

**THURSDAY, NOVEMBER 7, 2002 - JOINT BOARD OF COMMISSIONERS/  
OAKRIDGE CITY COUNCIL MEETING**  
(Including a few Westfir City Council members)  
6:00 p.m. Willamette Activity Center Senior Lounge

PASSED

1. Introductions

County Commissioners Bill Dwyer, Anna Morrison, Pete Sorensen, and Cindy Weeldreyer

Councilor L. Phipps, R. Clark, Mayor Hampton, B. Huber, E. Baszler, S. Bond, G. Fortune

Jay Bennett, Kevin Urban, Holly Delibertis, Chief Mark Sundin, Chief Louis Gomez, and Cheryl Dumont

2. Public Comment

*Mary Prichard*- Spoke in support of the Lane County Library League and asked for the County Commissioners' support.

*Diana Tonkin, Mayor Westfir*- Stated that the contract had been awarded for the portal on other side of Office covered bridge. Mayor Tonkin asked if speed limit signs could be placed on Winfrey Road?

*Weeldreyer*- Instructed Mayor Tonkin to contact the County Public Works Director to find answers.

*Neil Friedman, Westfir Councilor-elect*- Asked about incentives for home occupation businesses?

*Weeldreyer*- Responded that the County had regulations governing home businesses and that Steve Dignam and Lane Micro Business would be additional resources for assistance.

*Friedman*- Expressed concerns about law enforcement in Westfir.

*Weeldreyer*- Suggested investigating the formation of a district.

3. DISCUSSION/Restrictions on Wood Burning (Oakridge in process of implementing new restrictions). (City of Oakridge/BCC)

*Hampton*- Explained the UGB issue regarding wood burning and air shed problems.

*Dwyer*- Suggested that LRAPA be involved in the process of establishing jurisdiction over the air shed regarding pollution.

4. DISCUSSION/Plan Between Commissioners and Consortium on How to Get Fiber Lit. (Oakridge/BCC)

*Weeldreyer*- Stated that there needed to be a way to fund equipment to light fiber at each connection point. The Eugene point of presence (POP) was the most pivotal connection to be made and thus it was funded. It is anticipated that revenue raised would be used to build out from the Eugene POP.

4. UPDATE/Highway 58. (City of Oakridge)

*Bennett*- Reviewed the progress of the Hwy 58 upgrade.

6. STATUS/Highway 58 @ Industrial Parkway (CaPP Project). (City of Oakridge)

*Sonny Chickering, Lane County Engineer*- Stated that the City of Oakridge had received \$240,000 for a turning lane into the Industrial Parkway.

7. UPDATE/County Transportation System Plan (TSP). (Sonny Chickering)

*Chickering*- Stated that the County's draft Transportation System Plan would be out at the end of this month. Mr. Chickering stated that there would be four public meetings regarding the plan with potential to have an additional one in Oakridge.

8. STATUS/Rainbow Road Community Development Grant Project. (Sonny Chickering)

*Chickering*- Explained that the original plan and LID for Rainbow Road had been voted down.

*Kevin Urban, Community Services Director*- Reviewed the revised Rainbow Road Phase I project.

**Motion** by C. Weeldreyer, seconded by P. Sorensen to extend the time line on the City's existing grant to January 2004 and give authority to the County Administrator to execute that grant.

9. STATUS/2nd Street Community Development Grant Project. (City of Oakridge)

*Urban* - Explained that an LID would be formed with the City residents and mentioned that there were also County property owners on the road. Mr. Urban

asked if the County would explore asking those county property owners to join the LID?

*Dwyer* - Indicated that the Commission would work with the City.

10. REPORT AND APPRECIATION/County/City Road Partnership Payment for FY 01-02. (City of Oakridge)

*Bennett*- Thanked the Commission members for the assistance that the County had provided for the Rainbow Road and Second Street projects.

*Bennett*- Reported on the progress of the Community Center Study.

*Bill VanVactor, County Administrator*- Pointed out that the County had not committed the \$50,000 for the operation of the Willamette Activity Center for any future years.

Adjourned 7:21 p.m.