

# MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0305

APPROVED March 17, 1993



## 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.

February 17, 1993  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. EXECUTIVE SESSION as per ORS 192.660

Time Certain: 11:00 a.m.

5. COMMITTEE REPORTS

Finance & Audit Committee

a. DISCUSSION/Lane County Investment Policies.

Roberts reviewed the agenda material with the Board, noting that Lane County has the option to invest in the State Short Term Pool or do its own investments. He explained that Lane County has been doing its own over the last three years and the tables in the packet material show that these investments have earned in excess of what would have been earned in the Short Term Pool. Randy Green, Finance Manager, stated that Joyce Strassberg, Accounting Supervisor, manages the County's portfolio and is recognized statewide for running one of

the best programs in Oregon. Dumdi commended Strassberg for her excellent work. Roberts commented that he had asked to have this item presented to the Board so that they and the Public had an opportunity to see this annual Finance and Audit Report and its success.

## 6. COUNTY ADMINISTRATION

### a. Announcements

None.

## 7. PUBLIC WORKS

- a. THIRD READING, DELIBERATION AND ACTION/Ordinance No. PA 1031/In the Matter of Amending the Policy Section of Chapter IV of the Eugene-Springfield Metropolitan Area General Plan to Streamline and Clarify the Plan Amendment Process and Adopting a Severability Clause.

Cornacchia read this Ordinance into the record. MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: Cornacchia, Dumdi and Roberts AYE. Cornacchia noted that the Board of Commissioners had committed to continuing discussions at the MPC or joint meeting level to address Springfield's concerns about the amendment process.

- b. THIRD READING, DELIBERATION AND ACTION/Ordinance No. 2-93/In the Matter of Amending Lane Code Chapter 12 to Conform to Revisions in Chapter IV of the Eugene-Springfield Metropolitan Area General Plan Concerning the Plan Amendment Process.

Cornacchia read this Ordinance into the record. MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: Cornacchia, Dumdi and Roberts AYE.

MOTION: Authorize the Chair to write a letter conveying the Lane County Board of Commissioners' desire and commitment to continue discussions regarding the amendment process and, specifically, regarding Springfield's concerns of that process. Cornacchia MOVED, Dumdi SECONDED. VOTE: 3-0.

## 8. CONSENT CALENDAR

### A. Approval of Minutes: None.

### B. Human Resources and Management Services

- 1) ORDER 93-2-17-1/In the Matter of Authorizing Selling Surplus County-Owned Real Property in the Upper View Subdivision on Prescott Lane, Springfield, Oregon to the City of Springfield:
- A. Map/Tax Lot #17-03-34-11-06612
  - B. Map/Tax Lot #17-03-34-11-06614
  - C. Map/Tax Lot #17-03-034-14-09511

8. CONSENT CALENDAR (Continued)

B. Human Resources and Management Services

- 2) ORDER 93-2-17-2/In the Matter of Authorizing an Installment Purchase Agreement and Related Documents for HVAC/Richardson Park/Computer Equipment Financing.
- 3) ORDER 93-2-17-3/In the Matter of Authorizing Selling Surplus County-Owned Real Property as Described in Attached Exhibit "A" Map/Tax Lots Nos. 16-05-35-34-00700; 17-04-22-21-08100; 18-04-02-13-01506; 18-05-06-10-0110; 19-12-27-10-0200; 21-35-22-20-500

C. JTPA

- 1) ORDER 93-2-17-4/In the Matter of Appropriating an Additional \$3,178,859 in Revenues and Expenditures, and Establishing a .75 FTE Community Service Worker I Position.

D. Public Works

- 1) ORDER 93-2-17-5/In the Matter of Awarding a Contract to Eugene Sand and Gravel, Inc. for Asphalt Overlay - River Road Area Streets, Contract No. 92/93-08.
- 2) ORDER 93-2-17-6/In the Matter of Awarding a Contract to Morse Bros., Inc. for Asphalt Overlays - Crow Road, Willow Creek Road and Green Hill Road, Contract No. 92/93-09.
- 3) ORDER 93-2-17-7/In the Matter of Awarding a Contract to Morse Bros., for Asphalt Overlays - Henderson Avenue, Jaeger Road, River Road and Thurston Road, Contract No. 92/93-10.
- 4) ORDER 93-2-17-8/In the Matter of Awarding a Contract to The Hoedads, Inc. in the Amount of \$137,936 for Construction of Gangways, Boarding Floats and Transient Floats at Baker Bay and Richardson Parks and Delegating Authority to the Acting County Administrator to Execute the Contract, Contract No. 92/93 PKS-02.
- 5) RESOLUTION AND ORDER 93-2-17-9/In the Matter of Vacating a Portion of County Road Number 906 (E. Mathews Road), Now Commonly Known as Peebles Road West, Without a Public Hearing, and Adopting Findings of Fact (18-03-23).

MOTION: Approval of the Consent Calendar. Roberts MOVED, Dumdi SECONDED.  
VOTE: 3-0.

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. DISCUSSION/ACTION/In the Matter of Accepting Bids for County-Owned Surplus Real Property Tendered at a Sheriff's Sale January 25, 1993.

Jeff Turk, Property Management Officer, reviewed the agenda material with the Board, noting that 28 properties had been sold for a total of \$331,000. Cornacchia expressed appreciation to Turk, Margo Drivas, David Garnick, Rick Schultz, Ernie Loy, Deputy David Walp, Leslie Barrett, Mary Dutton, Karl Oakes, Ann Simas, Jana Howarth, and Pat Duke for their assistance with the sale. MOTION: Approval of Order #93-2-17-12. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0.

10. EMERGENCY BUSINESS

ORDER 93-2-17-13/In the Matter of Appointing an Alternate Member to the Board of Equalization for Boards I, II and III.

Cornacchia explained that this emergency business item reinstates Richard Blinkhorn back to the Board of Equalization. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 3-0. The Board had a brief discussion regarding Florence's concerns regarding appraisals/market value, noting that it is the fastest growing area in the County, has just recently had physical appraisals and that Florence is below the cap.

12. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 93-2-17-10/In the Matter of Authorizing Conveyance of East Alton Baker Park to the City of Eugene, and Authorizing Conveyance of Eastgate Alton Baker Park to the City of Springfield, and Entering into an Intergovernmental Agreement with the City of Eugene, City of Springfield, and the Willamalane Park and Recreation District for Such Conveyances and Delegating Authority to the Acting County Administrator to Sign the Agreement.

OR

ORDER 93-2-17-11/In the Matter of Appointing Members to the East Alton Baker Park Citizens Planning Committee (CPC).

The Board asked legal counsel a few questions regarding this item scheduled for the afternoon meeting. In response to questions, Bill Van Vactor, Acting County Administrator, and Teresa Wilson, Acting County Counsel, noted that 1) the ballot measure language limits the source for applicants to the CPC to the current application process; and 2) early transfer does not add any additional limits to the ability of the public to seek recourse for actions they may feel have injured them.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi commented that she and Roberts were going to Washington, D.C. with the United Front group to support issues important to Lane County. Cornacchia noted that it is important that the two Board members attend as the message of the local elected official in Washington, D.C. is ten times more powerful than that of a staff person.

There being no further business, this meeting adjourned at 10:45 a.m.



Sharon Giles  
Sharon Giles  
Recording Secretary