

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 1898

APPROVED

June 24, 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.

May 19, 1992
9:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Harold Chapman, 51 Chapman Drive, commented that he was concerned about the state spending \$30 million on Beltline without doing more research. He stated that the citizen group is opposed to the plan.

Charles Biggs, 2405 Willakenzie Road, #1, commented on the report from Mike Turner, Solid Waste Manager, regarding old landfills. He stated that many things need to be addressed at the Day Island site.

Mark Sigel, 410 East 33rd Avenue, thanked the Board for its CFC program and stated that he was seeking support for a task force to inventory ozone depleting products. He stated that he would like to work with the Board on an ordinance to ban ozone depleting chemicals.

Bill Morrisette, 348 "G" Street, Springfield, discussed a plan to build soccer fields at Alton Baker Park and stated that he would support field centers throughout the metropolitan area.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at 10:40 a.m.

8. PUBLIC WORKS

- a. REPORT BACK AND ORDER 92-5-19-1/In the Matter of Approving an Expenditure to Operate a Pilot Chlorofluorocarbon (CFC) Recovery Project at Four County Disposal Sites.

This item taken out of order.

Rust commented that this recovery project was practical, timely and served many objectives. This will be a pilot project developed from current fees at Solid Waste. Cornacchia asked that there be a report to the Board on the ninth month of this project. MOTION: Approval of the order. Rust MOVED, Frazier SECONDED. Ken Sandusky, Recycling Program Manager, stated that St. Vincent de Paul would be the sole source contractor.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

6. COUNTY ADMINISTRATION

- a. Announcements

Jim Johnson, County Administrator, reported that there would not be another phase of the Leo Harris Drive contract as stated on May 13, 1992; the cost of the contract will be less than originally estimated.

4. COMMISSIONERS' BUSINESS

- a. DISCUSSION/Update on Florence All-Events Center.

Wilbur Ternyik, Mayor of Florence, introduced Dick Gale, P. T. Smith, Ken Hobson and Rich Turi and presented this item to the Board. Dumdi commented that she is working on a date when the Board of Commissioners could meet with the Florence City Council regarding the Center. Turi presented drawings of the Center to the Board and discussed the design. The Board discussed room tax receipts, operation of the Center and community commitment. Sufficient funding for the Center is the one remaining detail and Gale stated that Florence is ready to start moving on funding.

This meeting recessed at 10:30 a.m. to reconvene at 10:45 a.m.

Frazier excused following the recess.

3. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia announced that there had been dumping of garbage, shooting and dirt bike damage at McGowan Creek and that the Bureau of Land Management


(BLM) was considering blocking off use of this land. He stated that a clean-up day had been scheduled and requested that Solid Waste waive the dump fees for that day. Lee Lauritzen, BLM, commented that heavy surveillance was planned for the area, signs were being posted and some roads were being closed. The Board consensus was to waive the fees for this event and provide drop boxes to the site during the clean-up.

Cornacchia announced that five soccer fields were being considered at Alton Baker Park and that they would not be in the meadow area as shown on the map (see material on file). Ralph Meyers, Kids Sports, commented that the soccer programs had doubled in the last few years and that facilities have not kept pace; five to eight additional playing fields are needed. Al King stated that 15 acres would provide the bare minimum of space needed for these fields; he noted that there was a need for 12 new fields. He reported that there was no site in Oregon which had more than four fields together for tournaments and that 8-12 fields together would be ideal. Bob Josephson stated that there had been an explosion of sports activities and that he was willing to bring an ad hoc group together to raise money collectively. Cornacchia added that he would hope that the Board would give this proposal the same consideration which golf had received in the past. Rust commented that the philosophy of Alton Baker Park needed to be discussed and a formal master plan developed with Eugene, Springfield, Lane County and the University of Oregon to meet the visions of the community. Cornacchia suggested that two Commissioners be assigned to put a task force together and suggested that the Board give conceptual approval to planning a five-field complex at Alton Baker Park. Roberts suggested that the Board be prepared to act but not without a preliminary discussion with the partners as Alton Baker Park is an interjurisdictional asset. Cornacchia stated that he could present this plan to Eugene and Springfield next week for their comments on the concept. The Board concurred that Cornacchia, Roberts and Bob Keefer, Parks Manager, should work together to prepare a proposal for the Parks Advisory Committee.

Cornacchia announced that he had received a concern about using chemically treated gravel on County roads. He reported that the treated gravel will be segregated and will not be used on roads.

Cornacchia announced that the O&C Counties staff had recommended that BLM not accept the exemption of 13 sales as suggested by the "God Squad"; they concluded that the 13 sales are not worth what would be given up with this plan (see material on file).

This meeting adjourned at 12:05 p.m. to reconvene at 1:30 p.m.


Judy Haldeman
Recording Secretary