

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2421

APPROVED

January 12, 1993



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.

December 15, 1992
Following HACSA

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

In regard to the East Alton Baker Park issue, Roberts expressed his concern that if the County waits until after the effective date of the charter amendment the responsibility will fall to the County for appointing a board and obtaining a plan. Roberts requested that the Board revisit this issue after the first of the year in order to effect transfer in advance of the effective date of the charter amendment. Jim Johnson, County Administrator, agreed to come back to the Board after the first of the year with the appropriate language for the charter amendment.

Rust announced that a letter of strong support for the preservation of covered bridges had been sent by the Board to the Roseburg office of the Oregon Department of Transportation.

Frazier asked if the Board would consider referring restoration of the Pengra Covered Bridge to the Roads Advisory Committee. Frazier presented a petition from Unity/Fall Creek residents asking the Board to consider restoration of the Pengra bridge. Frazier also announced that Public Works would undertake a memo estimating the benefits and income derived from the covered bridges for surrounding communities. The Board concurred with Frazier's request. Continuing, Frazier announced that Coburg Power

Inc. did get official notification from the BPA that they were one of the 10 projects chosen, from which six finalists will be picked. Also, Frazier announced that she would be supporting the 2 percent equal tax proposal.

4. COMMISSIONERS' BUSINESS

- a. DISCUSSION/County Administrator's Evaluation Process.

Postponed for one month.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later.

6. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. ORDER 92-12-15-1/In the Matter of Approving a Request from the City of Oakridge for an Advance Payment of County/City Road Partnership Program Dollars.

Johnson introduced this item, pointing out that it should be a companion agenda to tomorrow's item on urban transition.

MOTION: Approval of the Order. Roberts MOVED, Frazier SECONDED.
VOTE: 4-0.

- c. ORDER 92-12-15-2/In the Matter of Establishing a Budget and Procedures for Expending Video Lottery Economic Development Funds in FY 1993; and Direction to Establish the Rural Community Improvement Council as an Advisory Committee.

This item held until Commissioner Cornacchia is in attendance.

7. EMERGENCY BUSINESS


- a. William Van Vactor, County Counsel, reported on progress being made in the mediation with Heceta Water district. Van Vactor stated that he was able to go over the basic outline with Roy Burns, Land Management Director, and Dumdi. Van Vactor stated that DLCD funds of \$4,000 allotted for this process have been depleted and requested an additional \$6,000; with Lane County contributing \$3,000 and Heceta Water District adding \$3,000. Van Vactor requested authorization for the additional \$3,000. The Board agreed to Van Vactor's request by authorizing the additional expenditure from the appropriated reserve account.

- b. Roy Burns provided additional information for two items that will be considered for the December 16 Board meeting.
- c. ORDER 92-12-15-3/In the Matter of Accepting a Federal Grant of \$40,322 for Support of the Community Juvenile Justice Pilot Project, Appropriating the Grant Funds to the Department of Youth Services, and Authorizing the County Administrator to Execute a Contract.

Johnson introduced this item, stating that it will implement the arrangement with CSD and Youth Services for the partnership.

MOTION: Approval of the Order. Roberts MOVED, Frazier SECONDED.
VOTE: 4-0.

There being no further business, this meeting adjourned at 11:37 a.m. to go into Executive Session.



Jane Burgess
Recording Secretary