

# MINUTES & NOTICE OF BOARD ACTION

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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.

January 26, 1994  
1:30 p.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

### 12. COMMISSIONERS' ANNOUNCEMENTS

None.

### 13. PUBLIC HEARINGS

- a. PUBLIC HEARING AND FINAL ORDER 94-1-26-15/In the Matter of Proceedings to Withdraw County Road Status (But Not the Public Road Status), of a Portion of County Road Number 600 (Fiddle Creek Road) Being Located in Section 31, of Township 19 South, Range 10 West and in Section 36 of Township 19 South, Range 11 West of the Willamette Meridian.

Bob Ezell, County Surveyor, reviewed his agenda memorandum for the Board. Responding to Dumdi, Ezell stated that he had received no negative response from local residents.

Rust opened the Public Hearing. There being no one present who wished to testify, Rust closed the Public Hearing. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

### 14. OTHER BUSINESS

- a. ORDER 94-1-26-16/In the Matter of Approving Settlement of the Workers' Compensation Claims of Edmonde Ransom.


MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- b. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 3-94/In the Matter of Amending Chapter 2 of Lane Code to Permit the Board to Refer Measures for Election Pursuant to State Law Timelines and Declare an Emergency (LC 2.657).

Rust read this Ordinance into the record. MOTION: Approval of the First Reading and Setting Second Reading and Public Hearing for February 9, 1994, at 1:30 p.m. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

- c. With reference to a morning discussion regarding an EDA grant application for technical assistance funds through LCOG related to the Economic Adjustment Initiative, Bill Van Vactor, County Administrator, informed the Board that he had spoken with Cornacchia by phone and he had reported that the grant application is for 1) technical assistance for applications for local projects (close to what Stephanie Schulz pursues); 2) work with smaller communities on economic development strategies (similar to what Schulz and Peter Thurston do); and 3) a lesser element of staffing the overall coordination of these activities. Van Vactor explained that there is no deadline, as far as Cornacchia is aware of, other than the end of the fiscal year, as confirmed with Anne Berblinger. Van Vactor recommended that he be directed to work with LCOG in reviewing a grant application and report back next week in terms of progress. Frazier indicated that she had requested that Schulz and Thurston report on the actual amount of work that they have done on projects related to the Initiative. Rust suggested this wait until next week's discussion. Jim Zelenka, LCOG, stated that the February 1 deadline referred to a response time that EDA had requested during the invitation for application. He indicated that the issue is the desire of the agency/reviewer for receipt by that date. Roberts suggested following Van Vactor's recommendation and the Board concurred.

There being no further business, this meeting adjourned at 1:45 p.m.

  
Sharon Giles  
Recording Secretary