

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1776

APPROVED

April 19, 1995



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.

August 31, 1994
1:30 p.m.

BOARD OF COMMISSIONERS'
REGULAR MEETING

Harris Hall
Main Floor

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

11. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

12. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 94-8-31-14/In the Matter of Accepting the Recommendation of the Lane County Health Advisory Committee to Deny a Request by Crescent Rural Fire Protection District (RFPD) for Ambulance Service Area (ASA) Assignment in Lane County.

Rust noted that this public hearing would not be done today due to Crescent Rural Fire Protection District withdrawing their application.

- b. PUBLIC HEARING AND ORDER 94-8-31-15/In the Matter of Authorizing the Conveyance of Approximately .906 of an Acre of Blue Mountain County Park to the South Lane School District No. 45, and with Reciprocal Easements for the Use of Potable Water Wells.

Bob Keefer referred the Board to his agenda cover memo and stated that the one issue that still needed to be resolved is the amount of compensation to be received from the school district for this property.

Rust opened the Public Hearing.

Gary Ackley, PO Box 725 Cottage Grove, stated that he is an attorney in Cottage Grove and represents South Lane School District. He encouraged the Board to vote in favor of this Board Order.

Rust closed the Public Hearing.

MOTION: To approve the Board Order. Roberts MOVED, Dumdi SECONDED.

Cornacchia and Roberts discussed the amount that the County should receive. Van Vactor stated that the Board Order would need to be amended to delete the reference to the particular dollar amount. Van Vactor also stated that staff will need to come back to the Board with the deed, due to all commissioners needing to sign.

VOTE: 4-0.

11. COMMISSIONERS' ANNOUNCEMENTS

Rust noted the Lake Jam event happening at Fern Ridge Lake and wished Bob Keefer good luck.

Roberts stated that he met with Vic Atiyeh this morning and he is sending his greetings to the rest of the Board.

13. OTHER BUSINESS

None.

There being no further business, this meeting adjourned at 2:10 p.m.


Beth McAllister, Recording Secretary