

# MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1434

APPROVED

May 11, 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.

March 29, 1994  
1:30 p.m.

WORK SESSION  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

### 6. PUBLIC WORKS

#### a. REPORT BACK/Review of Waste Disposal Fees.

Mike Turner, Waste Management Manager, reviewed the agenda memorandum (see material on file). He summarized that RRAC advises the Board to continue with the 3-can minimum and to adopt the diversion of compactor vehicles and drop boxes to Short Mountain. Turner indicated that staff agrees with RRAC on the 3-can issue, but has a different opinion on the diversion issue. He remarked that diversion of drop box trucks only would be feasible, but stated there would be higher cost impacts on the entire community as a whole with diversion of the larger trucks. Turner remarked that Lane County's diversion savings would be \$1 million without layoffs and \$1.1 million with layoffs. He indicated that while dispersing 4 layoffs within the Division would reduce the savings, that would still be his recommendation. Rust remarked that a March 23 letter from John Hire, Sanipac, detailed the additional burden to the haulers. (see material on file).

Cornacchia agreed with the one-can rate analysis. With regard to diversion, he indicated that the staff report lacks analysis as the costs to the community are not documented. Cornacchia stated that he is interested in a continued discussion of diversion. He asked that there be no discussion of fee increases until there is a discussion of the potential savings of diversion. Dumdi remarked that RRAC's suggestion would help downsize government and save dollars. Rust observed that Hire's letter supports the department's recommendation regarding drop box diversion. He agreed that there needs to be a definitive discussion in response to Analyst Rick Schulz's letter.

The Board concurred to request an analysis of the overall impact on the consumer and also asked that Turner send a letter to other haulers to solicit their opinion on costs/impacts. Turner was asked to report back within 30 days.

b. REPORT BACK/Design of the Full-Line Recycling Request for Proposal.

Ken Sandusky, Recycling Program Manager, reviewed the agenda memorandum. Cornacchia and Dumdi concurred with RRAC's recommendation. Rust remarked that Roberts had additional concerns and asked that this matter be held over until March 30 for a final decision.

c. ORDER 94-3-29-1/In the Matter of Awarding an Economic Development Assistant Program Grant to the City of Lowell and Authorizing the County Administrator to Execute an Intergovernmental Agreement.

MOTION: Approval of the Order. Dumdi MOVED, Cornacchia SECONDED.  
VOTE: 3-0.

d. DISCUSSION/Lane County Assumption of Building Codes Administration for the City of Dunes City.

MOTION: Approval of the staff recommendation to continue analysis and report back. Cornacchia Moved, Dumdi SECONDED. Craig Starr, Public Works Management Officer, remarked that Dunes City wants to discuss this item tonight and staff desired general concurrence on the general policy issue before having that discussion. Responding to Dumdi, McGuckin remarked that contractual review by Dunes City is necessary by May 1. VOTE: 3-0.

7. EMERGENCY BUSINESS

None.

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



Sharon Giles  
Recording Secretary