



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.

July 28, 1993
9:00 a.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

None.

2. PUBLIC COMMENTS

Burrell Smith, 2150 Laura Street, Springfield, commented that he had read in the newspaper about the deck planking on the Unity Covered Bridge. He commended the Board on their good job of maintaining in-service covered bridges. Smith stated that he had recently gone to Westfir to see the refurbishing of the Office Covered Bridge and stated that these renovations bring a community together. He suggested two things to the Board: 1) Create an advisory board for covered bridges since 18 of Oregon's 50 covered bridges are in Lane County; and 2) Solicit volunteers to help maintain, i.e. paint, etc., covered bridges. He presented each Commissioner with a Westfir Covered Bridge coaster from the Westfir Covered Bridge Society.

Don Hazen, Senior Planner for the City of Florence, stated that he was here in support of Florence's request for the donation/conveyance of approximately two-thirds of a forty-acre County-owned parcel in Florence which is part of the Florence transfer station, which Florence would use for airport expansion. He noted that the recently formed Florence Humane Society is interested in a donation of approximately one acre for a shelter.

Roger McCorkle, Mayor of Florence, stated that he is here regarding this conveyance also and would like to speak when the agenda item was discussed.

Polly Conrad, stated that she is a Board member of the Florence Humane Society and that there is a great need for this service in the Florence area as Lane County Animal Regulation is often unresponsive.

3. LEGISLATIVE UPDATE

a. ORAL REPORT

Joelle Steward, Legislative Intern to Marcia Morgan, presented the Board with an update on recent legislative issues of interest to Lane County, including HB2910, HB2004, SB124, HB5061, HB2883, HB3661, HB3260 and HB2123 (see material on file).

4. COMMISSIONERS' ANNOUNCEMENTS

Rust stated that he was participating in a new Technical Services Consortium whose goal was to provide forestry consulting services globally. He noted that the group was in its formative stage and there is potential for American businesses to benefit. He indicated that he would keep the Board updated in the future.

Dumdi announced that she had recently attended the annual convention of the National Association of Counties in Chicago, noting that she had been elected to the national board, filling a vacancy created by the death of Gladys McCoy. She commented that the Association had passed a resolution encompassing the rewriting of rules for Forest Service economic development dollars, stating that Congress still needs to approve the amendment.

Cornacchia mentioned that the Board was at a 2-2 impasse with regard to the Henson Quarry issue. He stated that a Board work session, limited to discussion of conditions for approval, would be held on August 11 and a Public Hearing would be held the week of August 25.

Cornacchia stated that either he or Rust would attend the dedication of the Horse Creek Bridge on Thursday night in Myrtle Creek.

Cornacchia noted that he would be bringing the issue of Sports Way, the road into the Springfield Sports Center, before the Board now that Springfield has entered into a lease with a non-profit soccer organization.

Cornacchia commented that the University of Oregon is interested in funding for its Geographic Information System which would map out the forests of the Pacific Northwest and allow officials to look at options on how to manage them in the future. He stated that approximately \$1/2 million will be required to study the McKenzie and Willamette drainages. Cornacchia noted that he thinks this is a legitimate expenditure for the BLM and Forest Service and that the Board of County Commissioners could be on board as supporters. He referred to the Association of O & C Counties

and the creation of an advocacy group. He indicated that a presentation would be brought back to the Board.

Dumdi observed that she had attended a meeting regarding the Oregon Dunes National Recreation Area at the Forest Service last Saturday, attended largely by ATV users. She emphasized the importance of talking through the issues to reach a balanced approach to managing the Dunes area.

Dumdi also noted that fundraising has begun for the Florence All Events Center.

5. EXECUTIVE SESSION as per ORS 192.660

None.

6. COUNTY ADMINISTRATION

a. Announcements

None.

7. CONSENT CALENDAR

A. Approval of Minutes: July 14, 1993, Regular Meeting,
Following HACSA
July 14, 1993, Regular Meeting 1:30 p.m.

B. Health and Human Services

1) ORDER 93-7-28-1/In the Matter of Awarding Contract Amendments Per Exhibit A for Services to Individuals with Developmental Disabilities and Authorizing the Acting County Administrator to Sign the Contract Amendments.

C. Human Resources and Management Services

1) ORDER 93-7-28-2/In the Matter of Selling Surplus County-Owned Real Property Located Near Shotgun Creek Road, Marcola, Oregon to Willamette Industries (Map/Tax Lot #15-01-32-00-00500).

2) ORDER 93-7-28-3/In the Matter of Award of Bid CP 93/94-01 for Requirements Purchase of Canon Photocopier Maintenance for Fiscal Years 93/94, 94/95 and 95/96.

D. Public Works

1) ORDER 93-7-28-4/In the Matter of Awarding a Contract to Durbin Construction Co. for Construction of the 1993 Intermediate Hydraulic Barrier Project at the Short Mountain Landfill, Contract No. WM 93/94-6.

7. CONSENT CALENDAR (Continued)

D. Public Works

- 2) ORDER 93-7-28-5/In the Matter of Accepting a Deed of Land as a Reserve Parcel for Helen Street Near the City of Eugene (17-04-12).
- 3) ORDER 93-7-28-6/In the Matter of Accepting a Deed of Land to be Used as a Public Road Easement for Helen Street (17-04-12).
- 4) ORDER 93-7-28-7/In the Matter of Dedicating a Parcel of County-Owned Land for Public Road Purposes (21-03-04).
- 5) ORDER 93-7-28-8/In the Matter of Granting a Waiver of Solid Waste Disposal Fees to "Clean Our Parks and Streams."

E. RIS

- 1) ORDER 93-7-28-9/In the Matter of Approving Renewal of Geographic Data System Intergovernmental Agreement with Lane Council of Governments.
- 2) ORDER 93-7-28-9/In the Matter of Approving a User Agreement Between Lane County and Curry County for RIS and AIRS Services.
- 3) ORDER 93-7-28-10/In the Matter of Approving an Intergovernmental Agreement to Provide Computing Systems Resources and Application Software Services.

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

8. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. DISCUSSION/In the Matter of Disposition of a Forty Acre Tract of Land Which is the Northern Part of a 120 Acre County-Owned Parcel in Florence Used for a Transfer Station.

Jeff Turk, Property Management Officer, reviewed the history of this item with the Board. (See material on file.) He stated that Mike Turner, Waste Management Manager, had indicated that the property in question was not required for future Waste Management needs. He noted that there had been private interest in acquiring the parcel and that the Port of Siuslaw also has interest in the property.

Cornacchia observed that the Board is having a joint meeting with the Florence City Council on September 27. He suggested that this public forum would be a good opportunity for a representative of the Port of Siuslaw, and any other interested citizens, to give input. Rust concurred and asked what the City's timetable was. McCorkle and

Hazen responded that the update will take place in approximately two years when FAA funding is available. McCorkle stated that Hazen had spoken with the Port and they indicated that they have no plans for the property at this time. He also commented that the City was agreeable to try to set aside a piece for the Humane Society, noting that Florence had already looked at their inventory of property. Cornacchia remarked that, depending on regulations regarding the clear zones, the property may be able to have multiple public uses. Ann Rule, of the Florence Humane Society, declaring that the group had raised \$30,000 and needs the land in order to apply for grants, stated that she was angry about the long process. Cornacchia and Rust asked for Rule's patience, emphasizing that the Board needs to acquire all of the facts prior to making a decision. Cornacchia reminded the Board that in 1991 they had made a commitment to the Port of Siuslaw, agreeing at that time that the use defined in Board Order 91-2-13-2 was in the best interest of the Florence community as a whole. Rust requested that the Board participate in a brief drive-through of the property in question prior to the joint meeting on September 27, which McCorkle agreed to facilitate with Arlene Marshall. Cornacchia asked Dumdi to work with the Florence staff and the newspaper(s) to publicize to the Florence area that the Board was interested in receiving written material, prior to the September 27 meeting, regarding proposed uses for the subject property. He also asked Turner to prepare a short memorandum, prior to the September 27 meeting, documenting the potential needs of the solid waste department.

9. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned at 10:18 a.m.



Sharon Giles
Recording Secretary