

MINUTES & NOTICE OF BOARD ACTION

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APPROVED

11-4-92

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.

September 23, 1992
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: July 29, 1992, 9:00 a.m.

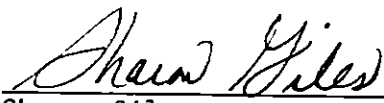
b. RESOLUTION/ORDER 92-9-23-1H/In the Matter of Approving the Write Off of Tenant Accounts Receivable in the Conventional Housing Program.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:02 p.m.



Sharon Giles
Recording Secretary

Approved February 2, 1993

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COUNTY/CITY JOINT MEETING

Meeting of September 21, 1992

Mayor Ternyik called the meeting to order at 6:37 p.m. Present were County Commissioners Ellie Dumdi, Chair; Steve Cornacchia; Marie Frasier; Jerry Rust; Jack Roberts, absent; Bill Van Vactor, County Council; Roy Burns, County Planner; and Jim Johnson, Administrator. Also present were Councilors McCorkle, Braley, Smith and Wikstrom-Smith; Ken Hobson, City Manager; Jon Taylor, City Recorder/Finance Director; Chris Mathieson, Chief of Police; Ken Lanfear, Public Works Director; and Laura Gillispie; Building/Planning Director.

1. Urban Transition Agreement.

Ellie Dumdi stated that she was concerned about budgetary constraints and Steve Cornacchia said that the County would like to establish their new operating procedures before investigating Urban Transition. The postponement was strictly due to monitoring budget concerns.

Jerry Rust indicated that West Lane is the hottest growing area in the County and that the County is looking at consolidating services of all Lane County. He will have more information by the first of the year.

Dave Braley said that perhaps we could come to an agreement on specific issues, i.e., roads, etc. Roger McCorkle concurred saying that if City and County standards were closer to the same that this would benefit both parties.

Roy Burns mentioned that sewers can go out without annexation.

Mayor Ternyik suggested that the City and County Staff continue working on these questions, County agreed.

2. Police/Jail Facility.

Chief Mathieson discussed conditions of the jail. Mayor Ternyik asked for consideration of the County for financing the new facility. Jerry Rust is concerned about liability and suggested it be closed down. Roger McCorkle said that the transport costs would be prohibitive. Steve Cornacchia said that if the holds are only 24 hours, perhaps it is not a public safety issue. Roger McCorkle indicated that the County could also play a part because it also uses the jail. Steve Cornacchia said maybe West Lane doesn't need a jail; perhaps the County will consider transporting from now on.

Steve Cornacchia indicated that the public safety issue was included in the proposed tax levy and was shot down by the voters; therefore, the County reads this as little interest in these facilities and makes it hard to discuss funding for a jail. This is also related closely to the general fund budget crisis. The City and County will continue to investigate needs and alternatives. The Commissioners assured the City they were supportive of the Sheriff's involvement in the current planning effort.

13. All Events Center Issues.

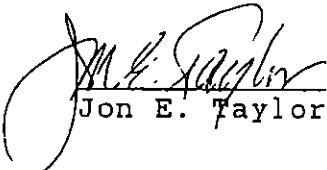
Roger McCorkle is hoping to take the All Events Center issue to the voters in 9 months. Steve Cornacchia asked if the room tax would be used for construction. Jim Johnson stated that County money goes in last. Steve Cornacchia said that the County may be receptive to looking at a greater participation in the All Events Center construction.

4. Clear Lake Watershed Management Agreement.

Presentation of the current status was presented by Roy Burns.

Meeting adjourned 8:00 p.m.

Submitted by:


Jon E. Taylor