

# MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0509

APPROVED June 16, 1993



## LANE COUNTY BOARD OF COMMISSIONERS

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*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.

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May 26, 1993  
Following HACSA

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

1. ADJUSTMENTS TO THE AGENDA

There will be one item of Emergency Business - 9 a.

2. PUBLIC COMMENTS

Nancy Heitz, 11401 S.W. 90th, Tigard, OR (previously lived at 225 Dibblee Lane in Eugene) commented about the hazards at the intersection of Irvington Road and Northwest Expressway. She stated that the installation of a traffic signal is in the Lane County CIP plan for this coming Fiscal Year. She would like to have this expedited due to the danger of this intersection. Ms. Heitz passed out information to the Commissioners on history of traffic accidents and also gave them a petition signed by 1,460 people who feel strongly about the need for a traffic light. Ms. Heitz spoke about her stepson having recently been in an accident at this intersection and is just now coming out of a coma. She urged the Commissioners to please expedite this traffic signal.

Public Works was asked by the Board to come to the June 2nd Board Meeting with an oral report on the time frame of the installation of this traffic signal at Irvington and NW Expressway and how it can be expedited. Also will ask Public Works to come back at a later date with a report on the future plan of other streets intersecting with the Northwest Expressway.

Roger Rutan, 2630 W. 29th Eugene, OR, agreed with Nancy Heitz's comments. He works in this area and has seen the area grow with more industries and more employees, which has created traffic problems. He is concerned about future intersections and agrees with Commissioner's current idea to receive a report from Public Works.

Michelle Erickson, 1401 Irvington Drive, Eugene, OR, also commented on the dangers of the intersection at Irvington and Northwest Expressway and the many accident victims that she and her family have helped. She stressed the importance of some sort of traffic signal to help make this a less dangerous intersection.

Nick Urhausen, 2858 Warren, Eugene OR, spoke in opposition to a determination made by Lane County Animal Regulation regarding his dog. Since the ruling he found more information that would show that his dog was not guilty. At the time of the determination he was told that he had 60 days to appeal the decision. When he tried to appeal he was told that the case was closed and that in order to do anything more he had to hire himself an attorney. Mr. Urhausen stated that he did not understand why the burden of proof was put back onto him and also why he has to hire an attorney in order to appeal the decision.

The Board directed him to speak to Legal Counsel's office to give him direction and to help resolve this.

### 3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

### 4. EXECUTIVE SESSION as per ORS 192.660

Scheduled for later in the meeting.

### 5. COMMITTEE REPORTS

#### Economic Development Standing Committee

- a. ORDER 93-5-26-1/In the Matter of Approving Regional Strategies 2 Incentive Fund for Oregon Yurtworks Project.

MOTION: Approval. Dumdi MOVED, Frazier SECONDED. VOTE: 5-0

### 6. PUBLIC WORKS

- a. ORDER 93-5-26-2/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.

MOTION: Approval. Frazier MOVED, Dumdi SECONDED. VOTE: 5-0

- b. ORDER 93-5-26-3/In the Matter of Continuing a Disposal Fee Credit of \$250 per Month Through June 30, 1995 for Goodwill Industries.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0

7. CONSENT CALENDAR

Commissioner Dumdi requested that the April 28, 1993 minutes be amended to read that her absence was "excused."

- A. Approval of Minutes:
- February 4, 1993, Joint Public Hearing/ BCC/Eugene/Springfield, 5:00 p.m.
  - March 9, 1993, Regular Meeting, Following HACSA
  - March 11, 1993, Leadership Team Meeting, 9:00 a.m.
  - March 16, 1993, Work Session, 9:00 a.m.
  - March 17, 1993, Regular Meeting, Following HACSA
  - March 17, 1993, Regular Meeting, 1:30 p.m.
  - March 31, 1993, Regular Meeting, Following HACSA
  - March 31, 1993, Regular Meeting, 1:30 p.m.
  - April 28, 1993, Regular Meeting, 9:00 a.m.
  - April 28, 1993, Regular Meeting, 1:30 p.m.

## B. Human Resources and Management Services

- 1) ORDER 93-5-26-4/In the Matter of Authorizing Selling Surplus County Owned Real Property to the Central Lane Assembly of God (Map/Tax Lot #17-10-25-21-03000, Adjacent to 12415 Highway 36, Swisshome), and to John Harris (Map/Tax Lot #19-01-11-33-03100, Corner of 6th and Pioneer, Lowell).
- 2) ORDER 93-5-26-5/In the Matter of Accepting Bids for County-Owned Surplus Real Property Tendered at a Sheriff's Sale January 25, 1993 and Executing Associated Land Sale Contracts from Vearl and Sophie Treasure (Map/Tax Lot #19-12-02-33-00502 and Map/Tax Lot #19-12-14-10-06100).

## C. Public Works

- 1) ORDER 93-5-26-6/In the Matter of Awarding a Contract to Wildish Paving Co. for Base Aggregate - Vogt Road, M.P. 0.00 to M.P. 1.50, Contract No. 92/93-21.
- 2) ORDER 93-5-26-7/In the Matter of Awarding a Contract to Wildish Paving Co. for Asphalt Overlay - 30th Avenue & Ramps, Gonyea Road, Camp Creek Road and Marcola Road, Contract No. 92/93-22.
- 3) ORDER 93-5-26-8/In the Matter of Amending a Contract with Saul & Associates for the Bear Creek Bridge Planning Application.
- 4) ORDER 93-5-26-9/In the Matter of Entering into an Intergovernmental Agreement with Oregon Department of

Transportation (ODOT) for the Installation of a New Traffic Signal at the Intersection of Pacific Highway West (Hwy. 1W), Albany-Junction City Highway No. 58 and West 18th Avenue.

- 5) ORDER 93-5-26-10/In the Matter of Entering into an Intergovernmental Agreement with the City of Eugene for Reimbursement of Sewer Related Road Repair and Reconstruction Costs in the Santa Clara Area for FY 1993/94.

D. RIS

- 1) ORDER 93-5-26-11/In the Matter of Approving Renewal of Hardware and Software Maintenance Agreement with Digital Equipment Corporation.

E. Youth Services

- 1) ORDER 93-5-26-12/In the Matter of Awarding to Looking Glass Family Services, Inc. a Three Year Contract for Management of a Residential Drug and Alcohol Program for Juvenile Offenders, and Authorizing the Acting County Administrator to Execute a Contract and Lease for that Purpose.

MOTION: Approval of the remainder of the Consent Calendar. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

8. HEALTH AND HUMAN SERVICES

- a. RESOLUTION AND ORDER 93-5-26-13/In the Matter of Extending the Appointments of Three Members to the Mental Health Advisory Committee.

MOTION: Approval to extend the appointments of Verna Brown, Elwyn Tesche and Donald Leslie to the Mental Health Advisory Committee. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

9. EMERGENCY BUSINESS

- a. ORDER 93-5-26-14/In The Matter of Amending Chapter 60 of Lane Manual to Revise Building Program Fees (LM 60.855)

Frazier asked when discussion of the Compliance Officer would be done. Roberts stated that it was contingent upon the fee increase agenda items (Planning Fee increase agenda item is scheduled for June 2nd Board Meeting).

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

### 3. COMMISSIONERS' ANNOUNCEMENTS

Rust stated that the media had contacted him and said that one of the Fair Board members was taking Commissioner Dumdi seriously on proposals to give the horse area to Major Defoe, privatize the ice arena, and sell off the fairgrounds and move it to Gateway.

Dumdi replied that no proposals had been made and all comments were trial balloons ("what if's"). She stated that she tried to make this clear to the media when they contacted her. Rust feels that a marketing analysis is what is needed to show what is really needed for the fairgrounds.

Rust attended the Coastal Oregon Productivity Enhancement Program annual meeting in Newport yesterday. He was not able to make a contribution from Lane County due to Budget restrictions. The County may want to revisit this if Lottery monies come in.

Frazier stated that the RCIC recommends that the board look at the \$30,000 remainder in project budget for potential funding for rural grants. Board order coming to the Board from Economic Development regarding this at a later date.

Frazier remarked that any ideas regarding the fairgrounds are worth looking at and are eligible for consideration. Cornacchia and Roberts concurred with this. Roberts, however, does not want to give the public the impression that there are grandiose plans for the fairgrounds, especially when other county facilities are being shut down.

Cornacchia spoke about the O&C Plan. The Association has been very concerned before and especially after the Forest Conference that the O&C lands were going to be served up as the sacrificial lamb to the national policy of change of forest management in the northwest. It received assurance that the administration had not come in with a preconceived plan regarding the lands and would be open to suggestions. Suggestions were made by the environmental community to join the BLM with the Forest Service. The Association was working on the concept that old growth species and timber extraction can co-exist in the same forest. O&C's proposal is to create a habitat conservation area for all BLM managed lands west of the crest of the cascade.

Commissioner Cornacchia stated that he will pass out information on the proposal and copy of press release to other commissioners. Will try to get a hold of media and let them know what is going on. He would like to have a motion made at next meeting to support what the O&C Association is doing.

Roberts stated that he supports what O&C counties is trying to do. He wants to make it clear that people understand that it has a long way to go. Need to focus on resources in our community to continue to operate County government and then to work on solving problem back in Washington.

Should concentrate on the problems in the short term and then go to long term.

Dumdi remarked that the County should consider paying dues to COPE because Lane is a coastal county. Dues to the OCZMA have been underpaid for the for the past 8 years .

Cornacchia noted a concern from a constituent regarding eating in Harris Hall during Budget meetings when there are rules that this is not allowed for other groups when using the room. Rust felt that food at meetings should be done away with altogether.

Dumdi suggested that food be eaten in BCC before the Budget meeting in Harris Hall.

Roberts stated that food is brought in due to the volunteer citizen members on the committee. Cornacchia stated that the Board should acknowledge the inconsistency in policy. When using this room at future meetings, the Board and other County employees who have meetings should follow the same rules as required by the public.

There being no further business, this meeting adjourned at 10:40 a.m.

Beth McAllister  
Beth McAllister  
Recording Secretary