

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 2156
APPROVED July 15, 1992



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.

June 9, 1992
9:00 a.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

Item 7. b., REPORT BACK/Alton Baker Park Sports Fields, was pulled and rescheduled for June 24, 1992.

2. PUBLIC COMMENTS

None.

3. PUBLIC WORKS

- a. DISCUSSION/Ordinance No. PA 1022/In the Matter of Approving the Metropolitan Industrial Lands Special Study Inventory and Policy Recommendations Reports, Adopting Related Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

Michael Copely, Associate Planner, and Carol Heinkel, Lane Council of Governments, presented this item to the Board. Copely stated that the purpose of this work session was to present an opportunity for the Commissioners to get background on the proposal and to ask questions. Heinkel presented historical data of the Study and outlined the board packet material. She displayed to the Board a map showing an overview of the Study, discussing short- and long-term supply and demand. Gary Chenkin, City of Eugene Planning and Development staff, and Steve Gordon, Lane Council of Governments, addressed questions from Rust regarding the supply and demand ratio and what the criteria is for making choices regarding placement of

infrastructure. Rust commented that the wetlands issue and industrial lands issue seem to overlap.

- b. DISCUSSION/Ordinance No. PA 1023/In the Matter of Adopting the Metropolitan Natural Resources Functional Plan and Related Text and Plan Diagram Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

Michael Copely, Associate Planner, stated that the Natural Resources Study is intended to identify wetlands, riparian lands, uplands and water site areas. Three items have emerged as part of the Ordinance: the Natural Resource Functional Plan, a Restructuring of the Eugene Springfield Metro Plan's treatment of environmental resources, and a series of proposed land use designation changes. Copely indicated that there may be some modifications, based on feedback from legal counsel, before the July 1 joint elected officials meeting. He remarked that a group of property owners from an area along the McKenzie River, north of 66th Street in Springfield, petitioned to have that area included in the study and the planning commissions agreed to adding this as an additional site. Kathi Wiederhold, L-COG, explained the historical background related to this study, emphasizing the cooperation between the groups involved and the balanced approach that was used. Steve Gordon, L-COG, commented that this study led to the discovery of wetlands in west Eugene. Neil Bjorklund, City of Eugene Planning staff, discussed implementation ordinances. Rust observed that issues of development versus natural assets are well addressed by this plan.

- d. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1022/In the Matter of Approving the Metropolitan Industrial Lands Special Study Inventory and Policy Recommendations Reports, Adopting Related Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

This item taken out of order.

MOTION: Approval of the First Reading and setting Second Reading and Public Hearing, July 1, 1992, at 7:00 p.m. in Harris Hall. Robert MOVED, Rust SECONDED. VOTE: 3-0.

- e. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1023/In the Matter of Adopting the Metropolitan Natural Resources Functional Plan and Related Text and Plan Diagram Amendments to the Eugene-Springfield Metropolitan Area General Plan, and Adopting a Severability Clause.

This item taken out of order.

MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing, July 1, 1992, at 7:00 p.m. in Harris Hall. Roberts MOVED, Rust SECONDED. VOTE: 3-0.

- c. DISCUSSION/Proposed Testimony in Response to Draft Goal 3 and 4 Amendments.

Bill Van Vactor, County Counsel, presented this item on behalf of himself and Roy Burns, who was at a meeting in Florence. He remarked that the changes are extremely general and that there is potential for changes that lead to administrative rules that are inconsistent with Lane County's position on secondary lands. He stated that two of his concerns are that LCDC is proposing three levels for agriculture instead of two levels, and that the state would do the designation on the high value as opposed to the counties. Van Vactor emphasized that both he and Burns think that if the state is going to designate the property, then they should get the entire obligation. He explained that testimony could be presented in writing or in person at the DLCD hearing in Springfield on June 18, and that written testimony would be accepted until July 7. Roberts asked whether it was typical to offer goal amendments concurrently with changes in administrative rules. Van Vactor responded that it was done two years ago and worked well. Dumdi stressed that the counties should be doing the designations, maintaining local control. Rust indicated that he was concerned with secondary lands approach, favoring the "Lot of Record" approach instead. Van Vactor stated that Lane County could list the "Lot of Record" as an alternative. Dumdi remarked that she supported the presentation of testimony at the June 18 hearing both in person and in writing.

MOTION: Approval of the staff recommendation, amending it with the inclusion of the "Lot of Record", and for that to be the basis for testimony on June 18. Rust MOVED, Roberts SECONDED. VOTE: 3-0.

4. COMMISSIONERS' BUSINESS

- a. STATUS REPORT/Reprecincting Process

Dumdi explained that she and Frazier had met with Annette Newingham on May 26. Newingham commented that Dumdi and Frazier had supported Proposal Two of the two drafts that had been reviewed. She said L-COG was progressing with the digitizing of all the school districts which would be very helpful. She indicated that a map had been prepared highlighting complaint areas, polling locations and that it would soon include previous polling locations. Newingham stated that she and David Suchart would review the information after L-COG completed their work, and then make recommendations to Dumdi and Frazier. She noted that they hoped to have decisions made by the end of June in order to implement changes in July. Newingham mentioned that she had newly implemented a system allowing any

polling place to accept any absentee ballot. Dumdi stated that her "bottom line" was resolution of extreme travel distance problems, probably with the restoration of some precincts. Roberts commented that he was in favor of dealing with the most serious problems before the November election, and then looking at the broader issues during that next year. Jim Johnson, County Administrator, inquired regarding payment of L-COG's fees. Cress Bates, L-COG, stated that the work could be done this fiscal year with payment next fiscal year. Johnson said it could then be handled with a technical adjustment. Dumdi requested the addition of a few citizens to the committee looking into precinct concerns.

This meeting recessed at 10:54 a.m. to reconvene at 11:06 a.m.

5. COMMITTEE REPORTS

Economic Development Standing Committee

- a. ORDER 92-6-9-1/In the Matter of Adopting the 1992-93 Cascades West Economic Development District Overall Economic Development Program for Lane County.

Jim Zelenka, Economic Development Coordinator for Lane Council of Governments, presented this item and reviewed the packet material, focusing his discussion on rural communities, small business development and the forest products industry sector. MOTION: Approval. Rust MOVED, Roberts SECONDED. VOTE: 3-0.

6. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

7. COUNTY ADMINISTRATION

- a. Announcements

None.

- b. REPORT BACK/Alton Baker Park Sports Fields.

This item was pulled and rescheduled for June 24.

8. CONSENT CALENDAR

- A. Approval of Minutes: April 28, 1992, Luncheon Meeting, 12 noon.
 April 29, 1992, Regular Meeting, 1:30 p.m.
 May 6, 1992, Regular Meeting
 Following HACSA
 May 6, 1992, Regular Meeting, 1:30 p.m.
 May 12, 1992, Joint Meeting BCC/Fair Board
 11:30 a.m.

B. County Administration

- 1) ORDER 92-6-9-2/In the Matter of Appointing a Justice Pro Tempore for Florence Justice Court.
- 2) ORDER 92-6-9-3/In the Matter of Appointing a Justice Pro Tempore for Central Lane Justice Court.
- 3) ORDER 92-6-9-4/In the Matter of Appointing a Justice Pro Tempore for Oakridge Justice Court.
- 4) ORDER 96-6-9-5/In the Matter of Submitting An Addendum to the 1991-1993 CCA Plan Intergovernmental Agreement.

C. Assessment and Taxation

- 1) ORDER 92-6-9-6/In the Matter of a Refund to Liberty Federal Bank and Cone Lumber Company.

D. Finance and Management Services

- 1) ORDER 92-6-9-7/In the Matter of Award of Bid of RFP CP 91/92-09 for Requirements of Contract Office Supplies.
- 2) ORDER 92-6-9-8/In the Matter of Authorizing the Sale of County-Owned Surplus Real Property:
 - a. 16-03-33-00-01001 Located Adjacent to 90870 Coburg Road, Eugene.
 - b. 17-02-34-34-01101 Located Adjacent to 6315 Main, Springfield.
 - c. 19-04-12-00-00200 Located Adjacent to 83448 Tolman Road, Creswell.

D. Finance and Management Services

- 3) ORDER 92-6-9-9/In the Matter of Authorizing the Sale of County-Owned Surplus Real Property Located Adjacent to 22512 Highway 126, Noti (Map/Tax Lot Number 17-06-29-30-04900).

E. Public Safety

- 1) ORDER 92-6-9-10/In the Matter of Authorizing Intergovernmental Law Enforcement Agreement with City of Creswell.
- 2) ORDER 92-6-9-11/In the Matter of Approving Various Liquor License Renewals for Various Individuals.

F. Public Works

- 1) ORDER 92-6-9-12/In the Matter of Awarding a Contract to River Roofing Inc., for Goodpasture Covered Bridge Roofing, Contract No. 91/92-18.
- 2) ORDER 92-6-9-13/In the Matter of Awarding a Contract to The Eugene Mission, Inc., for Paper Recycling Services at the Glenwood C.R.S.
- 3) ORDER 92-6-9-14/In the Matter of Awarding a Contract to the St. Vincent de Paul Society of Lane County, Inc., for Repairable/Reusable Recycling Services at the Glenwood C.R.S.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Rust SECONDED.
VOTE: 3-0.

9. HUMAN RESOURCES

- a. ORDER 92-6-9-15/In the Matter of Amending Chapter 3 of Lane Manual to Revise Certain Provisions with Regard to the Human Rights/Affirmative Action Advisory Committee.

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 3-0.

- b. ORDER 92-6-9-16/In the Matter of Amending the Bylaws of the Human Rights/Affirmative Action Advisory Committee.

Dumdi raised a question on behalf of Cornacchia regarding Article II(c)j of the ByLaws. Roberts explained that the language was intended to be open-ended to allow more options for resolution.
MOTION: Approval. Rust MOVED, Roberts SECONDED. VOTE: 3-0.

10. COMMISSIONERS' ANNOUNCEMENTS

Rust commented on a picture in the Sunday Oregonian of a mural that had hung in Harris Hall and was now hanging in the U.S. Embassy in Rio de Janeiro.

Rust requested a date certain for a discussion regarding homeless campground sites in Lane County. June 30 was set as the date for this discussion.

Rust observed that a local musician, Mickey Newbury, was giving a benefit concert for Linda Robison, paralyzed in an accident, to raise funds for a specially equipped mini-van. The concert is to be held at the Hult Center on June 15 at 7 p.m.

Dumdi introduced and welcomed Sharon Giles as the new Board Secretary.

Dumdi congratulated Lane County departments who had received a total of six NACo Achievement Awards. She also asked if anyone else was going to Minneapolis for the NACo Convention. It was determined that she was the only one and would pick up the Achievement Awards.

Dumdi mentioned a letter received from the City of Florence concerning the All Events Center. Johnson clarified that there were three conditions that the Board had requested that had not yet been met: 1) Site acquisition; 2) Board commitment is conditional upon commitment of the rest of the money, i.e., when the rest of the money is available, then Lane County will release their dollars; and 3) related to a marketing plan to be prepared at the end for Board review (but not necessary prior to money being released). A letter will be drafted to address Florence concerns.


Dumdi stated that a letter had been received from the Oregon Coast Highway Planning Study requesting selection of two members from Lane County for representation on a committee for that group. Dumdi announced that she and Roy Burns will be the two Lane County delegates.

Dumdi noted that a letter had been received from Operation Ozone Shield requesting Lane County support. Rust suggested waiting until after receiving a report back/recommendation from our advisory committee. Rust said he would mention these issues: cost, cost sharing and maintenance, to his aide who would be attending the advisory committee meeting.

Dumdi commented that an invitation had been received from Birth to Three for Thursday, June 11 at 10:30 a.m., for the announcement of a major contribution and partnership.

Dumdi passed out material regarding a request for Lane County support of Soft Tech's request to the State for a Marketing Grant of \$10,000.
MOTION: Approve County support of request. Roberts MOVED, Rust SECONDED.
VOTE: 3-0.

There being no further business, this meeting adjourned at 12:00 p.m. for Executive Session.


Sharon Giles
Recording Secretary