

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1891

APPROVED January 25, 1995



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.

November 9, 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.

PUBLIC COMMENT

Ron Chase, 1775 West 14th, spoke with regard to the Car Camp (Item 8.C.4. from the morning agenda). He explained, with regard to the zoning issue, that the site is zoned PL and is approved for temporary uses. Chase noted that there are numerous services for families with children, but very few that provide service for single people. He indicated that client data has been tracked for several years and that will continue this year. With regard to cost, Chase explained that based on 100 people per day in the Car Camp for 6 months, the average cost would be less than \$4 per day per person. He added that after subtracting the \$1.50 per day fee, then the cost is less than \$3 per person. Chase observed that costs to house people in the jail were \$70 per day for people who may receive tickets elsewhere for illegal camping and are unable to pay them.

14. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance PA 1065/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agriculture" to "Natural Resource: Mineral" and Rezoning that Land from "E-30/Exclusive Farm Use" to "SG/Sand Gravel & Rock Products," and Adopting Savings and Severability Clauses (File PA 4001-93; Egge).

Rust read this Ordinance into the record. Mike Copely, Associate Planner, briefly reviewed the agenda memorandum. With regard to Exhibit "C" to the Ordinance (the Findings), Copely asked that the reference to Attachment A on the first page of the Findings be

changed to Attachment C. He continued that on page 3 of the Findings, Item 17, the minimum setback figure should be 150' not 100'. Copely distributed copies of a fax from the Oregon Parks and Recreation Department indicating that they were satisfied with the staff's recommendation for approval of Alternative 1, except for the buffer of trees.

Rust opened the Public Hearing.

Mike Evans, planning consultant, 1071 Harlow Road, Springfield, indicated that he represented applicant Egge. He reviewed the history of the parcel. Evans noted that the 170-acre site has operated as a sand and gravel operation since 1975. He explained that the 1984 designation only allowed for 65 acres to be zoned for sand and gravel extraction, with the remainder left in an EFU zone to be used for sand and gravel at a future time as the resource was needed. Evans stated that a 1990 request was granted allowing an additional 45 acres to expand the operation. He indicated the current request deals with the rezoning of an additional 54 acres for sand and gravel which will complete the entire designated site except for a 6-acre site held out as an archaeological site which will be analyzed at a later date. Responding to Frazier about the staff recommendation, Evans stated that his client is proposing a setback of 50 feet on the west property boundary and 100 feet on the south property boundary. He indicated this decision could be made by the Planning Director after reviewing all the information available, even though a tentative operations plan is included with the request.

Greg Olson, 6872 Witzel Rd., Salem, stated that he owns the Jacob Spores House directly across the street from the subject property. He expressed concern about the noise, traffic and the degradation to the use of the property as a good living place. Olson indicated the need for a minimal setback away from the historic house. He suggested a minimum of 750 feet, noting that he would be more comfortable with 1000 feet. Responding to Rust, Evans noted that the proposed operations plan stipulates to a 750-foot setback from the Jacob Spores House.

Rust closed the Public Hearing.

MOTION: Adoption of the Ordinance, incorporating the 750-foot restriction between the line of the gravel excavation and the historic Spores House. Rust MOVED, Roberts SECONDED. The Secretary polled the Board. VOTE: 5 Ayes.

15. OTHER BUSINESS

Dumdi asked for reconsideration of Item 8.C.4.

8. C. Health and Human Services

- 4) ORDER 94-11-9-7/In the Matter of Accepting Revenues in the Amount of \$30,000 from the State of Oregon Housing and Community Services for a Homeless Camping Project; Approving a County Contribution of \$5,000 for a Homeless Camping Project; Transferring \$5,000 from the General Fund Operational Contingency to Intergovernmental Service Agreements; Increasing the Appropriations in Revenues and Expenses in the Amount of \$30,000; and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the City of Eugene to Coordinate the Project.

MOTION: Approval of the portion of Order 94-11-9-7 which accepts the \$30,000 donation from the state. Dumdi MOVED, Cornacchia SECONDED. MOTION: To Amend the Motion to incorporate a \$5,000 contribution from Lane County. Rust MOVED, Roberts SECONDED.

Roberts spoke to the amendment as chair of the Housing Policy Board and as a member of the IHSC. He reminded the Board that Lane County had contributed \$15,000 last year and the request was reduced to \$5,000 this year. Roberts noted that this matter had been discussed at MPC and he thought Lane County had agreed on a position. He indicated there could be negative intergovernmental implications if Lane County does not proceed. Roberts agreed that the Car Camp is not a perfect solution, but is an effort on the part of the community to try to deal with the issue. He expressed disappointment that Springfield was not going to participate and shock that this Board would take a position against donating \$5,000.

Dumdi, indicating that she is against the amendment, asked that consideration be given to putting the \$5,000 toward children and families through the IHSC. Rust noted that this situation is in an intergovernmental arena and the community needs to pull together. He noted that Cornacchia had not expressed any objection to the \$5,000 figure at the MPC meeting. Rust expressed concern that Eugene and the state would be carrying the full load for all of the county. He noted that many Car Camp residents are families. Rust stated that he was ashamed to hear this kind of rhetoric. Dumdi reiterated her desire to invest the \$5,000 in the shelter program as opposed to the Car Camp. Roberts noted that there is not really a program in place that can leverage the \$5,000 as well as the Car Camp. He stressed that this is a slap in the face to staff who have worked hard on this issue.

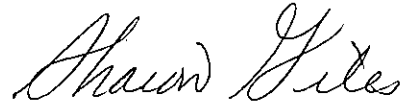
Responding to Frazier, Chase stated that some clients at the Car Camp have been there more than once, but generally there are new residents each year. He noted that the funding of the camp provides for supervision of the camp, not for case management. Chase indicated that the Eugene City Council did approve \$10,000 for transitional services to help in getting people out of the Car Camp. He observed that there is a near zero vacancy rate in the affordable housing rental market. Observing that a lot of work has gone into the effort this year, Dumdi suggested looking at this issue again earlier next year and not letting it get to this point. Roberts asked Rust, as maker of the amendment to the Motion, to add Dumdi's suggestion to the amendment. Rust agreed and added to the Motion that there be a report back to the Board at the termination of the year's camp. Frazier indicated that she would support the amendment, stressing her desire for tracking. VOTE (on the Amendment): 5-0. VOTE (on the main Motion): 5-0.

13. COMMISSIONERS' ANNOUNCEMENTS

Frazier noted that staff had identified the problem and done a good job with the F Street elections problem in Creswell yesterday. She also congratulated Commissioner-elect Cindy Weeldreyer.

Dumdi announced that Steve Cornacchia was given the award from LCOG as Lane County's outstanding elected official for 1994.

There being no further business, this meeting adjourned at 2:10 p.m.



Sharon Giles
Recording Secretary