

**MINUTES & NOTICE OF BOARD ACTION** BOOK 156 PAGE 1328 APPROVED May 11, 1994

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**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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February 15, 1994  
1:30 p.m.

LANE COUNTY BOARD OF COMMISSIONERS  
ADDENDUM TO THE AGENDA

Commissioners'  
Conference Room

Commissioner Rust presided with Roberts, Dumdi and Cornacchia present. Frazier excused. Beth McAllister, Recording Secretary.

Rust opened the meeting by asking Ollie Snowden to come to the table to present item 6.c. from this morning's work session.

6. PUBLIC WORKS

- c. ORDER 94-2-15-3/In the Matter of Authorizing an Agreement with Cascade Mapping, Inc. for Photogrammetric Mapping of Various Road and Bridge Construction Projects.

Snowden apologized for not being present at the morning work session and also for the lack of communication with County Administration staff on material for his agenda item. He stated that the projects in the quote are the ten projects on the handout that he just presented to the Board. He explained that all of these projects are CIP projects out to 1997 and 1998 and are not to exceed \$84,465, and that included in this amount is a \$5,000 contingency that is usually put into their consulting projects in case a little bit of work needs to be added without having to draw up a new contract. He stated that there are three principal components of this work and that they include aerial photograph enlargements, contour drawings and digital ortho photos.

MOTION: To approve the Order. Roberts MOVED, Dumdi SECONDED.  
VOTE: 4-0.

Rust stated that this item is a result of the strategic planning exercise that they had last week. To present this item, Rust introduced Lee Beyer and Dick Sheehy, Regional Business Development Officer for Oregon Economic Development. Sheehy passed out information on the Strategic Investments Program and discussed the highlights of the proposal. (Please see material on file.)

Roberts is concerned about the impact on the schools. Lee Beyer clarified that in the school sense this has no impact on what the schools will get in terms of revenue. He stated that the legislature sets the amount per pupil that each school district is going to get. They then turn to the administrative function of the district and ask how much was raised out of property taxes and, when that is complete, they fill the glass the rest of the way full with income taxes. Beyer clarified that there is nothing in this House Bill that requires the County or city to do anything, that it is purely optional. Cornacchia questioned if this was a case-by-case, company-by-company selection by the Board. Beyer responded that, yes, it was, and that conditions can be put into the contract - there is room to negotiate the deal, whatever it is. Rust commented that a general discussion with the two cities and the County would be a good idea to get everyone informed on this. Sheehy concurred that this is what the state is advocating. Rust commented that he feels that there is a lot of interest in this being generated and would like to have a general meeting with the cities and possibly the Metro Partnership administration. Cornacchia commented that he is concerned about the process and having a general policy set up, and also an internal process set up, so that the different players do not have any disagreements about who gets the money. Rust asked Sheehy if he would be available to attend a general meeting to discuss process with the cities and the County. Beyer concurred with Cornacchia on determining a general policy. Cornacchia stated that his main criteria is communication. Cornacchia suggested that this be a topic at a SEL meeting in the future. Rust thanked both Lee Beyer and Dick Sheehy for presenting this item.

### **3. COMMISSIONERS' ANNOUNCEMENTS**

Dumdi presented the new Lane County logo highway sign that was created by Bruce Bittle. The sign was designed from the Lane County lapel pins. These signs will be posted where the "Entering Lane County" signs are. Rust thanked Ellie for handling this project.

Rust received a letter from a 3rd grader on how to recycle batteries. Matthew Stern in Waste Management wrote a letter in response explaining how to dispose of them and stating that they would be having a battery disposal day in May. Rust also wrote a letter and would like to challenge all the schools in Lane County as to who can bring in the most batteries in May. Rust asked for support from the Board to launch this campaign. The Board gave their support of this project.

There being no further business, this meeting adjourned at 2:20 p.m.

*Beth McAllister*  
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Beth McAllister  
Recording Secretary