

NOTICE OF BOARD ACTION



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 6, 1992	REGULAR MEETING	Harris Hall
Following HACSA	BOARD OF COUNTY COMMISSIONERS	Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

Margo Drivas, Assistant County Administrator, stated that there would be one item of Emergency Business.

2. PUBLIC COMMENTS

Ruby Ringsdorf, 28781 Bodenhamer Road, commented against the wetlands special study expressing her concern for fire danger during the dry season and her concern about weeds left in the fields. She stated that she would prefer orderly parks and lawn to a nature conservancy.

Jim Getten, 87432 Halderson Road, representing West Amazon Basin Landowners, commented that a Board member had requested staff to respond to a landowner in writing following the public hearing on wetlands. He would like a copy of this response sent to the West Amazon Basin Landowners. Dumdi responded that she understood the papers would be ready May 13.

Ron Bounds, 5670 Royal Avenue, commented that the change from a volume-based to a weight-based system at the landfill will almost double the cost to his customers. He stated that his dump fees were \$11,697 in 1991 and this rate increase would have raised that amount to \$23,394. He stated that the contaminated dirt was not receiving special handling at the landfill, but was being dumped in the pit. Cornacchia asked to have the Solid Waste Division report back to the Board within two weeks on these matters.

Ellen Klowden, 3610 Emerald, commented on the proposed Grateful Dead concert. She stated that she had been in San Francisco during the recent riots to attend a Grateful Dead concert and stated that the concert was exempted from the curfew as the police concluded that those attending the concert would pose no threat to anyone's safety.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. RESOLUTIONS

- a. RESOLUTION 92-5-6-1/In the Matter of Proclaiming May 3-9, 1992, to be National Tourism Week in Lane County, Oregon.

Dumdi read the resolution into the record. MOTION: Approval of the resolution. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

5. COMMISSIONERS' BUSINESS

- a. ORDER 92-5-6-2/In the Matter of Proclaiming Support for the Concept of "Income Foregone" as a Federal Approach to Sharing Timber Receipts with O&C Counties.

Cornacchia commented that every timber bill before Congress has included some acknowledgement that deals with county revenue. He stated that the O&C Counties Association has been discussing the 50-year relationship between the counties and the federal government with regard to timber receipts. In the event that Congress is going to change the purpose of timber lands and that change interrupts the contract the government has had with local governments, there should be something to replace the traditional receipts. He stated that Congressman DeFazio is working on a bill which includes the county relationship with federal lands as well as timber-related jobs. Cornacchia read the resolution into the record. MOTION: Approval. Roberts MOVED, Frazier SECONDED. Rust stated that he would support this resolution and that he agreed that this change was being driven by a change in federal policy. He stated that he would not object to sharing the receipts with the school districts. Roberts stated that he appreciated the work done by Cornacchia. VOTE: 5-0.

6. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

7. COUNTY ADMINISTRATION

- a. Announcements

Dumdi expressed sympathy to Jim Johnson, County Administrator, and his family for the recent loss of his mother.

- 3) ORDER 92-5-6-8/In the Matter of Approving an OLCC License (New Outlet) for Mary Bennett Remer and Michael Charles Remer, dba: Westward Ho, Mapleton.
- 4) ORDER 92-5-6-9/In the Matter of Approving an OLCC License (New-Winery) for Edward J. Jr., and Edward James King, dba: King Estate Winery, Inc., Lorane.
- 5) ORDER 92-5-6-10/In the Matter of Approving Various Liquor License Renewals for Various Individuals.

E. Public Works

- 1) ORDER 92-5-6-11/In the Matter of Awarding a Contract to Hyster Sales Co., in the Amount of \$48,795 for the Equipment Purchase of One (1) New Articulated Multi-Purpose Wheel Loader, Contract No. 91/92-M&S-56.
- 2) SUBDIVISION PLAT
 - a. Coffee Subdivision
City of Eugene
17-03-28

MOTION: Approval of the Consent Calendar. Frazier MOVED, Roberts
SECONDED. VOTE: 5-0.

10. YOUTH SERVICES

- a. ORDER 92-5-6-12/In the Matter of Authorizing the Department of Youth Services, as Co-Applicant with Looking Glass Family Services Inc., to Apply to the United States Department of Justice for \$2,600,000 to Begin Construction of a Youth Campus.

Steve Carmichael, Youth Services Director, stated that serious juvenile crime is increasing, the state is reducing space for juvenile offenders, Skipworth is one of the oldest detention facilities in the state and Looking Glass and Christian Family Shelter are both old facilities in residential neighborhoods which are not well adapted to dealing with sex offenders, etc. These are the problems which will be addressed with the Youth Campus program. The advantages of a Youth Campus are the 50-year plan for the campus site, public/private partnership, joint use of the facility, local responsibility, reduced travel time and improved referrals and linkages to families. He stated that the current Skipworth site is zoned for campus use, there is no need to purchase land, it is centrally located, some of the current buildings could be used along with a lease of the National Guard Armory, there is a connection to commercial property close by and the current land provides a match for other monies. Orlando Martinez has endorsed the Youth Campus

project and was impressed with the partnership of public/private agencies.

Carmichael commented that two sites have been identified in Alton Baker Park for relocation of the football practice fields. Jim Forbes, Director of Looking Glass, commented that this grant proposal had been reviewed by the Board of Directors of Looking Glass which has unanimously supported it. Cornacchia commented that he could be enthusiastic about this campus concept if it were not for the relationship between the University of Oregon and Lane County with regard to the practice field. He would like a commitment from the Board to make the University whole with regard to the practice fields if this campus concept is approved. Dumdi mentioned that the Alton Baker initiative states that only passive recreation could take place in the Park. Roberts commented that he was prepared to fold this into the golf course discussion, though he was not quite ready to make the University whole, but rather to deal with them in good faith and work together. Rust commented that this proposal was a milestone in the history of Youth Services in Lane County. Dumdi stated that she was extremely supportive of the project and Frazier stated that it could be a win/win situation for everyone. MOTION: Approval of the resolution. Roberts MOVED, Frazier SECONDED. VOTE: 5-0. Cornacchia commented that he is most interested in providing land for the University if they are displaced by this project. Dumdi stated that she will try to hold a special meeting of the Economic Development Committee to discuss the issue.

11. EMERGENCY BUSINESS

ORDER 92-5-6-13/In the Matter of Implementing a Pilot Program for Fleet Management in the Department of Public Safety, Authorizing Capital Expenses and Making Budget Adjustments

MOTION: Approval. Roberts MOVED, Cornacchia SECONDED. Drivas commented that this was set up as a three- to five-year pilot program with a review in three years. She stated that Public Safety had asked that they be allowed to acquire a computer system for the management of the fleet program at a cost of approximately \$42,000. Cornacchia indicated that the Board had agreed to a three-year pilot program and then a permanent program following the three-year period. He stressed that there should not be continual review of this following the pilot program. Roberts stated that he agreed with Cornacchia that this is intended as a pilot initially, but if it is successful, it will be permanently transferred to the Sheriff's Department. VOTE: 5-0.

This meeting recessed at 10:35 a.m. to reconvene at 10:47 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS

Frazier asked Board permission to have Legal Counsel check into a local fire district issue concerning the cost of a recent election. The Board concurred with the request.

Frazier announced that she would be attending a wildfire conference next week and a class on open systems for computer architecture for the state next Wednesday.

Dumdi announced that she had received a request for support from the Economic Development Standing Committee to send a letter to the State Tourism Program supporting the McKenzie Chamber of Commerce application for a tourism grant for the Hatchery. MOTION: Approval of a letter of support. Rust MOVED, Frazier SECONDED. VOTE: 5-0.

Dumdi announced that she would like to have another discussion before the Board regarding marriage ceremonies being performed off-hours. The Board concurred and this will be discussed again in two weeks.

Cornacchia announced that he had received a copy of the language which will be included in Congressman DeFazio's bill regarding income foregone. He commented that he appreciated DeFazio's effort on behalf of Lane County.

Cornacchia commented on HB4899 put forth by Congressmen Miller and Vento. He stated that this is a forest management bill without timber; there was an average of 3.91 billion board feet of timber cut per year from 1980-89 and this bill would provide 348 million board feet. He would like Board support of a letter to DeFazio endorsing his bill. Rust stated that he had not read either bill and would like more details. He commented that he would put more emphasis on the federal government making a substantial investment in second growth and in intensive forest management. He stated that 1 billion board feet would allow a fully functioning ecosystem and would be his bottom line for a long-term investment. Roberts stated that he would support the letter as it represents the majority of the Board. He stated that he supports DeFazio and his diligence in working with the counties. Dumdi agreed and applauded the efforts by Cornacchia. MOTION: Approval of letter being forwarded to DeFazio. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-1, Rust dissenting.

8. PUBLIC WORKS

- a. FIFTH READING AND CONTINUED DELIBERATION/Ordinance No. PA 951/In the Matter of Amending the Rural Comprehensive Plan from Forest to Natural Resource and Rezone from Impacted Forest Land (F-2/RCP) to Quarry and Mining Operations (QM/RCP) on Property Identified as Map 21-03-02/Tax Lots 600 and a Portion of 606; (File PA 3399-87; Overholser/Mathews).

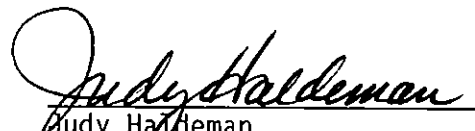
Dumdi read the ordinance into the record. Kent Howe, Associate Planner, discussed the traffic safety concerns expressed by Frazier last week and stated that adequate additional right-of-way and road improvements must be provided by the development in order to promote traffic safety and reduce traffic congestion. Cornacchia asked if there would be any operation of the quarry until the road is in a condition to provide traffic safety. Lloyd Holtcamp, Senior Engineering Associate, stated that there is 40 feet of right-of-way by deed. He stated that the County should be able to obtain a 24 foot roadway in this area. Roberts asked if the County could require the applicant to acquire the additional right-of-way as a condition of approval and Holtcamp responded that it could be required. MOTION: Approval of the ordinance. Rust MOVED, Roberts SECONDED. Frazier asked if finding 21 was adequate to address the concerns of the Board. Stephen Vorhes, Assistant County Counsel, stated that it was fairly clear as it stated that "adequate right-of-way and road improvements must be provided by the developer". VOTE: Cornacchia, Dumdi, Frazier, Roberts and Rust AYE.

3. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia announced that he had received a letter from Mary Guldeger, Mayor of Coburg, requesting that the Board allow Coburg to use part of its gravel road money to purchase right-of-way on a gravel road to get it paved.

ORDER 92-5-6-14/In the Matter of Amending the Unpaved City Roads Agreement with the City of Coburg. MOTION: To approve this request. Cornacchia MOVED, Roberts SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 11:35 a.m. to Executive Session.


 Judy Haldeman
 Recording Secretary