



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.

April 28, 1993
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

AMENDED

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

12. COMMISSIONERS' ANNOUNCEMENTS

None.

13. PUBLIC HEARINGS

- a. PUBLIC HEARING AND FINAL ORDER 93-4-28-22/In the Matter of Withdrawal of County Road Status (But not the Public Road Status) of a Portion of County Road Number 605 and 610 (Upper Maple Creek Road) Being Located in Section 12 of Township 19 South, Range 11 West and Sections 7 and 8 of Township 19 South, Range 10 West of the Willamette Meridian.

Tom Drechsler, Senior Engineering Associate, Public Works, presented a proposal to withdraw County Road status on an un-maintained portion of Upper Maple Creek Road. The reduction in status is supported by the Roads Advisory Committee.

Cornacchia opened the meeting for public hearing.

William Moore, 08716 Maple Creek Road, Westlake, testified he would like to have the road completely closed.

Shirley Moore, 08716 Maple Creek Road, Westlake, testified she would like to have the road vacated. John Goodson said the forest service objected to total vacation because of access to their timber lands through this road.

There being no further comment, Cornacchia closed the public hearing.

MOTION: Approval. Rust MOVED, Frazier SECONDED. VOTE: 4-0.

- b. PUBLIC HEARING AND ORDER 93-4-28-23/In the Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Years 93-94 through 97-98.

Sonny Chickering, CIP Coordinator, presented major changes and significant projects in the proposed CIP. The draft program was submitted to the Roads Advisory Committee on January 27. Oral and written testimony has been taken and public hearings held. He said on March 31 the RAC adopted the program before the Board. The changes are highlighted. Staff is recommending some amendments which are listed in the agenda memo and in Exhibit B of the Order.

Cornacchia opened the public hearing.

Burrell Smith, 2150 Laura Street, Springfield, testified that Pengra and Dorena Bridges should be put back on line and become part of the County road system and receive state funding.

Paul Zvonkovic, Lane Transit Planner, testified in support of County funding in the CIP for a road project improving Centennial, the road and the pedestrian access ways between I-5 and Prescott. The district has been having operational problems along this corridor at stops, with pedestrian access being inadequate, and with using wheel chair lifts. He agreed to also submit written testimony from the District.

Maggie Osgood, P O Box 1055, Fall Creek, stated she owns Fall Creek Market and testified in favor of Pengra Bridge being restored and reopened. She submitted a petition with just under 100 signatures in favor of opening Pengra.

Jim Reeves, 111 Watagua Place, Cottage Grove, stated he is Legislative chairman for the Cottage Grove Chamber of Commerce. He testified that the Board of Directors voted in favor of endorsing the Dorena Bridge to be in the five-year plan. He talked about the tourists that frequent the area and said 368,000 people visited Dorena Lake in 1991.

Judy Maljai, 3611 Coburg Road, Eugene, submitted into the record a letter and petition requesting the area between Kinney Loop and 3535 Coburg road be widened. She discussed the safety issue for kids and bicycles.

Ollie Snowden said the project Ms. Maljai described is in the CIP for 97/98.

Diana Jordan, 1232 Island Street, Springfield, testified in support of having Centennial Boulevard improvements added to the CIP. The main concern was safety of children. She also discussed problems for LTD and bicycles.

Warren Weathers, Mayor of Lowell, 29 South Alder, Lowell, requested the Board put Pengra Bridge back on the transportation system and consider putting it on the CIP. He said kids use it to catch the school bus and the approaches are not safe. He said bicyclists go around the barriers and use it, and people that live on West Place Road walk across it to catch the bus.

Earl Hain, 23867 Hall Road, Cheshire, questioned the costs and scope of the proposed improvements to Hall Road. He was referred to staff for answers to technical questions.

Stan Whipple, 37265 Wheeler Road, Pleasant Hill, opposed a proposed road change in the Pleasant Hill area. Commissioner Cornacchia said this project will be coming back to the Board. Commissioner Frazier added that there was a group of people in the Pleasant Hill area meeting regularly with her and suggested Mr. Whipple leave his name and number with Ollie Snowden to be included in that group.

There being no further public comment, Cornacchia closed the Public Hearing.

Discussion followed on Pengra and Dorena Bridges.

MOTION: Put Pengra Bridge in at \$350,000 and Dorena Bridge at \$300,000 with a footnote that these are subject to full Board of Commissioner discussion and any other relevant parties, design considerations, alternative funding sources and RCIC involvement. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

Concerning the Centennial Blvd. issue, Cornacchia said he felt the pedestrian issue is more important than the traveling public issue. Continuing, Cornacchia proposed for discussion two options: 1) Make the Sports Complex Road a shared project or; 2) Take \$700,000 allocated for the Sports Complex Road and apply it to the Centennial Road Project, then have the City of Springfield come back to the Board when there is something actually happening on the Sports Complex. Cornacchia requested that Mr. Peroka relate to the Springfield City Council that Cornacchia can't support giving the money to build the road until there is a commitment from them in the form of something happening.

There was further discussion about options on allocations to the Sports Complex Road, and the Centennial Blvd. project.

The consensus of the Board was to put a \$450,000 but not-to-exceed one-half the total amount in the CIP for the Sports Complex project and adding the same language used with other projects that required a portion of funding from others such as the VRC Bridge.

MOTION: Approve Order No. 93-4-28-23, including Exhibit B, and the Three Project Changes or Additions Spoken into the Record Today to Come Back As a Final Order for Commissioners' Signature.

Rust MOVED, Cornacchia SECONDED. VOTE: 4-0.

14. OTHER BUSINESS

- a. ORDER 93-4-28-24/In the Matter of Approving the Expenditure of County Road Funds for Sewer-Related Pavement Repair on Local Access Roads (Non-County Maintained) in the Santa Clara Area.

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

CONSENT CALENDAR

F. Public Works

- 1) ORDER 93-4-28-14/In the Matter of Awarding a Contract to Clyde/West, Inc., in the Amount of \$42,089 for the Purchase of One (1), 3,800 Gallon Water Tank/Street Flusher with Trade-In, Contract FY 92/93 FS-10.

Dale Wednt said this item was budgeted but in a different fund and that the concept had changed since it was originally budgeted. Commissioner Cornacchia directed John Goodson and Ollie Snowden to meet with him the following week and discuss if this should be back on the agenda.

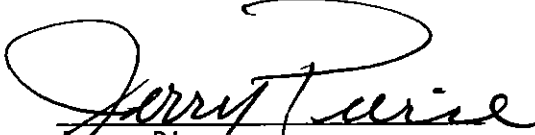
E. Public Safety

- 1) ORDER 93-4-28-13/In the Matter of Authorizing Special Use Permit with Weyerhaeuser/Castle Rock Mainline Road Access to Bear Mountain Microwave Facility Site.

Van Vactor stated that Gary Lewis, Public Safety, had contacted Weyerhaeuser and this is their standard permit form. Van Vactor said he would write a letter expressing the County's concerns and the assumption that if there are any charges, Lane County's share would be very minimal based on actual use.

MOTION: County Administrator to prepare letter to Weyerhaeuser pursuant to Board direction. Rust MOVED, Cornacchia SECONDED. VOTE: 4-1.

There being no further business, this meeting adjourned.


Jerry Pierce
Recording Secretary