

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1242

APPROVED

February 15, 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.

January 11, 1994
1:30 p.m.

WORK SESSION
BOARD OF COUNTY COMMISSIONERS

Commissioners'
Conference Room

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

11. COMMISSIONERS' BUSINESS

ORDER 94-1-11-2/In the Matter of Appointing Members to the Commission on Children and Families.

Rust commented on the quality of the pool of applicants. Roberts listed the potential appointees as determined by discussions with, and the consensus of, fellow Board members: Ann Aiken, Betsy Boyd, Raymond Broderick, Thomas Coley, Donald Crist, Howard Feinman, Cheryl Hunter, Susan Johnston, Christine Lewandowski, Jeff Luke, Jan Oliver, Hugh Prichard, Jack Roberts, Angie Sifuentez and Shannon Thienes. **MOTION:** Appointment of the persons listed above to the Commission on Children and Families. Roberts **MOVED**, Dumdi **SECONDED**. With regard to the appointment of Roberts, Cornacchia noted that he had had discussions with Frazier and learned that other counties are putting commissioners on the Commission. Cornacchia suggested that Caroline Frengle, Gary Carter, Wayne Hill and Jim Forbes be considered for appointment to the professional task force. Roberts added Laurie Swanson-Gribskov to that list and stated his desire that anyone who had applied for appointment to the Commission, and was qualified for the professional task force, be automatically considered for those appointments. **VOTE:** 4-0.

MOTION: Terms on the Commission be staggered as follows: Aiken - 3 years; Boyd - 3 years; Broderick - 4 years; Coley - 4 years; Crist - 4 years; Feinman - 2 years; Hunter - 4 years; Johnston - 3 years; Lewandowski - 3 years; Luke - 2 years; Oliver - 3 years; Prichard - 2 years; Roberts - 2 years; Sifuentez - 4 years; and Thienes - 2 years. Roberts **MOVED**, Cornacchia **SECONDED**. **VOTE:** 4-0.

MOTION: Appointment of Jeff Luke as Chair of the Commission on Children and Families. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

MOTION: Adoption of the Order, incorporating the appointments, terms and chair appointment above. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0.

Van Vactor noted that it will be necessary to do a Lane Manual revision and repeal the Youth Development Commission and insert the Commission on Children and Families. He indicated that he would be working with Carmichael and Rockstroh regarding preliminary screening for appointments to the professional task force, seek Board input as necessary and proceed with making the appointments next week.

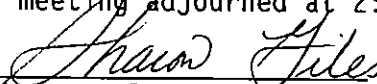
12. OTHER BUSINESS

FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 2-94/In the Matter of Amending Chapter 4 of Lane Code to Enact the Lane County Real Property Transfer Tax, Adopt a Severability Clause, and Setting an Effective Date of June 1, 1994 (LC 4.400). (Second Reading and Public Hearing Tuesday, January 25, 1994 at 1:30 p.m. and 7:00 p.m., Harris Hall Main Floor)

Teresa Wilson, Acting County Counsel, provided a brief overview of her Agenda Memorandum, noting that the ordinance was based on the Washington County model (see material on file). Roberts explained that the Board was interested in accommodating public input on the transfer tax, as well as whether to enact it or go out for a vote. He remarked that this first reading was the first step in the process. Rust stated that the questions he wanted the public to answer were whether the tax was fair and needed, and if they could propose a better solution. Cornacchia stressed that it was his "gut instinct" that this matter needed to go onto the ballot. He noted that his concern was the risk of bad feelings toward the County that may be reflected in later revenue matters. Cornacchia indicated that while he was supportive of the tax, he would not be supporting the Motion and was ready to go to the voters. Rust reiterated comments made in previous meetings by Peter Bartel and Doug Harclerod regarding the costs of growth. He noted that there seems to be public concurrence regarding the County's budget needs and asked that the public comment on whether this is a legitimate way of taxing growth. Dumdi indicated that she would be very open to public input.

Rust read the Ordinance into the record. MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing, January 25, 1994 at 1:30 p.m. and 7:00 p.m. in Harris Hall. Rust MOVED, Roberts SECONDED. VOTE: 3-1, Cornacchia dissenting.

There being no further business, this meeting adjourned at 2:15 p.m.


Sharon Giles
Recording Secretary