

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 2009

APPROVED February 22, 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.

December 21, 1994
1:30 p.m.

REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

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

12. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

13. PUBLIC HEARINGS

- a. PUBLIC HEARING AND ORDER 94-12-21-33/In the Matter of Selecting a Specific 1995 CDBG Project.

Peter Thurston, Community and Economic Development Coordinator, remarked that this is the second public hearing required in the Block Grant cycle.

Rust opened the public hearing.

Jeanne Trudeau, 93740 Horton Road, Blachly, spoke with regard to the Lake Creek Fire Station project. She indicated that recently acquired information (gathered through the last census and available through Lane Council of Governments) indicates that the Blachly area only serves 24.6% low and moderate income, so does not meet the requirements of 51% or more.

Anne Williams, 2055 Elanco, Eugene, spoke with regard to housing needs in the rural unincorporated area. She stated that the housing stock in the Cottage Grove rural area has deteriorated. Williams requested that the Board consider a technical assistance grant application to assess housing needs in the unincorporated areas in south Lane County.

Rust closed the public hearing.

Noting that several projects do not meet the criteria at this time, Thurston recommended an order approving submission of a technical assistance grant application to determine how best to implement housing rehabilitation and related programs that preserve housing stock for low income families in unincorporated areas, as well as adopting priority for other projects. He explained that points would be gained if the County were to contribute to the cost of the project (from program income dollars) and that this would make the project more competitive. Roberts observed that the Housing Policy Board's planning session had specifically talked about outreach to the rural area, stating that this process would be helpful. MOTION: Approval of the Order as submitted. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

- b. PUBLIC HEARING/The Tax Equity and Fiscal Responsibility Act of 1983 (TEFRA) with Respect to the Issuance and Sale by Lane County (the "Issuer") of Sewage Disposal Revenue Bonds (Weyerhaeuser Company Project), Series 1994B in a Principal Amount up to \$7,100,000.

Rust opened the public hearing. There being no one present who wished to testify, Rust closed the public hearing.

14. OTHER BUSINESS

- a. RESOLUTION AND ORDER 94-12-21-34/In the Matter of Authorizing the Issuance and Sale of its Sewage Disposal Revenue Bonds (Weyerhaeuser Company Project), Series 1994B in the Principal Amount of up to \$7,100,000; Approving the Documentation in Connection With the Issuance of Said Bonds; Appointing a Trustee; and Providing for Other Matters Relating Thereto.

MOTION: Approval of the Resolution and Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

15. EMERGENCY BUSINESS

- a. ORDER 94-12-27-37/In the Matter of Approving and Authorizing the County Administrator to Execute a Settlement Agreement with John Hyland Construction Inc.

MOTION: Approval of the Order. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

- b. ORDER 94-12-21-38/In the Matter of Amending Order No. 94-12-7-13 Regarding Authorization for Interim Financing.

Bill Van Vactor, County Administrator, provided the background on this matter. He explained that this matter may need to be re-bid. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

- c. ORDER 94-12-21-39/In the Matter of Appointing a Justice Pro Tempore for the Central Lane Justice Court for 51 Days.

Rust indicated that Justice Simons wants another pro tem in addition to Bill Rogers. He noted that that person will be Willis Lee Obenshain. MOTION: Approval of the ORDER. Dumdi MOVED, Frazier SECONDED. Roberts remarked that he would like more information in the future on the rationale developed for appointing pro tems. VOTE: 5-0.

12. COMMISSIONERS' ANNOUNCEMENTS

Rust distributed a copy of his planned letter to Lane Regional Air Pollution Authority. Hearing no objections, there was consensus to have Rust send the letter.

Noting that this was her last Board meeting, Frazier expressed her appreciation to the Board for support during her tenure on the Board.

Dumdi thanked Frazier for her contributions during her four years on the Board. She also expressed appreciation to Roberts for his five years of service. Dumdi offered holiday greetings to the entire staff of Lane County.

Roberts wished everyone a Merry Christmas. He remarked that his five years have been enjoyable and challenging. Roberts expressed appreciation for the help and assistance offered by colleagues and staff. He thanked Frazier for her four years of service. Roberts stressed that Lane County can be proud of its staff and service.

There being no further business, this meeting adjourned at 1:55 p.m.


Sharon Giles
Recording Secretary