

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____



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.

December 22, 1993
1:30 p.m.

PUBLIC HEARING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. PUBLIC HEARING

- a. PUBLIC HEARING AND FINAL ORDER 93-12-22-1/In the Matter of Surrender of a Portion of County Road Numbers 307 and 316 (Known Both As Garden Way and West D Street) to the City of Springfield (17-03-34).

Thomas Drechsler, Public Works, presented this item. Drechsler reported that construction had been completed on the road and that the City of Springfield was requesting surrender of this road. Drechsler added that a maintenance agreement had been drawn up with the City of Springfield allowing it to maintain the entire road and all requirements of legal notice had been met. Drechsler stated that Public Works was recommending approval of the order.

Cornacchia opened the public hearing for public testimony on this order. No testimony was rendered. Cornacchia closed the public hearing.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. Cornacchia declared that he was pleased with the partnership between the County and the city on development of this area. VOTE: 4-0.

2. COMMISSIONERS' ANNOUNCEMENTS

The Board voiced unanimous good wishes for the holidays.

3. EMERGENCY BUSINESS

- a. ORDER 93-12-22-2/In the Matter of Appointing a Justice Pro Tempore for the Central Lane Justice Court for 55 Days. MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.
- b. ORDER 93-12-22-3/In the Matter of Appointing a Justice Pro Tempore for the Florence Justice Court for 55 Days. MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.
- c. ORDER 93-12-22-4/In the Matter of Extending for 120 Days the "Option to Purchase/Sale Agreement" with Ivan Thompson for the Sale of the Westfir Mill Site Properties and Authorizing the County Administrator to Execute Said Extension. MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.
- d. FIRST READING AND PUBLIC HEARING AND SETTING SECOND READING/Ordinance No. PA 1053/In the Matter of Adopting Amendments to the Lane County Rural Comprehensive Plan and the Junction City Comprehensive Plan to Adopt Text Changes to the City Comprehensive Plan Document, Redesignate Lands Within the Junction City Urban Growth Boundary, to Enlarge the Junction City Urban Growth Boundary and to Redesignate and Rezone these Affected Lands, to Adopt an Exception to Statewide Planning Goal 3, to Correct an Error in the Rural Comprehensive Plan's Depiction of the Junction City Urban Growth Boundary on Plot 280 and Rezone Affected Property, to Adopt Savings and Severability Clauses, and Declaring an Emergency.

Cornacchia read the Ordinance into the record. MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

Second Reading and Public Hearing set for January 12, 1994 (Harris Hall Main Floor).

- e. ORDER 93-12-22-5/In the Matter of Leasing Space in the Centennial Bank Building for the Family Law Division of the District Attorney's Office.

Doug Harclerod, District Attorney, presented this item, stating that his office is in desperate need of space and now is the time to move the Family Law Division to Centennial Bank. Harclerod explained that because the Family Law Division is a grant program, 66 percent of the cost would be borne by the federal government. Harclerod added that this move would free up space for the victims service program. Harclerod declared that the grant money is only available for the Family Law Division.

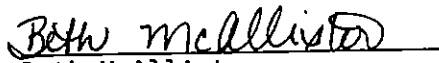
In response to a question by Roberts, Harclerod stated that the Family Law Division enforces child support orders. Van Vector asked what the annualized cost to the County's general fund would be. Harclerod replied that this was \$19,860 per year in the first two

years of the lease with an increase thereafter. Van Vactor stated that this item would have to become part of the budget obligations that are fixed next fiscal year.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Roberts expressed appreciation for Van Vactor's comment, but noted that this building was the most cost effective solution to the problem. VOTE: 4-0.

Cornacchia announced that Ronnie Carper, Youth Services, had received the United Way In-House Coordinator Award.

There being no further business, this meeting adjourned at 2:45 p.m.


Beth McAllister
Recording Secretary