

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 2252

APPROVED

5-1-91

LANE COUNTY BOARD OF COMMISSIONERS



This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

March 27, 1991
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi and Jerry Rust present. Marie Frazier excused. Judy Haldeman, Recording Secretary.

13. COMMISSIONERS' ANNOUNCEMENTS

Rust announced that the Joint Meeting of the Board of Commissioners and the Fair Board conflicts with the Public Lands meeting on May 2, 1991. Rust will try to reschedule the Fair Board meeting through coordination with Arlene Marshall.

Dumdi announced that she will be unable to attend the opening of the Looking Glass facility on April 2, 1991, and asked Roberts to wish them well for her.

14. PUBLIC HEARINGS

- a. PUBLIC HEARING, RESOLUTION AND ORDER 91-3-27-23/In the Matter of Conveyance of Park Property Within Howard Buford Park

Tom Dreschler, Senior Engineering Associate, presented this item to the Board and recommended that the road be established as Buford Park Road.

Roberts opened the Public Hearing. There being no one present to testify, Roberts closed the Public Hearing.

MOTION: To approve the resolution and order. Cornacchia
MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 995/In the Matter of Naming a County Road Located Within the Boundaries of Howard Buford Park (18-02-07 & 18)

Roberts read the ordinance into the record. Roberts opened the Public Hearing. There being no one present to testify, Roberts closed the Public Hearing. MOTION: To approve Ordinance PA 995. Cornacchia MOVED, Dumdi SECONDED. VOTE: Cornacchia, Dumdi, Roberts and Rust AYE.

- c. PUBLIC HEARING AND ORDER 91-3-27-24/In the Matter of Certification of the Assessments for Improvements to Chambers Connector, Phases 2 and 3

Don Maddox, Real Property Superintendent, presented this item to the Board. Roberts opened the Public Hearing. There being no one present to testify, Roberts closed the Public Hearing. MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

15. OTHER BUSINESS

- a. RESOLUTION AND ORDER 91-3-27-25/In the Matter of Dedicating and Establishing a County Road Located Within the Boundaries of Howard Buford Park (Tom Dreschler) (18-02-07 & 18)

MOTION: Approval of the resolution and order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0.

The following items were carried over from the morning meeting.

11. PUBLIC SAFETY

- a. ORDER 91-3-27-22/In the Matter of Authorizing Award of Bid CP 90/91-08R for Construction Purchase of Forest Work Camp, Alma, Oregon, Bid Package #3R, Modular Buildings

Captain Ben Sunderland presented this item to the Board. He recommended that the Board approve the basic bid plus alternate 3.3 for the shower/laundry building and exclude the alternate for the dormitory building (see material on file). Cornacchia asked for a discussion about having the work camp operational by April 20 with only one modular unit. Johnson commented that the Board should ask Public Safety to prepare an analysis of the advantages and disadvantages of going on-site in April. Roberts stated that he would be interested in a report from Public Safety. Rust commented that he would like the report and a Work Session, if appropriate. Sunderland will present a report to the Board at a later date.

MOTION: To approve the recommendation from the Sheriff approving the bid from Gelco. Dumdi MOVED, Rust SECONDED. VOTE: 4-0.

10. FINANCE AND MANAGEMENT SERVICES

- a. ORDER 91-3-27-21/In the Matter of the Return of Sheriff's Auction Held February 28, 1991 and Accepting the Bid on Map/Tax Number: a)

17-04-11-22-00911, Located Behind 3148 Myrna Avenue, Eugene; and Rejecting the Bid on Map/Tax Number: b) 19-03-20-00-00800, Located Across from 31965 Deberry Road, Creswell

Zoe Normandeau, Property Management Officer, commented that she had placed this item on the Agenda because the bidder had requested time with the Board. Dumdi commented that the bidder, Earl Everett, had tried to contact her and she had been unable to reach him. Don Maddox, Real Property Superintendent, commented that the property had been pulled from the Sheriff's Sale because this property was on a dangerous corner, that it was 2.44 acres located in an F-2 zone and that the Assessor's value was low. Rust commented that he was disturbed that the original party was told in December that there would be no sale. Normandeau stated that there was a change in the policy which stated that only the Board could pull sales; otherwise this would have been pulled. Maddox stated that it was announced at the sale that this particular property was going to be put up for sale, but staff was going to recommend that it not be sold; the gentleman still chose to bid. Roberts stated that he would like to avoid this confusion in the future.

MOTION: Approval. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

8. PUBLIC WORKS

b. DISCUSSION AND ORDER 91-3-27-5/In the Matter of Approving a Design for the Hayden Bridge Road Improvement Project

Ollie Snowden, County Engineer, announced that there was no order prepared for this item. He summarized that the consensus of the Board was to have this project include sidewalks, gutters, curbs and associated drainage improvements, a realignment through the Chase property to minimize the take from the Chases, turn lanes at 5th Street and 19th Street, and no continuous turn lane throughout the project. He stated that he was unclear about the direction from the Board regarding bike lanes. He stated that staff was supporting the Roads Advisory Committee recommendation with as wide a pavement strip as the Board can accept assessing the property owner only once. Cornacchia stated that he would support a 60 foot right-of-way with turn lanes at 5th and 19th Streets, no bike lanes, deferral of sidewalks on the northern right-of-way on the Chase property until the property is developed, no turnout for buses and a 24 foot pavement width. He stated that the County must weigh the interests of the property owners.

Roberts declared that he was not interested in on-street parking along Hayden Bridge Road. He stated that he would support keeping the bike paths if they would not be disruptive and that he would support Option 2 without the parking. Rust stated that he agreed with the option proposed by Roberts. The Board discussed the width of the roadway and the impacts on the property owners. The Board

concurred that the travel lanes should be 14 feet to accommodate bicycles without a designated bike lane. Staff will return to the Board in three weeks with an order and a modification of the findings on Hayden Bridge Road. Cornacchia commented that the EWEB bike path coupled with the political realities put the Board in a position of choosing the EWEB bike path over a new bike path on Hayden Bridge Road.

This meeting recessed at 3:07 p.m. to reconvene at 3:20 p.m.

c. DISCUSSION/Approving a Design for the Clear Lake Road Improvement Project

Ollie Snowden, County Engineer, stated that there was general consensus on this project except for the realignment area and curve A. Snowden stated that he had received a letter from Wade Stamp of the Corps of Engineers which stated that an easement would not be granted for future developments at Orchard Point Park. He stated that this would mean that the additional right-of-way acquisition would have to come from the north side of Clear Lake Road and could mean up to ten units lost at the trailer park. Bill Van Vactor, County Counsel, asked if Snowden had explored the background of the letter from the Corps and Snowden commented that there was a chain of command that would have to be gone through.

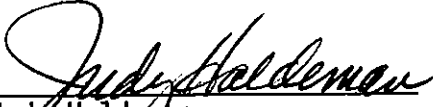
Dumdi commented that the new alignment makes sense and suggested that landscaping could be used to mitigate the impact to landowners. She stated that she was not ready to make a final decision at this time and would like more information before making a decision.

Rust stated that he would like to take a minimalist approach to this project and maintain the country road ambiance with bike lanes. He suggested that, rather than making curves that encourage people to speed up, he would like to slow the traffic down and work on the seasonal problems at the park. Roberts commented that he could support the realignment but he would discuss placing a light at the intersection.

Dumdi commented that truck traffic is cutting through from Highway 126. She suggested that Clear Lake Road be posted for no through trucks, as this was a residential area. She discussed a four-way stop at the intersection of Clear Lake Road and Alvadore.

Cornacchia commented that from a purely technical standpoint he would support the realignment, but there are other considerations which would lead him to defer to the Commissioner from West Lane. Roberts commented that there was preliminary direction from the Board to have staff prepare an order for the new alignment and to come back April 16 or 17.

There being no further business, this meeting adjourned at 4:17 p.m. for Executive Session.



Judy Haldeman
Recording Secretary