

# MINUTES & 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.

October 21, 1992  
9:00 a.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

### 1. ADJUSTMENTS TO THE AGENDA

Chair Dumdi announced that the HACSA meeting would be held at the end of the regular meeting, and that there were two time certain items scheduled.

Jim Johnson, County Administrator, identified one supplemental informational item that had been distributed.

### 2. PUBLIC COMMENTS

Patricia Binder, 3450 Pearl Street, Co-Chair of the Alton Baker Park Task Force team, expressed her support of Measure 20-01 and expressed her distrust of all Commissioners except Jerry Rust.

David Jacob-Strain, 2040 Agate, Eugene 97403, a fourth grader expressed his support of Measure 20-01. He stated that he did not want to see wildlife destroyed to create soccer fields in Alton Baker Park. He has participated in nature walks at the park and wants others to have that same opportunity.

Evan Gammon, 2590 Central Boulevard, expressed his opposition to development in Alton Baker Park as it would kill many trees and turtles would be unable to lay eggs due to lack of the ponds.

Sarah Wheeler, 32508 Dillard, supported keeping East Alton Baker Park as it is. She stated that she had spoken with eight people in her grade, and they all wanted to keep it natural.

Erica Benedict-Barta, 2457 Oak, a fourth grader commented that the park should be saved and was concerned that the filbert orchards would be cut down. She supports Measure 20-01.

Sharon Teague, 1404-1/2 Villard, expressed her support for Measure 20-01.

Hilde Cherry, 87 Rockridge, expressed her concern that public funds might be used for the soccer fields. Commissioner Roberts responded that no public funds would be used.

Lee Beyer, Co-Chair, Alton Baker for All of Us, 1439 Lawnridge, Springfield 97477, asked the Commissioners to take a position in opposition of Measure 20-01.

Charles Biggs, member of Alton Baker For All of Us, 2405 Willakenzie Road, stated he had presented a memo to the Commissioners the previous day. He said he felt it was inappropriate for the Commissioners to take a stance on this measure as that would be setting a precedent. Commissioner Roberts stated that the Commissioners had previously set a precedent by taking a stance against Measure 9.

Mike Farthing, P. O. Box 1147, requested an opportunity to speak on behalf of his clients in connection with Order 92-10-13-2. After consulting with Legal Counsel, Bill Van Vactor, and Al Couper of the Land Management Division, the Commissioners decided to allow Mr. Farthing the opportunity to speak on behalf of his clients.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

CONSIDERATION/Taking a Position on the Alton Baker Park Ballot Measure.

Commissioner Roberts stated that he would like to allow Ms. Teague the opportunity to speak after Mr. King. The Board agreed.

Al King, a member of the East Alton Baker Task Force, relinquished his turn to Lee Beyer who had spoken during the Public Comments section. Mr. Beyer reiterated his request that the Board take a position in opposition to Measure 20-01, and to keep the process open so that a reasonable planning process can occur.

Sharon Teague reiterated some of the concerns expressed earlier including filbert orchards that would be clear cut and the destruction of wildlife habitats. She stated her support of Measure 20-01.

In response to Ms. Teague's comments, Commissioner Cornacchia gave a brief history of how the task force was formed and its original focus. He

expressed his support for utilizing a small percentage of the park acreage for a soccer field.

MOTION: That the Board oppose Measure 20-01. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-1, Rust dissenting.

Commissioner Dumdi expressed regret that the children who had testified on the Alton Baker Park issue had not been allowed to stay to hear both sides of the issue.

RESOLUTION 92-10-21-1/In the Matter of Recognizing Red Ribbon Week.

MOTION: That Lane County recognizes October 24 - November 1 as Red Ribbon Week. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

5. EXECUTIVE SESSION as per ORS 192.660.

To be held in the afternoon.

6. COUNTY ADMINISTRATION

a. Announcements

County Administrator Jim Johnson announced that the petition for grant assistance for a Youth Services Campus, was not successful.

7. PUBLIC WORKS

a. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1026/In the Matter of Naming a Private Road Oakwood Lane (18-04-09).

Frazier left the meeting at 10:10 a.m.

MOTION: Approval. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

b. ORDER 92-10-13-1/In the Matter of a Determination of Whether or Not to Consider the Appeal of a Hearings Official Denial of PA 2559-51 for a Variance to the Road Frontage Requirement for a Sand and Gravel Operation in a SG/E-30 Zone (Applicant/Appellant: Everett Fox).

Frazier returned to the meeting at 10:14 a.m.

MOTION: Not to hear the appeal. Roberts, MOVED, Rust SECONDED. VOTE: 5-0.

c. ORDER 92-10-13-2/In the Matter of a Determination of Whether or Not to Consider the Appeal of a Hearings Official's Reconsidered Decision of 9/16/92 Regarding the Kittleson Request (PA 1596-90) for a Verification of Non-Conforming Use Status of Horse Stabling,

Training and Equine/Bovine Eventing on Tax Lots 700 and 800, Assessor's Map 16-03-29.

MOTION: Not to hear the appeal. Rust MOVED, Roberts SECONDED.  
VOTE: 4-1, Frazier dissenting.

8. CONSENT CALENDAR

Item C. 2) was pulled from consideration at this time.

A. Approval of Minutes: None

B. County Administration

1) ORDER 92-10-21-2/In the Matter of Amending Chapter 3 of Lane Manual to Revise Provisions with Regard to the Community Corrections Advisory Committee (LM 3.522).

C. Finance and Management Services

1) ORDER 92-10-21-3/In the Matter of Authorizing Selling Surplus County-Owned Real Property to Richard and Glynnell Buffington for the Sum of \$1,790 (Map/Tax Lot #22-03-32-00-01100 Adjacent to 71864 London Road, Cottage Grove, Oregon).

2) ORDER 92-10-21-4/In the Matter of Authorizing the Sale of County-Owned Surplus Real Property, Pursuant to ORS 275.180 to William and J. P. Durbin for the Sum of \$13,675 (Map/Tax Lot #17-02-24-00-01201) Adjacent to 37602 Upper Camp Creek Road, Springfield, Oregon).

Pulled.

D. Health and Human Services

1) ORDER 92-10-21-5/In the Matter of Accepting Revision #2 to the 1992-93 Intergovernmental Agreement with the Oregon Health Division; Increasing Appropriations for Revenues and Expenditures in the Amount of \$83,960; and Delegating Authority to the County Administrator to Sign the Revision and Subsequent Subcontract Amendment per Exhibit A.

E. Public Safety

1) ORDER 92-10-21-5/In the Matter of Approving an OLCC License for Joanne M. Doyle dba: Dari Mart Stores #35 (formerly Panoco Short Stop) Eugene.

F. Public Works

1) ORDER 92-10-21-7/In the Matter of Awarding a Contract to Green Alternatives, Inc. for Services Associated with Conducting Two

(2) One Day Household Hazardous Waste and Conditionally Exempt Generator Collection Events.

- 2) ORDER 93-10-21-8/In the Matter of Approval of a Facility Permit Closing a Section of Sunnyside Drive to Motor Vehicle Traffic and Authorizing a Pedestrian Path.
- 3) ORDER 92-10-21-9/ I the Matter of Releasing and Dedicating Parcel "J" in the Plat of Lynnbrook, Book 64, Page 28, a Parcel of County-Owned Real Estate, as a Public Road (Hampshire Lane)(17-04-03).

G. Youth Services

- 1) ORDER 92-10-21-10/In the Matter of Appointing a Chair to the Youth Development Commission.

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

The meeting recessed at 10:37 a.m. to resume at 10:54 a.m.

3. COMMISSIONERS' ANNOUNCEMENTS:

Commissioner Frazier asked the Board to consider placing her on the Millrace Committee with Commissioner Rust as a replacement for Commissioner Cornacchia. Board agreed to this replacement.

Commissioner Roberts reminded Board members that the Northwest Coalition Against Malicious Harassment starts on Friday, October 23, at the University of Oregon.

Commissioner Dumdi announced that the "red ribbons" promoting a drug free environment would be available later in the day.

Commissioner Dumdi signed a letter to Public Works employees, and distributed it to other Board members for their signature, committing their support of the 1992 Charitable Giving Campaign. Signing the letter commits each Commissioner to one of the following: sitting at the "dunk tank" or agreeing to work four hours with a Public Works unit during the next year.

9. HEALTH AND HUMAN SERVICES

- a. PRESENTATION/The Family Planning Program in Health & Human Services.

Rob Rockstroh, Director of Health and Human Services, and Phyllis Roberts, Public Health Nurse, presented a video tape prepared in conjunction with students at Sheldon High School. After viewing the video, the Commissioners congratulated Rockstroh and Ms. Roberts on the high quality production.

- c. ORDER/92-10-21-11/In the Matter of Approving the Transfer of \$53,350 from Lane County Special Revenue and Services Fund 28/Affordable Housing Reserve to the Housing Authority and Community Services Agency of Lane County (HACSA) to Assist in the Acquisition of an Approximately 4.5 Acre Site Located at the Corner of Elmira and Bertelsen in Eugene, Oregon from the Oregon Department of Transportation.

Cornacchia left the meeting at 11:47 a.m.

MOTION: To approve the order subject to either receiving a Warranty Deed or Title Insurance. Roberts MOVED, Rust SECONDED. VOTE: 4-0.

There being no further business this meeting adjourned at 11:53 a.m.

  
Leslie Barrett  
Recording Secretary