

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.

February 22, 1994
9:00 a.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

1. ADJUSTMENTS TO THE AGENDA

Bill Van Vactor, County Administrator, stated that there would be three Emergency Business items.

2. PUBLIC COMMENTS

Alex Cuyler, 411 Ferry Street, Springfield, commented that he is the manager of BRING Recycling, the contractor for Lane County at the central receiving station. He indicated that he was present to speak about Item 7.b., regarding modifying the structure of that contract in a way he thinks would be detrimental to recycling countywide. Cuyler stated that there is currently an incentive to provide better recycling service, but that the proposed plan will provide a disincentive to collect additional materials. He indicated that by excluding the curbside portion of the contract, the County will open up the door for a contractor to come in who may not process the material and only haul it away.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held later in the meeting.

4. COMMISSIONERS' BUSINESS

- a. SLIDE PRESENTATION AND DISCUSSION/Oregon Coastal Salmonid Status and Habitat Issues.

Jim Martin, Chief Fish Biologist for the state of Oregon, gave a slide presentation and information regarding Coastal Salmonids (see

material on file). He focused on what has happened to them, what their status is and what can be done to protect them. Martin provided reference to habitat problems, particularly 1) roads which can cause excessive sedimentation, 2) development of streams for residential use, 3) lack of requirements for agricultural buffers, and 4) non-point source pollution. He indicated that local government plays a key role. Martin remarked on the high quality of Lane County's riparian ordinance. He encouraged the Board to protect habitat that produces fish and to take a watershed approach. Martin summarized that government can work together to develop, modify and enforce rules and standards as necessary for fish protection.

Responding to Cornacchia, Martin explained that exchanging small culverts for large culverts and exchanging large culverts for bridges were other options to use in re-engineering old roads and correctly engineering new roads. He indicated that "putting (secondary and tertiary) roads to bed" was an important technique to follow when these roads were not being used. Responding to Cornacchia regarding Fish and Wildlife's involvement in Clinton Initiative ecosystem restoration, Martin indicated that it would be five to ten years before ODFW would be able to report on the effectiveness of the program. He remarked that the planning effort seems good, but expressed concern about whether the funding is there. Responding to Rust, Jeff Ziller, District Biologist, agreed regarding the need to remove the dam on the North Fork at Westfir. He indicated willingness to work together to coordinate a planning chart for the removal process.

Dumdi stressed the need for public education regarding the closure/reopening of some roads and the need to work with the cattlemen/dairymen regarding riparian education. Rust expressed appreciation for the input regarding potential County involvement. Martin expressed a desire to return with a follow-up report in a year or so.

This meeting recessed at 10:38 a.m. to reconvene at 10:52 a.m.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the meeting.

Frazier left the meeting at 11:00 a.m.

6. COUNTY ADMINISTRATION

a. Announcements

To be held later in the meeting.

7. PUBLIC WORKS

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- a. ORAL STATUS REPORT AND SLIDE PRESENTATION/ Integrated Vegetation Management Program.

Mike Perkins, Vegetation Management Coordinator, presented a brief review of present and future activities in his division. He noted that a hydroseeder had been purchased and is in use. Perkins reviewed the new Threatened and Endangered Species Policy. He reported that staff is presently working on top-trimming in the urban areas. Perkins remarked that future plans include having the Vegetation Management Advisory Committee review the noxious weed policy, work on updating/re-evaluating budget items, and updating the maintenance management study. Perkins presented a slide show on urban trimming which highlighted sight distance, visibility of fixtures, and maintenance which facilitates foliage removal by a sweeper to promote better drainage. The Board expressed appreciation to Perkins for his presentation.

- b. DISCUSSION/Design of the Request for Proposal Document Used to Select a Contract for Full-Line Recycling Services at the Glenwood CRS.

Ken Sandusky, Recycling Program Manager, reviewed the agenda memorandum (see material on file). Responding to Rust, Sandusky stated that this matter had been mentioned at last week's RRAC meeting, but was not on the agenda and was not commented upon. Cornacchia emphasized that RRAC needs be given an opportunity to comment and an adequate analysis of system-wide implications needs to be provided. Roberts asked if a 3-year contract is possible and, if so, suggested that staff and RRAC need to review that. Dumdi expressed concern regarding the impact of newspapers no longer going to the Mission. There was concurrence to refer this item to RRAC and then have it brought back to the Board.

- c. ORDER 94-2-15-1/In the Matter of Approving the McKenzie Watershed Council Charter.

This item was rescheduled to the afternoon meeting to be heard after Item 9.a. (when Frazier would be available).

3. COMMISSIONERS' ANNOUNCEMENTS

Cornacchia indicated that he had a conflict between meetings at noon and would be attending the Sports Consortium meeting and not the Boundary Commission meeting.

Rust asked if a quorum was available for the Public Hearing on February 24. Dumdi, Roberts and Rust indicated that they would be attending the meeting.

Rust indicated that he had scheduled a meeting regarding the indigent defense issue for February 24 at 2:30 p.m.

6. COUNTY ADMINISTRATION


a. Announcements

With regard to a memorandum he distributed last week, Bill Van Vactor, County Administrator, asked whether he and staff should proceed on the matter of \$30,000 in video lottery money for small projects. Expressing concern about current litigation, Cornacchia suggested processing the RFP, contingent upon release of the dollars. He stressed the need for a paragraph with a strong disclaimer in the RFP. Teresa Wilson, Acting County Counsel, also encouraged that good communication be pursued to make sure incoming projects are not time-sensitive.

8. EMERGENCY BUSINESS

None.

There being no further business, this meeting adjourned into Executive Session at 11:45 a.m.



Sharon Giles
Recording Secretary