

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.

May 19, 1993  
1:30 p.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

11. COMMISSIONERS' ANNOUNCEMENTS

None.

12. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. 4-93/In the Matter of Amending Ordinance No. 14-90D, as Previously Amended, to Extend the Sunset Date of June 1, 1993, to December 1, 1994, and Declaring an Emergency (Tree Cutting Ordinance).

Cornacchia opened the Public Hearing. No one had signed to speak at open session and on one was present to speak on Ordinance No. 4-93. Cornacchia closed the Public Hearing.

MOTION: To approve Ordinance No. 4-93. Roberts, MOVED; Rust, SECONDED. VOTE: The Secretary polled the Board. Frazier, Rust, Dumdi, Roberts, and Cornacchia, aye. The motion carried 5-0.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1036/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Forest Lands" to "Residential" and Amending the Zoning Map from "Impacted Forest Lands" (F-2) to "Rural Residential" (RR-5) for Map No. 21-02-10, Tax Lot 100 (part) (Applicant: Alberts)

Al Couper, Associate Planner, gave a brief overview of the proposed ordinance.

Cornacchia opened the Public Hearing.

Geri A. Betz, 1071 Harlow Road, Springfield, presented her position in favor of this ordinance.

Harry Hermansen, 36016 Shoreview Drive, Dorena, spoke against the passage of this ordinance, particularly mentioning ospreys nesting in neighboring trees for the past three to four years, and his concern that building on property adjacent to the nesting birds might drive them away.

Commissioner Dumdi asked Mr. Al Couper how many homes had been built in the area. Mr. Couper replied that the sites were two acre parcels, one house per parcel.

Cornacchia closed the public hearing and discussion followed.

MOTION: Approval of Ordinance No. PA 1036. Rust, MOVED; Roberts, SECONDED. After further discussion, the Secretary polled the Board. VOTE: Frazier, Rust, Dumdi, Roberts, and Cornacchia aye. Motion carried 5-0.

- c. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1038/In the Matter of Amending the Rural Comprehensive Plan Diagram from "Residential" to "Public Facilities" and Amending the Zoning Map from "Rural Residential" (RR-5) to "Public Facilities" (PF) for Map No. 18-04-13, Tax Lots 3301, 3302, 3303 and 3305 (Applicant: Arctic Slope Communications)

Associate Planner, Al Couper, presented background on the proposed ordinance.

Cornacchia opened the Public Hearing.

Ann Davies, 767 Willamette Street, Suite 203, Eugene, testified in favor of the proposed ordinance, noting that there were already eight towers occupying the site.

Chris Murray, 925 Country Club Road, Suite 200, Eugene, also testified in favor of the proposed ordinance. Mr. Murray is an engineering director, and spoke about the history of the antennae located on the site for the various FM radio stations, television stations and public safety communications, calling it a "bonafide antennae farm." Mr. Murray further mentioned that the site is solid rock, not suitable for septic tanks or building; but, in his opinion, excellent for antennae.

Cornacchia closed the public hearing.

MOTION: Approval of Ordinance No. PA 1038. Roberts, MOVED; Dumdi, SECONDED. The Secretary polled the Board. VOTE: Frazier, Rust, Dumdi, Roberts, and Cornacchia aye. Motion carried 5-0.

The following item from the morning session was taken out of order.

9. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 93-5-19-20/In the Matter of Amending the Compensation Plan and Position Title as a Result of a Salary Review of the Position of Assistant Director Human Resources and Management Services.

George Russell, Director of Human Resources and Management Services, and Personnel Analyst Patty Johns, reviewed the history behind the proposed order, including that Ms. Johns had conducted a desk audit of the position classification, reminding the Board that they had asked that the matter be brought back to them prior to July 1.

Discussion followed concerning the positioning of County Budget responsibilities, the placement of the Budget division, and the possible restructuring of the department after a County Administrator was hired, MOTION: Approval of the Order with the understanding that the Board revisit with candidates for County Administrator and with the modification to the classification specification regarding budget process, "approves and coordinates changes in the budget process." Rust, MOVED; Dumdi, SECONDED. VOTE: 5-0.

The following item was carried forward from the morning session.

6. PUBLIC WORKS

- d. DISCUSSION/Adjusting Fees for Development Services for the Land Management Division by Amending Lane Manual Chapter 60 (LM 60.850-60.851 and LM 60.855).

Roy Burns, Roger McGuckin and Jim Mann were present to lead discussions on the increase of fees in the Land Management Division.

Commissioner Cornacchia left the meeting at 2:37 p.m. and returned at 2:38 p.m.

General discussion followed centering on proposed rate increases to offset proposed budget reductions in the Land Management Division.

MOTION: Approval of fee adjustments to provide fee support in order to maintain development assistance and building and planning services. Staff are directed to return with an Order amending Lane Manual Chapter 60 (LM 60.850 - 60.851 and 60.855), incorporating the alternative fees suggested during the discussion. Rust, MOVED; Roberts, SECONDED. VOTE: 5-0.

Further discussion was held on the specific fees proposed for the planning area, comparing Lane County fees to those in other counties in the state. A consensus of the Board indicated they would like the proposed fees for zone changes and hearing CUP's further amended, as well as additional information on subdivision cost comparison and cost planning, and directed staff to return with an Order.

Commissioner Cornacchia left the meeting at 3:23 for another appointment, turning the Chair duties over to Vice-Chair Marie Frazier.

5. EXECUTIVE SESSION

The Board recessed at 3:25 p.m. to go into Executive Session.

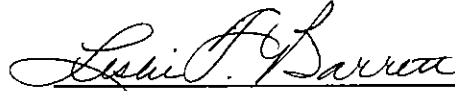
The regular meeting resumed at 3:34 p.m. in order to take action on an item.

10. EMERGENCY BUSINESS

ORDER 93-5-19-21/In the Matter of Approving Settlement of the Claims of Freeman Borchandt.

MOTION: Authorization of a \$15,000 claims settlement to Freeman Borchandt. Rust, MOVED; Dumdi, SECONDED. VOTE: 4-0.

There being no further business, the meeting adjourned at 3:34 p.m.



Leslie Barrett  
Recording Secretary