

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1335

APPROVED

9-23-92

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.

July 29, 1992
Following HACSA

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Jim Johnson, County Administrator, identified two emergency business items to be discussed later.

2. PUBLIC COMMENTS

Jim Saul, 111 West 7th, commented regarding the delayed action on adoption of the Willakenzie Plan. He stated that staff indicated that waiting to resolve the three small concerns could result in delays of several months. He noted that there are several projects awaiting approval, of which he has three, that are not related to the areas of the Board's concern. He asked that the Board consider some way to adopt the uncontested portion of the Plan on a more timely basis, while still being able to address the concerns. Roberts stated that he intended to bring this matter up during Commissioners' Announcements.

Judith Zach, 25113 Lamb Road, Elmira, stated that she objects to rodeo because of the abuse of animals. She read a letter addressed to the Board which she had distributed. She indicated that she had gathered signatures from people in the neighborhood of the proposed rodeo who were against the rodeo.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m. Dumdi remarked that a discussion/hearing regarding the rodeo would be held at 2:00.

4. COMMISSIONERS' BUSINESS

a. ORAL REPORT BACK/Homeless Campground Sites.

Frazier reported that a meeting of the Homeless Camping Committee had been held on July 24. She indicated the group felt it was necessary to determine if camping was a permanent intermediate solution to housing problems in Lane County. She said a subcommittee had been appointed to look at the issue of camping in the urban area. Frazier stated that there are currently 20 families at the Armitage site. She said that a dumpster or a waiver of fees for dumping had been discussed and that she was working with Mike Turner. She remarked that the state would assist with this, a local vendor had been contacted and that she would come back to the Board later on that issue. In response to a question from Dumdi, Bill Van Vactor, County Counsel, noted that a residency requirement could not be imposed on potential campers.

Steve Manela, Health & Human Services, distributed a handout related to this issue and stated that the most effective way to help is for agencies to work together. He outlined the two preliminary strategies that had been developed related to the Blue Mountain School site and McKenzie River site across from Armitage Park. Rust noted that the next 60 days were designated to transition the campers at Armitage Park. He observed that there was the possibility of starting cottage industries at the Blue Mountain site. He also commented that he is supportive of waiving the dump fee at the Armitage site until the site has been cleaned up, as much of the debris has accumulated over the years. Roberts expressed concerns related to the Armitage site being used as a recurring summer campsite. Dumdi and Roberts indicated their support of a fee waiver and this was approved by consensus. Manela indicated that he would draft a letter to the DSL, for the Chair's signature, related to the 60-day transition and the State's shared responsibility for this transition.

b. ORDER 92-7-29-1/In the Matter of Approving Funds for a Transportation Planning Study in the Lane County Fairgrounds Neighborhoods.

Rust introduced this item and stated that John Amundson, Amundson Associates, was available for questions. Roberts noted that transportation planning was essential for the Fairgrounds Master Plan. In response to questions from Frazier, Amundson stated that the goal of the planning was to find a way that the transportation impact on the neighborhood could be mitigated. MOTION: Approval of the Order. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

5. EXECUTIVE SESSION as per ORS 192.660

To be held at 10:00 a.m.

6. COUNTY ADMINISTRATION

a. Announcements

None.

- b. ORDER 92-7-29-2/In the Matter of Receiving Jasper Mountain Center Oregon Community Development Grant.

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

- c. DISCUSSION AND FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 8-92/In the Matter of Amending Chapter 4 of Lane Code to Add Provisions for Metropolitan Wastewater Management Commission in Lieu of Bond Retirement Fee (LC 4.300-4.340) and Adopt a Severability Clause.

Van Vactor introduced Jim Carlson, Lane Council of Governments, Katherine Schacht, Metropolitan Wastewater Management Commission, and Jim Gangle and Pat Sigmund, Assessment and Taxation, and reviewed this item with the Board. In response to a question from Frazier, Jim Carlson stated that the catch-up charge brought users up to a current status and the In Lieu of Bond Retirement Fee pays from current status until the end of the bond payment. MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, August 12, 1992, at 1:30 p.m. in Harris Hall, with notice to be by Display Advertising. Roberts MOVED, Rust SECONDED. Schacht noted that it was technically necessary to inform all River Road/Santa Clara property owners and it would be more expedient to do a display ad. Frazier proposed a variable approach to include a display ad as well as mailing a flyer to individual property owners. Rust asked what would be the average tax increase. Schacht indicated that it would be \$17.53 annually for a \$72,000 home. Consensus was reached to do a display ad with a limited flyer mailing to key organizations.
VOTE: 4-0.

This meeting recessed into Executive Session at 10:08 a.m. to reconvene at 10:46 a.m.

7. PUBLIC WORKS

- a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 998-A/In the Matter of Amending Exhibit "B" to Ordinance No. PA 998 by Adopting Supplemental Findings Supporting that Amendment to the Eugene-Springfield Metropolitan Area General Plan.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, August 12, 1992, at 1:30 p.m. in Harris Hall. Roberts MOVED, Rust SECONDED. VOTE: 4-0.

E. Public Works

- 1) ORDER 92-7-29-8/In the Matter of Authorizing Placement of "NO THRU TRUCKS" Signs on a Temporary Basis to Facilitate Repair of a Landslide on Camp Creek Road Near Milepost 1.0.
- 2) ORDER 92-7-29-9/In the Matter of Awarding a Contract to Cascade Container-Fab Company for the Purchase of Fourteen (14) 45 Cubic Yard Drop Boxes.
- 3) ORDER 92-7-29-10/In the Matter of Approving a Scope of Work and Cost for CQA and Construction Management Services for the Short Mountain Intermediate Hydraulic Barrier and Authorizing the County Administrator to Execute the Work Order.

E. Public Works

- 4) RESOLUTION AND ORDER 92-7-29-11/In the Matter of Vacating the Lot Lines Common to Lots 1 through 8 and Lots 13 through 19, Block 70, Gallagher's Part of the City of Florence, as Platted and Recorded in Volume 30, Pages 12-13, of Lane County, Oregon Plat Records, Without a Public Hearing, and Adopting Findings of Fact (18-12-26).
- 5) SUBDIVISION PLAT
 - a. Panorama View, Eighth Addition
City of Eugene
18-04-02

Frazier requested that item 8.D.1) be pulled from the Consent Calendar.

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

8. D. Public Safety

- 1) ORDER 92-7-29-7/In the Matter of Authorizing Law Enforcement Agreement with Forest Industries.

This item was continued until the 1:30 p.m. meeting when a representative from Public Safety could be present to clarify the cost discrepancy.

9. FINANCE AND MANAGEMENT SERVICES

- a. DISCUSSION/Setting a Compensable Fee to Perform Outside Marriage Ceremonies.

Annette Newingham, Chief Deputy County Clerk, reviewed this item with the Board. In response to a question from Rust, Van Vactor stated

that state law requires an employee to be paid overtime for time over 40 hours. Dumdi commented that this fee would apply to marriages done after hours on weekends/evenings. Rust indicated his preference for Option 1 to pay overtime to regularly employed Clerks and the Board reached consensus on that option. Newingham stated that Lane Manual and Lane Code revisions would be required and she would return to the Board with an Order at a later date.

10. YOUTH SERVICES

- a. ORDER 92-7-29-12/In the Matter of Approving a Pilot Project Plan for Consolidation of Juvenile Justice Services Pursuant to the Community Juvenile Justice Act and Authorizing Staff to Continue Negotiations With the State Children's Services Division.

Steve Carmichael, Youth Services Director, presented this item to the Board. He indicated that funds for the first year of the project are available through a state grant; and that in subsequent years, negotiations would have to be done with the state. Roberts indicated his strong support for the project. In response to a question from Frazier, Carmichael stated that a computerized evaluation system has been developed in order to track the project.

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

11. EMERGENCY BUSINESS

ORDER 92-7-29-13/In the Matter of Appointing 12 Members to the Alton Baker Park Task Force.

MOTION: Approval of the Order. Frazier MOVED, Roberts SECONDED. Rust made a Motion to replace Al King with Nita Prefontaine as one of the At Large members based on the duplication in interest of Mr. King and Bob Josephson, for better gender balance, and to add the perspective of someone from the Alton Baker For All of Us organization. The Motion died for lack of a Second. In response to a question from Frazier, Roberts indicated that Prefontaine did not have the record of involvement that the others did. VOTE: 4-0.

ORDER 92-7-29-14/In the Matter of Authorizing the County Administrator to Sign an Application for Federal Funds for a Child Abuse Prevention Program.

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


3. COMMISSIONERS' ANNOUNCEMENTS

Frazier commented that she would be spending the day of July 30 at the Warner Creek Fire site as a member of the task force.

Roberts discussed the delay in the enactment of the Willakenzie Refinement Plan as mentioned by Jim Saul in Public Comment. He mentioned that there are three issues needing to be resolved: 1) Whether to put in a footnote on the West Delta Area north of Beltline regarding future assessment of properties for curb, gutter and sidewalk; 2) With reference to Old Coburg Road, whether to give notice that, when the Transplan is amended, the Board reserves the right to determine whether the proposed changes are relevant; and 3) the need for a mechanism for holding Ayers Road for future decision and further action. In response to questions from Roberts, Van Vactor stated that he would need to see the text of the Transplan document and the Willakenzie Plan before he could make suggestions. MOTION: Move up the Fourth Reading/Work Session to August 12, cancel the site visit/work session scheduled for September 8 as action on those areas would be deferred, and then having the Public Hearing on August 26 which would be open to all issues. Roberts MOVED, Rust SECONDED. Frazier noted that she was not interested in fast-tracking this issue if it jeopardizes residents' concerns. VOTE: 4-0.

Dumdi mentioned that she would be out of town for the next two weeks and would be back into the office on August 17.

There being no further business, this meeting adjourned at 12:05 p.m.


Sharon Giles
Recording Secretary