

# MINUTES & NOTICE OF BOARD ACTION

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## LANE COUNTY BOARD OF COMMISSIONERS

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*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.

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June 2, 1992  
9:00 a.m.

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. Judy Haldeman, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

David Amorose, 2950 Jefferson, commented on a proposed additional Farmers' Market which would be held on Tuesday and would run from June through October. He stated that a mid-week market has been considered for the past two years and could help promote local agriculture and the downtown area.

Russ Brink, 2278 Corinthian Court, Director of Downtown Eugene Inc., commented that his group had been looking for a mid-week event for downtown and that the Farmers' Market would be ideal.

Roberts asked if the Farmers' Market had considered locating in the Park Blocks area and Brink stated that there were operational reasons for staying in the same place. Amorose commented that the Butterfly area is convenient and that there is equipment stored on the southeast corner of the Butterfly lot. Rust commented that this was the site of the 1917 Farmers' Market in Eugene. Dumdi commented that this would be a nice addition to downtown Eugene. Roberts suggested that the Board give direction to the County Administrator for a trial period of operation for the Farmers' Market. The Board concurred with a three-month trial period.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

**4. COMMISSIONERS' BUSINESS**

- a. ORDER 92-6-2-1/In the Matter of Ratifying the 1992-1993 Budget as Approved by the Metropolitan Wastewater Management Commission.

Rust and Margo Drivas, Assistant County Administrator, presented this item to the Board. Drivas stated that the rate increase was being mitigated somewhat by the use of capital funds. Katherine Schacht, General Manager, stated that the rate increase will be \$.68 for the average user. MOTION: Approval of the order. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

**5. EXECUTIVE SESSION as per ORS 192.660**

To be held later in the meeting.

**6. COUNTY ADMINISTRATION**

- a. Announcements

None.

- b. DISCUSSION/Ordinance 6-92/In the Matter of Amending Lane Code Chapter 8 and Enacting an Ordinance Granting to Falcon Cable Systems Company a Nonexclusive Franchise for the Operation of a Cable Communications System for Unincorporated Areas of Lane County.

Postponed until later in the meeting.

**7. PUBLIC WORKS**

- a. REPORT BACK/Christmas Tree Deed Restrictions.

Jim Mann, Senior Planner, presented this item to the Board. He stated that the Planning Commission had discussed this issue in February and March and did not want additional Code restrictions. Rust suggested that the issue of Christmas tree farms be looked at on a case-by-case basis and noted that other horticultural activities could be included; this should be placed "on a back burner at low heat". Mann stated that he would report on a number of Code amendments within three to four weeks.

**3. COMMISSIONERS' ANNOUNCEMENTS**

Dumdi announced that she had attended the Association of Oregon Counties meeting in Sun River last week where priorities had been established for the organization.

**6. COUNTY ADMINISTRATION**

- b. DISCUSSION/Ordinance 6-92/In the Matter of Amending Lane Code Chapter 8 and Enacting an Ordinance Granting to Falcon Cable Systems Company a Nonexclusive Franchise for the Operation of a Cable Communications System for Unincorporated Areas of Lane County.

This item taken out of order.

Gary Darnielle, Hearings Official, Lane Council of Governments, presented this item to the Board. He stated that this agreement was similar to the agreement with TCI Cable in Eugene. In response to a question about rate concerns, Darnielle stated that the only alternative for unhappy rural residents was to discontinue service.

**8. EMERGENCY BUSINESS**

ORDER 92-6-2-2/In the Matter of Appointing Bill Rogers Chair of Lane County's Sister County Task Force

Jim Johnson, County Administrator, presented this item to the Board. MOTION: Approval. Roberts MOVED, Rust SECONDED. Roberts commented that he may want to reconsider the entire concept of a sister county given current budget considerations. Rust suggested that Rogers give a presentation to the County on his return from Germany. VOTE: 4-0.

There being no further business, this meeting adjourned at 10:17 a.m.

  
Judy Haldeman  
Recording Secretary