

NOTICE OF BOARD ACTION



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.

May 15, 1991  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

There will be one item of Emergency Business.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. ORDER 91-5-15-1/In the Matter of Approving the Proposed Land Exchange Between the Department of Forestry and International Paper Company

Darrel Spiesschaert, District Forester for the Department of Forestry, Western Lane District, presented background information on state-owned forest lands. Rick Rogers, State Lands Unit Forester, stated that this exchange will increase effectiveness in the management of the timber. He stated that the values of the two parcels are basically equal and that there are no spotted owls on the lands that are being exchanged. MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- b. ORDER 91-5-15-2/In the Matter of Appointing Seven Members to the Lane County Re-Districting Task Force

MOTION: Approval of Rich Lindholm, Maxine Hays, Tom Wildish, Emily Schue, Peter Sorenson, William L. Newton, and Bob Moulton. Rust MOVED, Dumdi SECONDED. VOTE: 5-0. Roberts commented that there will be no definite determinations made until the state has finished with their redistricting.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COMMITTEE REPORTS

Legislative Standing Committee

a. ORDER 91-5-15-3/In the Matter of Taking a Position on Legislative Bills Introduced During the 1991 Legislative Session

Cornacchia asked Bill Van Vactor, County Counsel, to comment on HB2966. Van Vactor stated that this bill provides for a single arbitrator from the Employment Relations Board rather than the existing law which allows names to be stricken from a list of five arbitrators. He commented that there have been some changes to the bill and staff recommended support. This will now include final offer proposal arbitration which will require the arbitrator to pick one party's total proposal. MOTION: Support for HB2966. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

RESOLUTION 91-5-15-22/In the Matter of Urging Support of HB3559 Increasing Motor Vehicle Fuel Tax Two Cents per Gallon in each of the Next Four Years and an Equivalent Increase in the State Weight/Mile Tax

Cornacchia discussed HB3559 and commented that many counties do not have the benefit of forest receipts. Roberts commented that it was appropriate to support this bill as part of the team effort. Rust commented that he is reluctant to support this bill because it may be important in the future to use gas tax to replace forest receipts. Dumdi commented that she agreed with this and was also concerned about the weight/mile part of the tax. MOTION: Approval of the resolution on HB3559 and direct Marcia Morgan, Intergovernmental Relations Coordinator, to distribute it to the appropriate Legislators and Senators. Cornacchia MOVED, Frazier SECONDED. VOTE: 3-2, Dumdi and Rust dissenting.

7. COUNTY ADMINISTRATION

a. Announcements

Jim Johnson, County Administrator, announced that George Russell has accepted the position of Human Resources Director. Roberts commented that he was pleased that Russell had been hired and that the pool of

applicants had been good. He particularly thanked Margo Drivas, Assistant County Administrator, for her recruiting efforts in this regard. Dumdi stated that she was looking forward to working with Russell and was pleased that he had accepted the position.

Johnson commented that he had received a letter from the City of Florence regarding the joint meeting on May 29. The Board agreed to meet with the Florence City Council at 6:00 p.m. for some social time prior to the 6:30 p.m. dinner. Cornacchia commented that he would like to tour the Lane County Annex prior to the 6:00 p.m. meeting.

- b. ORDER 91-5-15-4/In the Matter of Amending Chapter 15 of Lane Manual to Expand the Economic Development Assistance Program and Authorize Program Administration Funds from the Road Fund (LM 15.800-15.826)

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. John Goodson, Director of Public Works, commented that it should take Public Works 100 to 200 hours per year to administer this program as it is laid out, though Public Works may have a more conservative philosophy on the program. Frazier commented that she felt that an elected official should be involved at all levels and Cornacchia commented that he would anticipate Commissioner participation at the different levels. Roberts suggested that there be a member of the Roads Advisory Committee involved as well.

Dumdi recommended that there be a closer partnership with the Eugene/Springfield Metropolitan Partnership. Cornacchia and Dumdi commented that there should be some marketing of the program, especially at the outset. MOTION: Approval of the order with the elimination of the last paragraph in the order and the words "authorize program administration funds from the Road Fund" removed from the title and from the order. Dumdi MOVED, Frazier SECONDED. Cornacchia urged that the selection committee would include a member of the Roads Advisory Committee and that the committee be appointed within two weeks. The Board concurred. VOTE: 5-0.

This meeting recessed at 10:38 a.m. to reconvene at 10:50 a.m.

## 8. PUBLIC WORKS

- a. RESOLUTION 91-5-15-5/In the Matter of Designating May 19-25, 1991 as Public Works Week in Lane County

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. Sue Pierce, Senior Administrative Analyst, stated that there would be an open house in Florence and in Eugene on Tuesday, May 21. VOTE: 5-0.

- b. ORDER 91-5-15-6/In the Matter of Approving a Project Design for the Hamm Road Improvement Project

Tom Stinchfield, Transportation Planning Engineer, presented this item to the Board. He stated that the staff recommended approval of Alternative 2, Option A (existing alignment) with an asphalt surface (see material on file). He stated that there would be an increase of \$100,000 to have the asphalt surface rather than the oiled roadway. Ollie Snowden, County Engineer, stated that the asphalt surface should last 15 to 20 years and that the oiled surface should last 7 years. Dumdi commented that she would prefer the asphalt surface for safety on Hamm Road. MOTION: Approval of the staff recommendation. Dumdi MOVED, Cornacchia SECONDED. Rust stated that he would prefer that the slide be repaired and that eight inches of base rock be put on the existing roadway. VOTE: 4-1, Rust dissenting. Snowden suggested that the Hamm Road project be divided with part of it being upgraded in 1992 and part in 1993. Cornacchia asked if there could be increased maintenance on West Boundary Road to help control the dust. Rust commented that he would not like to make changes to the County policy for one area. Frazier suggested that West Boundary Road be looked at after the timber cut is determined and truck traffic has been evaluated. Roberts commented that he would not like to ignore the problems on this road, but would not like to set a precedent.

Dumdi was excused at 11:22 a.m.

- c. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1000/In the Matter of Amending the Rural Comprehensive Plan "Policies" Element and the Coastal Resources Management Plan to Make Policy Changes in Accordance with 1984 Changes to Statewide Planning Goals 16, 17 and 18, and Adopting a Severability Clause and Declaring an Emergency

Roberts read this ordinance into the record. MOTION: Approval of First Reading and setting Second Reading and Public Hearing for June 5, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Rust SECONDED. VOTE: 4-0.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance 7-91/In the Matter of Amending Chapters 10 and 16 of Lane Code to Make Housekeeping Revisions and to Add or Revise Regulations Pertaining to Permitted and Special Uses, Land Division or Use Review and Approval Standards, Site and Development Requirements and Mailed Notification Provisions in the NE, CE, DE, /SN, /PW, /NRC, /RD, /MD and /BD Coastal Zoning District and Declaring an Emergency

Roberts read the ordinance into the record. MOTION: Approval of First Reading and setting Second Reading and Public Hearing for June 5, 1991, at 1:30 p.m. in Harris Hall. Cornacchia MOVED, Rust SECONDED. VOTE: 4-0.

- e. FOURTH READING, DELIBERATION AND ACTION/Ordinance PA 999/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan to Enlarge the Urban Growth Boundary of the City of Springfield by Adding Tax Lots 401, 402, 403 and 405 of Map 17-02-28, Apply New Land Use Designations and New Springfield Zoning Districts to the Property, and Amend the Text of the Plan, and Adopting a Savings and Severability Clause

Roberts read the ordinance into the record. MOTION: Approval of Ordinance PA 999. Cornacchia MOVED, Frazier SECONDED. Rust commented that the applicant failed to show that it was necessary to amend the boundary in order to expand the facility and that he cannot approve this ordinance. Cornacchia commented that his reading of the evidence produces a different result and he felt that the applicant did substantially meet the requirements. Roberts agreed and stated that he hoped that the applicant would prevail. VOTE: Cornacchia, Frazier and Roberts AYE, Rust NAY. Roberts commented that Dumdi had asked him to state for the record that she would have voted in favor of this ordinance if she had been here.

#### 9. CONSENT CALENDAR

- A. Approval of Minutes: March 12, 1991, Regular Meeting  
Following HACSA  
April 9, 1991, Regular Meeting  
9:00 a.m.  
April 9, 1991, Regular Meeting  
1:30 p.m.
- B. Finance and Management Services
- 1) ORDER 91-5-15-7/In the Matter of Exercising the Option to Renew the Contract for Cash Management Services for Lane County Covering Fiscal Years Ending June 30, 1992, 1993 and 1994
- C. Public Safety
- 1) ORDER 91-5-15-8/In the Matter of Authorizing Intergovernmental Law Enforcement/Marijuana Eradication Agreement with Bureau of Land Management
- 2) ORDER 91-5-15-9/In the Matter of Approving an OLCC License (Seasonal Dispenser and Lesser Privilege) for Anthony & Jean S. Puddefoot dba: Log Cabin Inn, McKenzie Bridge
- 3) ORDER 91-5-15-10/In the Matter of Approving Various Liquor License Renewals for Various Individuals

## D. Public Works

- 1) ORDER 91-5-15-11/In the Matter of Awarding Requirement Contracts to Various Contractors for Rock Material Needs for Fiscal Year 1991-1992, Contract No. 91/92-M&S-50
- 2) ORDER 91-5-15-12/In the Matter of Awarding Requirement Contracts to Various Contractors for Liquid Emulsified Asphalt CRS-2, CMS-2 and CSS-1 Needs During the 1991-1992 Fiscal Year, Contract No. 91/92-M&S-51
- 3) ORDER 91-5-15-13/In the Matter of Awarding Requirement Contracts to Various Contractors for Asphaltic Mix Patching Material Needs During the Fiscal Year 1991-1992, Contract No. 91/92-M&S-52
- 4) ORDER 91-5-15-14/In the Matter of Awarding Requirement Contracts to Various Contractors for Crack Sealing Material During Fiscal Year 1991-1992, Contract No. 91/92-M&S-53
- 5) ORDER 91-5-15-15/In the matter of Approving Price Agreement No. 1 for Lorane Highway (Bailey Hill Road-Spencer Creek Road) Intersection, Contract No. 89/90-23
- 6) ORDER 91-5-15-16/In the Matter of Entering into a Contract with Pacific Petroleum Corporation for Downtown Fuel and Fueling Services and Delegating the County Administrator Authority to Execute the Contract

MOTION: Approval of the Consent Calendar. Rust MOVED, Frazier SECONDED.  
VOTE: 4-0.

## 10. COUNTY COUNSEL

- a. DISCUSSION/Draft Ordinance with Proposed Riparian Vegetation Regulation Changes to Lane Code Chapter 16

To be held during the 1:30 p.m. meeting.

## 11. PUBLIC SAFETY

- a. ORDER 91-5-15-17/In the Matter of Authorizing Conversion Construction and Completion of Used, County-Owned Modular Units for the Inmate Forest Work Camp at Alma

Ben Sunderland, Captain, presented this item to the Board. He stated that these units can be remodeled at the site using inmate labor under staff supervision along with an electrician and a plumber. Each unit will cost approximately \$20,000 to remodel and will save the Department a total of \$81,235 over the cost of new units.  
MOTION: Approval of the order. Cornacchia MOVED, Rust SECONDED.  
 Bill Van Vactor, County Counsel, commented that ORS 279.023 requires

Public Safety to keep track of the expenses to comply with the statute. Sunderland responded that he is complying with this requirement. VOTE: 4-0.

## 12. EMERGENCY BUSINESS

- a. ORDER 91-5-15-23/In the Matter of Approving the Submittal of a Grant Request to the State Criminal Justice Services Division for a Transition Program for Drug-Abusing Female Offenders Released to Parole in Lane County and Authorizing the County Administrator to Execute the Grant Application

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

- b. ORDER 91-5-15-21/In the Matter of Establishing the New Classification and Salary Range for Assistant Fairgrounds Manager

Roberts stated that this title and job description change was approved by the Fair Board with a vote of 3-2, opposed by Hamilton and Hansen. MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

## 3. COMMISSIONERS' ANNOUNCEMENTS

Frazier announced that she would be in Cottage Grove on Thursday at 2:00 p.m. for the 40-year celebration of the Cottage Grove Hospital.

Rust announced that he had recalled that there would be 500 jobs created on the Desler project in Springfield and that he had since learned that there would be 211 construction jobs and 278 permanent jobs.

Cornacchia announced that he cannot attend the meeting in Oakridge on Tuesday, May 21.


Cornacchia commented that it would be important to have a representative at the NACo Conference in Salt Lake City and he wondered if there would be a Commissioner attending.

Cornacchia announced that he has been invited to join the Steering Committee of the North American Regional Consultation of the Biodiversity Conservation Strategy Program at The Keystone Center in Colorado July 14-17. The group was put together to deal with bio-diversity conservation strategies throughout the world.

Cornacchia announced that there will be a public hearing on the proposed rules for critical habitat for the northern spotted owl in Eureka May 20, in Creswell on May 22, in Olympia May 24 and in Portland on May 26. Cornacchia stated that he plans to testify in Creswell and Rust announced that he will testify as well.

Roberts announced that there will be a joint meeting of the Board of Commissioners and the Oakridge City Council on Tuesday, May 21 at 7:00 p.m.

This meeting recessed at 11:53 a.m. to reconvene at 1:30 p.m.

  
Judy Haldeman  
Recording Secretary