

MINUTES & NOTICE OF BOARD ACTION

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	WORK SESSION	Commissioners'
1:30 p.m.	BOARD OF COUNTY COMMISSIONERS	Conference Room

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

8. PUBLIC WORKS

d. DISCUSSION/Report Back on Specific CIP Projects.

- Springfield Sports Complex
 - Laura Street
 - South Second Street
 - North 19th Street
- Olympic Street
- TransPlan Proposed Road Between Hunsaker and Wilkes
- Beltline On-Ramp (West)

Springfield Sports Complex

Cornacchia commented that he had received a proposal from Springfield to move the Laura Street, South 2nd Street and North 19th Street projects back on the CIP to deal with the road for the new sports complex.

Olympic Street

Springfield also suggested that \$200,000 in economic development dollars be spent on Olympic Street, as well as \$800,000 which is on the CIP, in order to reduce the cost of the project and create 113 new jobs in this area. The Board concurred that it could support these projects in the Springfield area.

TransPlan Proposed Road Between Hunsaker and Wilkes

The Board concurred with the staff recommendation to add this route as a planned route in Lane Code.

Beltline On-Ramp (West)

Tom Stinchfield, Transportation Planning Engineer, discussed options for the Beltline On-Ramp. Bob Moulton, representing Delta Sand and Gravel, stated that signals and a crosswalk modification would help as well as a right turn lane. The Board would support approving the entire project for the Beltline On-Ramp as presented in the CIP. Bill Van Vactor, County Counsel, suggested that there be a memorandum of understanding with the state on this project.

- e. ORDER 92-4-28-10/In the Matter of Adopting the Public Works Five-Year Capital Improvement Program FY 92/93-96/97.

MOTION: Approval of the order with the following changes; add the Sports Complex and delay the 2nd Street, Laura Street and 19th Street projects, add \$1 million into the Economic Development Assistance Program, follow the recommendation of staff on four points on Beltline/River Road Interchange and approve the staff recommendation on the Beaver Street arterial. Roberts MOVED, Cornacchia SECONDED. Stinchfield noted that the cost would not be changed on the 19th Street project. Roberts and Cornacchia concurred. VOTE: 4-0. Snowden stated that he had had a discussion with Frazier last week regarding West Boundary Road and she had requested that the road be dust oiled where there are occupied residences and that other locations throughout the County be dust oiled as warranted. The Board will postpone discussion on this issue until Frazier is present.

9. EMERGENCY BUSINESS

None.

This meeting recessed at 3:05 p.m. to reconvene at 3:15 p.m.

7. FINANCE AND MANAGEMENT SERVICES

- a. DISCUSSION/Review Decision Regarding Marriage Ceremonies After Hours.

This item continued from the morning meeting.

Dumdi commented that she understood that there had been many requests to reconsider the decision on performing marriage ceremonies after hours. The Board discussed waiving the \$25 ethics limitation for these employees, charging a set fee for marriages and then paying employees overtime. Van Vactor commented that he would ask Ruth Larson, Employee Relations Coordinator, to review the Fair Labor

Standards Act and discuss this proposal with the union representatives.

8. PUBLIC WORKS

b. REPORT BACK/Review of Old Landfill Sites.

ORDER 92-5-19-2/In the Matter of Directing Waste Management Staff to Review the Cottage Grove and Creswell Landfills for Adverse Environmental Impact

Mike Turner, Solid Waste Manager, presented this item to the Board and stated that there seem to be no problems with these sites currently. Two of the old landfill sites are located by streams; Cottage Grove and Creswell, and he recommended that there be some preliminary work done at these sites. MOTION: Approval of the staff recommendation. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0. Johnson recommended that there be a Board Order prepared for the signature of the chair regarding this action.

c. REPORT BACK/Response to Public Comment Regarding Weight-Based Fees.

Mike Turner, Solid Waste Manager, explained that he had responded to this concern with the Agenda Memorandum. The Board agreed that the memorandum would be sufficient.

There being no further business, this meeting adjourned at 3:48 p.m. for Executive Session.


Judy Haldeman
Recording Secretary