

MINUTES &
NOTICE OF BOARD ACTION

BOOK 151 PAGE 2432

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 16, 1992
1:30 p.m.

BOARD OF COMMISSIONERS'
REGULAR MEETING

Harris Hall
Main Floor

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

10. COMMISSIONERS' ANNOUNCEMENTS

Commissioner Roberts stated that there is some taxpayer misinformation concerning refunds of the urban renewal portion of their taxes, due to the Ballot Measure 5 cap for local governments. Roberts explained that the only district which qualifies is Veneta, but that there has been no ruling as of yet. Roberts said Jim Gangle is preparing a form letter to explain this.

11. PUBLIC HEARINGS

- a. PUBLIC HEARING/Potential Projects and Issues for Community Development Block Grant.

Peter Thurston, Community and Economic Development Coordinator, presented this item to the Board. He explained that Lane County could be a candidate for the block grant and that this grant would serve low and moderate income populations in the county. He stated that Lane County's target area would be outside the metropolitan area. Commissioner Dumdi opened the hearing.

Mary Reemer, Highway 126, addressed the topic of eligibility for Mapleton. She expressed interest in the revival of historic resources to capture tour revenues in Mapleton and stated that the proposed restoration projects were relatively inexpensive.

Dumdi added that there is a need for a storage tank for the Mapleton Water District due to requirements by DEQ.

Alan Henry, P.O. Box 255, Blue River, expressed the need for rest room facilities for the park in Blue River.

Jeff Campbell, P.O. Box 768, Springfield, spoke on behalf of the Oregon Rivers Museum.

Bob Guard, 168 West 6th Avenue, stated his support for the Oregon Rivers Museum.

Dave Rodriguez, 87984 Heather Drive, Springfield, spoke on behalf of the Oregon Rivers Museum. He believes the development of this tourist facility would improve the tourism and area economy. He also stated the need for public rest rooms along the McKenzie River.

Dumdi commented on the need for the Oregon Rivers Museum to take advantage of all monetary sources available to them. Mr. Rodriguez stated his concern that his message was not getting across.

There being no one else present who wished to testify, Dumdi closed the Public Hearing. A discussion followed concerning the grant strategies, including tourism and sports attractions.

- b. PUBLIC HEARING AND FINAL ORDER/92-12-16-14/In the Matter of Surrender of Seven County Roads or Portions Thereof and Two Bridge Structures to the City of Eugene.

Bob Ezell, County Surveyor, announced that the surrender of the county roads and bridges are at the request of the City of Eugene.

Dumdi opened the Public Hearing. There being no one else present who wished to testify, Dumdi closed the Public Hearing.

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. VOTE: 5-0.

- c. SECOND READING AND PUBLIC HEARING/Ordinance No. 16-92/In the Matter of Amending Chapter 16 of Lane Code to Revise Certain Provisions with Regard to Illuminated Signs Capable of Movement in the Public Facilities Zone (PF/RCP) (LC 16.219(4)(e)(ii) and Declaring an Emergency.

Dumdi read this ordinance into the record. Jim Mann introduced this item and provided background information about its inception and subsequent revisions.

Frazier commented that the changes instituted by this ordinance will allow schools in unincorporated areas to advertise upcoming events.

Cornacchia asked if it were true that pre-existing signs which do not conform to the ordinance would not require a site review. Mann replied that that was correct.

Dumdi opened the Public Hearing. There being no one present who wished to testify, Dumdi closed the Public Hearing.

MOTION: Approval. Rust MOVED, Roberts SECONDED. The Secretary polled the Board. VOTE: Rust, Roberts, Cornacchia, Frazier, and Dumdi AYE.

This meeting recessed into Executive Session at 2:25 p.m. to reconvene at 2:37 p.m.


12. EMERGENCY BUSINESS

ORDER 92-12-16-18/In the Matter of Authorizing Selling Surplus County-Owned Real Property Located at 28th and Marcola (Springfield) to the Kingsford Products Company and Authorizing the County Administrator or his designee to Execute Closing Documents

Dave Williams, Assistant County Counsel, presented this item to the Board.

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

There being no further business, this meeting adjourned at 2:38 p.m.


Jane Burgess
Recording Secretary