

MINUTES & NOTICE OF BOARD ACTION

APPROVED July 24, 1996

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.

April 30, 1996	WORK SESSION	Commissioners'
9:00 a.m.	BOARD OF COUNTY COMMISSIONERS	Conference Room

Chair Bobby Green, Sr. presided with Ellie Dumdi, Jerry Rust and Cindy Weeldreyer present. Steve Cornacchia excused. Sharon Giles, Recording Secretary.

1. ADJUSTMENTS TO THE AGENDA

Bill Van Vactor, County Administrator, identified one item of emergency business and stated that a discussion regarding labor relations items is being added to the Executive Session agenda.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

To be held at approximately 10:40 a.m.

4. COMMISSIONERS' BUSINESS

- a. DISCUSSION/Approving Public Works' Staff Time to Determine the Cost of Environmental Mitigation on Duncan Island Road.

Dumdi briefly reviewed the agenda memorandum (see material on file). Ollie Snowden, County Engineer, explained that mitigation costs could be as much as the road work, indicating that road work is estimated at approximately \$30,000. Rust

asked how likely it is that the dike would be repaired and asked whether it would be necessary to build the road up if the dike were repaired. Snowden indicated that if the dike were repaired, the road would not have to be built up. He stated that maintenance responsibility for dikes belongs to the residents. Responding to Rust, Snowden noted that the road is 12 feet wide and serves two residences and is not a high-volume County road. Rust referred to a partnership between the residents and the U. S. Fish and Wildlife who are working on a solution involving the dike, asking why then would the County want to build the road higher. Snowden stated that it is unlikely that the dike will be repaired. Weeldreyer noted that the Corps of Engineers requires a public sponsor and it is not possible for the County to be the sponsor. Responding to Green, Snowden indicated that the benefit is simply to the two property owners during high tide in the winter during high water. Van Vactor asked whether a proposal to spend \$50 - \$100,000 would get very far up in the Capital Improvement Process. Van Vactor noted Weeldreyer's upcoming agenda item in which the County is putting in 12% and the landowners are putting in the balance. He continued that the issue is equity. Rust remarked that action should be deferred on this item and that the County should not be the lead agency, but rather the Corps and/or U.S. Fish and Wildlife. MOTION: Defer action, reserve the right to come back. Rust MOVED, Weeldreyer SECONDED, suggesting that a more detailed item detailing specific costs and allocations would be useful. VOTE: 4-0. Green explained that it would be helpful in the future to know what projects would be put on hold to take care of the requested issue.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the morning.

6. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORDER 96-4-30-1/In the Matter of Approving a Six Month Extension of Community Corrections Act (CCA) Contracts in the Amount of \$914,169 Assuming That a Proposed County Levy is Adopted by Voters in the May 1996 Election.

Donna Lattin provided a brief review of the agenda memorandum (see material on file). She observed that the Public Safety Coordinating Council recommends extending all existing contracts for the six-month period, in the event the levy passes. Lattin stated that if the levy fails, another plan will be presented. MOTION: Approval of the Order. Rust MOVED, Weeldreyer SECONDED. VOTE: 4-0.

7. PUBLIC WORKS

- a. ORAL REPORT BACK/Scope Issue of Idylwood Area Drainage Problems Regarding Staff Time and Commitment.

Ben Wilson, Land Management Manager, reported that this area has had one flooding event in the last 12 years. He indicated that there was no structural or permanent damage, but there was loss of use of a portion of a roadway for about two weeks. Wilson stated that the group walked around and unanimously agreed that lowering the lakes is not an option in their minds, observing that it would require a multi-year study before taking such drastic action might be recommended. He remarked that the group recommended that the homeowners explore other possibilities, including putting in a clay layer between the lake and their property and/or look at hooking up to some sort of drainage system to remove water, etc. Wilson indicated that the group left the homeowners with a plan regarding the need to determine the priority of their issues and evaluate the best way to approach the specific problems. Wilson stressed that his department needs direction on whether the County is to participate in helping the homeowners solve their problems or whether this is a homeowner issue. He added that any estimate depends on the scope of work required by the Board's direction. Wilson stated that his department has been researching the possibility of grants/funding. Responding to Green, Wilson observed that a Homeowners' Association has been recommended to the neighbors. Dumdi provided a brief history of this subdivision, noting that the developer was told of potential for flooding on four lots which are close to the river and close to the ocean. She reported that heavy rains caused the water table to rise and that the biggest problem during February was flooding of septic. Dumdi indicated that she was meeting with some homeowners next week and will carry Wilson's advice that homeowners need to address the issues. Green concurred and recommended not investing any more staff time in the project. Dumdi confirmed that this area will be annexed soon.

- b. REPORT/Lane County Transportation System Plan Progress Report.

Harvey Høglund began the review of the report (see material on file). He indicated that staff plans to take this document to the printer tomorrow for distribution to interested parties. Høglund referred to the summary of issues provided on pages 2 through 4 of the introduction. Staff distributed a list including upcoming public hearing dates for comment on the plan. Høglund noted that the report focuses on the road system, land use and the environment, the financial element, demand management, public transportation, bicycles and pedestrians and implementation and coordination. Stinchfield reported that the County's portion will need approval next spring, while the state's timeframe is a two-year work plan. Stinchfield commented that staff has tried to address issues regarding standards for the road systems and priorities for the road fund. Green reported that maintenance and preservation of the

3) Adult Correction Facility Structural Problem**4) Capital Funding for Florence Public Safety Facility**

Suchart summarized that, if given direction, staff will be able to come back with estimates on cost per year for financing. He estimated that over ten years the cost would be \$160,000 per million of debt and if it is 20 years, the cost would be \$105,000 per million of debt. Van Vactor remarked that there is generally significant issuance costs which will probably bring the total up to the range of \$2.8 million.

Van Vactor indicated that the County may not include the Florence Justice Court portion in the final analysis, as there may be an alternative source of funding for the County's piece of the Florence Justice Center. Responding to Dumdi, Suchart stated that financing all of these projects together is most cost effective.

There was consensus for direction to proceed with getting better projections and to come back with financing information to the Board. Teresa Wilson, County Counsel, stated that limited tax revenue bonds require a 60-day notice, with the suggestion that Suchart publish notice with overestimated costs to allow flexibility.

9. REVIEW ASSIGNMENTS

Dumdi indicated that she would bring back more information regarding Duncan Island.

10. EMERGENCY BUSINESS

ORDER 96-4-30-2/In the Matter of Authorizing the County Administrator to Execute a "Consent to Right-of-Way Vacation" Document for Vacation of an Alley Way Adjacent to the 5th Street Public Market.

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

3. COMMISSIONERS' ANNOUNCEMENTS

Weeldreyer reported that there would be a phone conference tomorrow at 12:30 p.m. regarding allocating special projects money to Westfir for legal costs incurred for the development agreement.

Weeldreyer thanked the people who put together the fact sheet on the levy. Van Vactor noted that there may be a number of phone calls coming in once the fact sheet is mailed.

existing County road system is also an AOC priority. Stinchfield indicated that staff is intending to use current Board direction regarding the Road Fund when dealing with the Transportation System Plan.

Responding to Green, Snowden explained that there is an annual maintenance agreement regarding who maintains roads within the Urban Growth Boundaries. Stinchfield asked if road maintenance in the UGB should be addressed in this plan. Green mentioned that it would be helpful. With regard to maintenance and preservation, Van Vactor asked if there is any program for re-evaluation of county roads, perhaps reverting some roads from county maintenance. Snowden noted that there is usually much opposition to any change in the road maintenance. Hogle distributed copies of the most recent version of the state Transportation Planning Rule. Responding to Green's question regarding the possibility of a metro rail system, Stinchfield indicated that the staff level analysis is that the area is not big enough for rail and the focus is on improving the bus system. Rust noted that air corridors are maximized, as well as road transportation corridors, and that it only seems logical to improve the rail system. With regard to Green's question regarding carpooling, Stinchfield remarked that LTD administers that program.

For the benefit of the public, Green read the list of meeting times which will provide an opportunity for public input on these issues.

This meeting recessed at 10:19 a.m. to reconvene at 10:30 a.m.

8. **HUMAN RESOURCES AND MANAGEMENT SERVICES**

a. **DISCUSSION/Facilities and Capital Projects Funding.**

David Suchart, Director of Human Resources and Management Services, discussed the four critical items for funding, asking for direction (see material on file). He provided pictures of flooding issues on the roof. There was brief discussion on the following items:

1) **Replacement of Assessment and Taxation Computer System** - Jim Gangle, Assessor, reported that staff is attempting to put together better cost estimates.

2) **Replacement of PSB/Annex Roofs** - Suchart stressed that if the roof isn't done over the summer, it will definitely get worse. Van Vactor noted that the bid on the roof includes roofing for the Annex. Suchart reported that a 30-year roof requires less maintenance.

Dumdi reported on her attendance yesterday at the AOC meeting. Green discussed state measures regarding property tax limitation, indicating that, preliminarily, he was not in favor of either one.

There being no further business, this meeting adjourned into Executive Session at 11:07 a.m.



Sharon Giles
Sharon Giles
Board Secretary