

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1292

APPROVED

March 30, 1994



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 2, 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.

11. COMMISSIONERS' ANNOUNCEMENTS

None.

12. PUBLIC HEARINGS

Bob Ezell, County Surveyor, presented the staff report. He stated that the only concern that had surfaced on South Bradford Road was regarding any potential conflict with Bradford Road; but, he noted that none of the emergency services had objection to that name. With regard to Prince Lane, he reported contact with Eleanor Allen, who is in favor of the proposed naming. With regard to Sven Lane, Ezell reported contact with Louise Anderson, who is in favor of the proposed naming.

Rust read all four ordinances into the record and opened all of the public hearings. There being no one present who wished to testify on any matter, Rust closed the public hearings.

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1033/ In the Matter of Naming a Private Road Timbercrest Road.

MOTION: Approval of Ordinance No. PA 1033. Dumdi MOVED, Frazier SECONDED. The secretary polled the Board. VOTE: 5 Ayes.

- b. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1034/ In the Matter of Naming a Private Road Prince Lane.

MOTION: Approval of Ordinance No. PA 1034. Dumdi MOVED, Frazier SECONDED. The secretary polled the Board. VOTE: 5 Ayes.

- c. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1050/ In the Matter of Naming a Private Road South Bradford Road.

MOTION: Approval of Ordinance No. PA 1050. Frazier MOVED, Dumdi SECONDED. The secretary polled the Board. VOTE: 5 Ayes.

- d. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1051/ In the Matter of Naming a Private Road Sven Lane.

MOTION: Approval of Ordinance No. PA 1051. Dumdi MOVED, Frazier SECONDED. The secretary polled the Board. VOTE: 5 Ayes.

13. OTHER BUSINESS

- a. Ollie Snowden, County Engineer, presented further information related to the Marcola Road issue discussed during Commissioners' Announcements in the morning session. He indicated that a 34-foot paved road with 3-1 side slopes cannot be built entirely within the existing right-of-way on the majority of the road. Snowden remarked that Public Works had met with the Hansen brothers, who own one-fourth to one-third of the frontage on the first phase of the project. He stated that, in general, the Hansen brothers feel that 5 to 20 feet of additional right-of-way is acceptable to them, especially in light of the County's improvement and maintenance of the drainage ditches. Snowden remarked that his department has not checked with the other property owners, but acknowledged the possibility of the need for some condemnation authority. Responding to Cornacchia, Snowden indicated that the common side slopes currently on Marcola Road are variable, between one and one-half to one and three to one, with most being close to three to one. He continued that in some cases the existing fill isn't entirely within the 80-foot right-of-way, so more right-of-way will be required for the project. Snowden indicated that construction easements are not workable for drainage upkeep. Cornacchia stated that if landowners want to provide the additional right-of-way for drainage purposes, he is agreeable; but he remarked that he is not interested in any condemnation out there. Ollie stated that his understanding of today's Board direction was to take the design shown to Frazier and begin property negotiations and acquisition of right-of-way. He continued that Public Works would have no condemnation authority and would return to the Board, if necessary, for any condemnation required. Roberts indicated that no condemnation authority may make negotiations difficult and the public interest may not be protected. Responding to Rust, Snowden estimated that three-fourths of the project will not fit within the existing right-of-way.

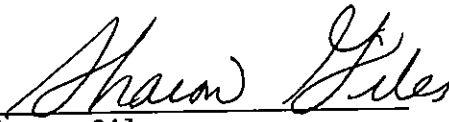
Cornacchia expressed concern about the entry and exit of Sunderland, by the golf course, where the majority of the opposition is. Snowden indicated that that is in phase two of the project. With regard to the bridge in phase two, he remarked that it may be cheaper to build a new bridge than retrofit the old one due to changed seismic

standards. Snowden remarked that a concern about the Sunderman intersection had been alleviated by purchase of an entire parcel which had been offered for sale. Cornacchia observed that today's original issue may not be such a problem since it is all in phase one and the primary focus in that phase was with the Hansens. Rust summarized the consensus of the Board to allow the Public Works to move forward on phase one of the project.

- b. ORDER 94-2-2-10/In the Matter of Authorizing the Property Management Officer to Conduct an Oral Auction to Sell Surplus County-Owned Real Property Consisting of 46 Lots in the Sunset Meadows PUD Identified as Assessor's Map #17-04-35-43, Lots 316-341 & 348-367 and Delegating Authority to the Property Management Officer to Execute Legal Documents Binding the County to Sell the Property to the Highest Bidder.

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

There being no further business, this meeting adjourned into Executive Session at 2:05 p.m.


Sharon Giles
Recording Secretary