

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.

April 1, 1992
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

10. COMMISSIONERS' ANNOUNCEMENTS

Dumdi announced that there will need to be a Public Hearing for the Capital Improvements Program. The Board concurred that the Hearing would be held on April 28 at 2:00 p.m.

11. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 951/In the Matter of Amending the Rural Comprehensive Plan from Forest to Natural Resource and Rezone from Impacted Forest Land (F-2/RCP) to Quarry and Mining Operations (QM/RCP) on Property Identified as Map 21-03-02/Tax Lots 600 and a Portion of 606; (File PA 3399-87; Overholser/Mathews)

Dumdi read the ordinance into the record. She stated that the hearing will need to be postponed for technical reasons and that the Third Reading and Public Hearing would be held on April 15, 1992, at 1:30 p.m. Dumdi opened the Public Hearing. There being no one present who wished to testify, Dumdi closed the Public Hearing.

12. OTHER BUSINESS

- a. THIRD READING/Ordinance PA 1013/In the Matter of Amending the Eugene/Springfield Metropolitan Area General Plan to Adopt the Gateway Refinement Plan, Adopt Related Amendments to the Metro Area General Plan Diagram, Adopt Related Rezoning of Properties Within the Springfield Urban Growth Boundary, Adopt Related Amendments to TransPlan, Adopt Related Amendments to the Public Facilities Plan; and Adopting a Savings and Severability Clause

Dumdi read the ordinance into the record. Michael Copely, Associate Planner, presented this item to the Board. He stated that there have been changes made to Exhibit A of the ordinance as outlined in the memorandum on March 3, 1992 (see material on file). Cornacchia stated that there were a variety of issues and topics discussed by the elected officials subsequent to the Public Hearing which are not in the materials distributed. He stated that there was some question in his mind regarding the connection between the Conceptual Development Plan on the MDR site and the extension of roads into the site in a straight grid pattern. He would like to know how Lane County can insure that the Conceptual Development Plan process and the road extension process does create a quality development when the maps show straight lines. Susie Smith, City of Springfield, commented that staff tried to make it clear that the road alignments in the MDR area and in the SLI area were conceptual, shown with dashed lines. She stated that neighborhood groups will be part of the development of the Conceptual Development Plan process. Cornacchia asked if the extension of Beltline would be in the best interest of the community and Smith stated that Beltline would be extended as an arterial not as a freeway. Cornacchia stated that he would like approval by the Lane County Board of Commissioners for any designs of any extensions in the MDR. The Board concurred. Smith stated that she would return to the Board on April 15 with the changes. Copely stated that this change would require a Fifth Reading of this ordinance.

This meeting recessed at 2:05 p.m. to Executive Session to reconvene at 2:23 p.m.


9. EMERGENCY BUSINESS

ORDER 92-4-1-17/In the Matter of Settling the Claims of John and Cheryl Sachs

MOTION: Approval of the order. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

Jim Johnson, County Administrator, commented that there will need to be a discussion at some point about whether the County will amend the grant application for Assessment and Taxation based on the direction of the Budget Committee last night.

There being no further business, this meeting adjourned at 2:37 p.m.


 Judy Haldeman
 Recording Secretary