

# MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1450

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 30, 1994  
1:30 p.m.

REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS

Harris Hall  
Main Floor

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

This meeting convened at 2:03 p.m., following the joint meeting with the Fair Board.

### 11. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 94-3-30-20/In the Matter of Adopting Lane County's Transition Plan Under The Americans With Disabilities Act and Designating Matching Funds in Connection With an Oregon Community Development Block Grant Application.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED.  
VOTE: 4-0. Cornacchia asked for verification that the CDBG grant had been maximized.

- b. ORDER 94-3-30-21/In the Matter of Authorizing the County Administrator to Execute an "Option to Purchase" Agreement with McDonald's Corporation for Surplus County-Owned Real Property Known as the Broadway Motel/Original Pancake House.

Jeff Turk, Property Management Officer, reviewed this item for the Board. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0.

The following item, Item T.6.b. was carried forward for further discussion from the Tuesday agenda.

6. PUBLIC WORKS

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

Roberts indicated he had talked with Ken Sandusky this morning regarding the issue of whether to stop paying the recycler for what is brought in from curbside haulers. He remarked that 93% of what the curbside haulers do is already diverted and does not come into Glenwood. Roberts recommended, and the Board concurred, to have the RFP written in such a way that people will give a response based on if they do everything there or if they get paid only for what comes in from the public.

14. OTHER BUSINESS

SECOND READING AND PUBLIC HEARING/Ordinance 4-94/In the Matter of Amending Chapter 4 of Lane Code to Clarify Ambiguous Language in the Real Property Transfer Tax Regarding Definitions, Exemptions and Penalties, to Require Voter Approval of Increases, and to Set a June 1, 1994 Effective Date.

Teresa Wilson, Acting County Counsel, read this Ordinance into the record. Rust opened the Public Hearing. There being no one present who wished to testify, Rust closed the Public Hearing. MOTION: Approval of the Ordinance. Roberts MOVED, Dumdi SECONDED. The secretary polled the Board. VOTE: Dumdi, Roberts and Rust voted AYE; Cornacchia voted NAY.

3. COMMISSIONERS' ANNOUNCEMENTS

Dumdi remarked that the Economic Development Standing Committee had been charged with reviewing the applications for the Metropolitan Partnership appointments. She reported that she and Rust, along with Jim Gangle and John Goodson, were recommending that Frederick (Rick) Crinklaw, Beverley McDuffie and Edward (Sandy) Cutler be appointed to the Metropolitan Partnership.

MOTION: Approval of the appointments as recommended above. Roberts MOVED, Cornacchia SECONDED. VOTE: 4-0. (Board Order 94-3-30-25 was presented for signature later.)


Dumdi commented that she had received a letter from Rob Laney, submitting his resignation from the Budget Committee. She indicated that she would be seeking a replacement in a timely manner.

Rust observed a request to schedule a joint meeting with Florence, the Heceta Water District and possibly Dunes City, within three to four weeks, in Florence, for release of the mediation results on the Clear Lake Watershed issue. Bill Van Vactor, County Counsel, indicated that there is a group concerned that the results may include a provision for sanitary sewers and they had circulated initiative petitions to get an issue on the May ballot with regard to requiring a provision that this could not be exercised without a vote of the people. Van Vactor noted that it was the

desire of the Water District and the County to release the report in advance of the election. He indicated that it would be best if the mediator could present the report to all affected governments at the same time. Consensus was reached to schedule this joint meeting.

Rust reported that the Board would be meeting on Tuesday only next week, with a Thursday meeting in Oakridge.

There being no further business, this meeting adjourned at 2:30 p.m.

  
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Sharon Giles  
Recording Secretary