

NAME OF MEETING: Lane County Planning Commission

DATE OF MEETING: November 16, 2010

TO: Chris Rogers
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RECORDED BY: Linda Henry

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ROUTING INFORMATION

11/21/10 llh Draft to Staff
(Date & Initials)

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MINUTES

Lane County Planning Commission
Board of Commissioners Conference Room—125 East 8th Avenue
Eugene, Oregon

November 16, 2010
5:30 p.m.

PRESENT: Robert Noble, Chair; Tony McCown, Vice Chair; Nancy Nichols, Dennis Sandow, Jozef Siekiel-Zdzienicki, Lane County Planning Commissioners; Kent Howe, Lane County Land Management Division; Celia Barry, Lydia McKinney, Lane County Transportation Planning and Traffic; Doug Young, Oregon Department of Corrections.

ABSENT: Lisa Arkin, George Goldstein, John Sullivan, Commissioners.

Mr. Noble convened the Lane County Planning Commission (LCPC) at 5:35 p.m. He offered clarification that agenda item 2 regarding PA 10-5547, was a publicly noticed meeting but not a public hearing. The commission's charge was to review the issue and make a recommendation to the Board of County Commissioners (BCC).

WORK SESSION

1. PA 09-5027 Coburg IAMP Implementation—Text Amendments to Lane Code, RCP Policies, Transportation System (TSP), and Map Amendments to add an Overlay Zone to the Zoning Map and Revise the Plan Map Designation for the IAMP Area.

Ms. Barry introduced Senior Planner Lydia McKinney.

Ms. Barry offered the staff report, noting the commission accepted the staff recommendation on September 7, 2010 to delay taking action. On October 6, 2010, the BCC: affirmed its direction not to provide the federal earmark match, thus terminating the associated Match Intergovernmental Agreement (IGA); and, affirmed its support for Phase I operational/physical improvements west of I-5 by directing staff to move forward with the Access Management and Construction IGAs once the Match IGA was terminated. She stated staff recommended that the Planning Commission continue to delay taking action until staff could report on BCC closure on those IGA items. Delaying action would not have any impact on construction of the Phase I, west of I-5 improvements because the BCC had adopted the IAMP.

In response to a question from Mr. Noble, Ms. Barry said the BCC had to approve the IGA actions before the construction could commence in the coming construction season. She responded to a question, confirming no Planning Commission action is necessary to process the IGAs and that they would be expedited so that construction could begin this construction season. She added staff could report back to the Planning Commission on March 1, 2011.

Mr. McCown, seconded by Mr. Siekiel-Zdzienicki, moved that the Planning Commission table action on PA 09-5027 until March 1, 2011. The motion passed unanimously, 6:0.

2. PA 10-5547—Road Dedication for Offsite Public Improvements for Junction City Prison and Hospital

Mr. Howe offered the staff report. He said the Oregon Department of Corrections (DOC) had requested dedication and acceptance of additional right-of-way for additional land needed to construct the main access road to the Junction City state prison and hospital site. Staff had determined the application met the required submittal standards. Under Lane Manual (LM) 15.140, required review of the application for conformity with the Lane County Rural Comprehensive Plan (RCP), Lane Code and all applicable road standards by the Planning Commission in a public meeting and formulation of a recommendation for the BCC's consideration was requested. The Planning Commission recommendation would be forwarded to the County Surveyor's Office for further ordinance processing. Mr. Howe reported the DOC had applied to Junction City for annexation. Lane County Transportation Planning staff supported the project. Mr. Howe directed commissioners to the document entitled *Findings of Compliance File No. PA 10-5547 Dedication of Private Right-of-Way to a Public Right-of-Way*.

He introduced Doug Young, New Prison Construction Manager, Oregon Department of Corrections . Mr. Young explained the State of Oregon purchased approximately 250 acres of land in Junction City in 1997, with an access of the existing 20 feet plus a 40 foot easement from the five property owners, which was dedicated as an easement with the acquisition by the State. The proposed action would turn the dedicated easement into dedicated right-of-way, which would allow the 60 foot right-of-way to move with the annexation of the site into the City of Junction City. He added state hospital was scheduled for completion in the fall of 2013, the minimum security facility was scheduled for completion in the summer of 2015, and the medium security facility was scheduled for completion in 2019/2020.

In response to Mr. Siekiel-Zdzienicki, Mr. Young stated the DOC had prepared three Transportation Impact Analysis (TIAs) for the project, one which had been completed and accepted by the Oregon Department of Transportation (ODOT) and Junction City.

Ms. Barry stated staff had worked extensively with the City and the State on necessary road improvements for the project.

Responding to Mr. Siekiel-Zdzienicki, Mr. Young explained the property owners had signed the request to change the easement to right-of-way in exchange for an agreement to provide water and sewer to the subject property lines.

Mr. McCown, seconded by Mr. Sisson, moved that the Planning Commission recommend adoption of the proposal for dedication and acceptance of additional right-of-way for additional land needed to construct the main access road to the Junction City state prison and hospital site to the Board of County Commissioners. The motion passed unanimously, 6:0.

Mr. Howe noted the next Planning Commission meeting was scheduled for November 23, 2010.

The meeting adjourned at 6:01 p.m.

(Recorded by Linda Henry)