

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.

October 29, 1991
9:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

Roberts announced that there would be one item of Emergency Business.

2. PUBLIC COMMENTS

Bob Fauvre, 2979 Maranta Street, County Chair of the Libertarian Party, commented on the homeless families in the parks. He asked that campers be given toilet facilities and another chance to act in a responsible manner.

Hal Conner, 33642 Molitor Hill Road, Cottage Grove, commented that there have been many mills lost and many major employers are gone from Lane County. He asked the Commissioners to use their influence with the Forest Service to keep Rujada Campground open for the winter.

Dumdi asked if there was some way that the Board could assist the families at the Rujada Campground. Rust commented that he was going to communicate with the ranger in Cottage Grove about leaving the campground open and stated that it was tragic to have people driven from the campgrounds. He asked for a brief report from the Lane County Parks Manager about the possibility of leaving Lane County parks open and suggested that the Board face this problem head on. Cornacchia noted that he would hope that all the facts are gathered before Board members contact the Forest Service. Frazier stated that she was going to start a conversation with the Forest Service to see if there is a viable option for the families camped at Rujada.

Roberts stated that he was concerned about a request to waive the Forest Service policy that is consistent with County policy. He stated that many

people will camp at the campground who are not unemployed timber workers and that the area could deteriorate with safety and sanitation problems. He suggested that Board members help network with available facilities and do more research prior to giving advice on policy. Rust commented that camping in winter is no fun, but rather a last ditch effort to survive. MOTION: To request a report from the Parks Manager regarding potential opportunity for camping in Lane County parks. Rust MOVED. Motion died for lack of a second.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

a. PRESENTATION/Oregonians in Action.

Bill Moshofsky, Volunteer Legal Counsel for Oregonians in Action, presented this item to the Board. He commented that Oregonians in Action is a state-wide, non-partisan, non-profit organization which is approaching reforms to the system, within the system, by working with the Land Conservation and Development Commission (LCDC), state agencies, federal agencies, counties, cities, courts, the media and the public arena. He suggested that there be mid-course corrections to a system which currently has Oregon in a straitjacket. He stated that the basic objectives of the organization are to deal with secondary lands, bring a better balance between LCDC and the counties, with LCDC being limited to matters of statewide significance and to bring flexibility, fairness and balance to the system with more protection to private property owners.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. PUBLIC WORKS

a. STATUS REPORT/Leo Harris Drive.

Ollie Snowden, County Engineer, presented this item to the Board. The Board discussed street lights on Leo Harris Drive and the majority concluded that the County would put in street lights if the City of Eugene or the University of Oregon would agree to maintain them. Snowden proposed that the sidewalk on the north side of Leo Harris Drive be continued all along the length of the project and

that the sidewalk on the south be carried to the pedestrian footbridge. The Board discussed minimal landscaping along the sidewalks and waiving the curb and gutter assessments.

Cornacchia asked how the parking for BMX would be taken care of and Johnson stated that there would be an intergovernmental agreement between the University of Oregon and Lane County which would include BMX. Cornacchia asked about curb cuts on the roadway at a later date and Johnson suggested that this be mentioned in the intergovernmental agreement when jurisdiction is shifted to the City of Eugene. The Board concurred that it would follow the staff recommendation, waive assessments and contract for future curb cuts.

Snowden commented that portions of Alton Baker Park were purchased with Land and Water Conservation Funds and any conversion of park land to non-park use requires a review by the state and the US Park Service. A conversion process could be required which would necessitate a public hearing, demonstrate that the road would enhance outdoor recreation use and replace in-kind the land taken out of recreation use. The City of Eugene will have to determine if Leo Harris Drive will be in the floodway or the floodplain and that could present potential problems. Johnson commented that he would be meeting tomorrow with Steve McBride of the University of Oregon to discuss the transfer of the property and to discuss parking on non-event days.

- b. DISCUSSION AND ORDER 91-10-29-1/In the Matter of Approving a Project Design for the Clear Lake Road Improvement Project.

Ollie Snowden, County Engineer, presented this item to the Board. He reported that staff had prepared a design that followed the existing alignment on curve A and determined that there would be a severe impact on the Alvadore Store and the Hult residence with this design. Staff then looked at a 35 mile-per-hour design which would have less impact on the store, but would bring the right-of-way about three feet from the Hult residence. A 45 mile-per-hour design has been considered that would compensate Ms. Hult for moving the house back on her property. Staff recommended the 45 mile-per-hour design on curve A with the remainder of the project as previously approved.

MOTION: Approval of staff recommendation on Clear Lake Road improvement project. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

This meeting recessed at 10:29 a.m. to reconvene at 10:43 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Roberts announced that the senior volunteer potluck will be held on Wednesday at noon.

Roberts announced that there will be a work group formed to deal with facilities planning and Johnson would like to have two Board members serve with this group. Dumdi and Rust expressed interest in being part of this work group.

7. PUBLIC WORKS

- c. REPORT/Transfer to City of Springfield Eastgate Alton Baker and West "D" Street Real Property.

Don Maddox, Real Property Superintendent, presented this item to the Board. He stated that the tax deeded properties will require separate processing with public notice prior to transfer. Bob Keefer, Parks Manager, discussed the Opportunity Area on the east side of Alton Baker Park. Cornacchia commented that the Opportunity Area should be used to create revenue and that Springfield would like to have that revenue shared with Springfield.

Cornacchia commented that it had long been the intent of Springfield and Willamalane to turn this area into a park and he commented that it had been his idea to transfer this property once West "D" Street was completed. He stated that he was interested in having Springfield staff assist with this transfer and was waiting to hear from the city council in this regard. Roberts asked if it would be possible to give consent to Springfield, Willamalane and neighborhood groups to start to do some work in this area. Bill Van Vactor, County Counsel, stated that there should be no problem with exploring options in the interim.

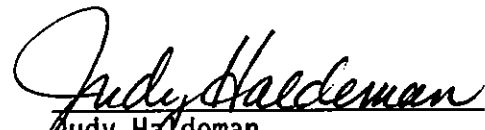
Keefer asked who would be paying for drawing up the legal documents and legal descriptions with regard to this transfer. Van Vactor suggested that this be handled with a Quit Claim Deed and a Warranty of Representation about the boundaries. Cornacchia suggested that Board members go and look at the completed West "D" Street project.

8. EMERGENCY BUSINESS

ORDER 91-10-29-2/In the Matter of Authorizing a Dispenser Class A and Retail Malt Beverage OLCC License for James B. Walsh for Nobuhide Yaqi, dba: Oregon National Golf Club, Creswell

MOTION: Approval. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0.

There being no further business, this meeting recessed at 11:20 a.m. for Executive Session.


 Judy Haldeman
 Recording Secretary