

MINUTES & NOTICE OF BOARD ACTION

APPROVED *May 1, 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.

February 14, 1996
1:30 p.m.

BOARD OF COMMISSIONERS'
REGULAR MEETING

Harris Hall
Main Floor

Vice-Chair Cindy Weeldreyer convened the meeting at 1:44 p.m. with Steve Cornacchia, Ellie Dumdi and Jerry Rust present. Recording Secretary: Leslie Barrett.

Weeldreyer apologized for starting the meeting a few minutes late, indicating that the Board had been meeting at the Fairgrounds all morning and needed time to commute to the PSB. She also indicated that Commissioner Green was representing Lane County in Portland at the meeting with President Clinton, who was touring flood damaged areas of the Pacific Northwest.

1. ADJUSTMENTS TO THE AGENDA

Weeldreyer announced that Item 8-A of the agenda was inadvertently placed on today's agenda, and that it will be on the agenda for 5th reading and deliberation on February 20th.

2. PUBLIC COMMENTS

None.

3. COMMISSIONERS' ANNOUNCEMENTS

None.

4. PUBLIC HEARINGS

- a. THIRD READING AND PUBLIC HEARING/Ordinance PA 1079/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Forest" to "Marginal Land" and Rezoning that Land From "F-2"/Impacted Forest Land" to "ML/Marginal Land;" and Adopting Savings and Severability Clauses (file PA 1518-95; Yauger).

Michael Copely, staff person, briefly introduced the Ordinance. Weeldreyer opened the Public Hearing at 1:47 a.m. No ex-parte contact was declared. As no one had signed up to speak at the public hearing, it was closed at 1:48 p.m.

MOTION: Approval of the Order. Cornacchia MOVED, Dumdi SECONDED.
VOTE: The secretary polled the Board, and the Ordinance passed unanimously, 4-0.

- b. PUBLIC HEARING AND ORDER 96-2-14-1/In the Matter of The Vacation of a Portion of Birch Street as Dedicated in El Carmel Addition to Glenada as Platted and Recorded in Book 7, Page 14, Lane County Plat Records (19-12-02).

Staff person Bob Ezell introduced the item, citing ORS 348, petition to vacate a portion of public road. The Transportation and Planning Division of Public Works had notified him that they have a transportation plan involved in the area in the future. Ezell stated that petitioners were advised of this plan and that staff would likely object to the proposed road vacation because once a road is vacated, it goes back to private land ownership, and after that occurs, there is no option for this to become a public road. Ezell said that staff recommendation was for the Board to continue the vacation proceedings and not to vacate the road.

Ezell stated that Lloyd Holtcamp was available for Board questions. Dumdi said that if Public Works staff felt the action is premature, that she had no problem with holding off until the Transportation Plan could be completed.

Holtcamp gave a general overview of the area in question, stating that it was just south of the Siuslaw River and south of Florence, and was about 400 acres in size. He stated that the vacation area being reviewed was part of a larger area that was an old subdivision, which was created without regard for the terrain involved. Holtcamp said that most of the streets were laid out in a rectangular fashion, that this section has terrain that would allow a road to be built, but terrain in other areas precludes road development.

Holtcamp indicated that this area warrants further analysis by the County or another party, as there are about 240 homesites presently in the area with a potential (under existing zoning) for approximately 90 more. Holtcamp said that County staff has

some traffic circulation concerns in this area, and that it may not be recommendable at this point to eliminate roads that could be useful in the future. He said further information is required before it can be stated that the County will or will not need roads in this area in the future.

Cornacchia inquired about a schedule for the anticipated analysis. Holtcamp stated that it would probably be within the next ten years. Weeldreyer indicated that the Transportation Plan is scheduled to be completed in 1996 or 1997. Holtcamp said that if he was just looking at this parcel, and the Transportation Plan was not involved, he would favor retaining it.

Weeldreyer asked Board members to declare ex-parte contacts. There were none, so she opened the Public Hearing at 1:57 p.m.

Tom Eaton, 85163 Cedar Street, Florence, mentioned that none of the Public Works staff said anything about a house that is sitting in the middle of the "street." He said he had to pay for the survey which shows the house in the street. Eaton also indicated that there are also two buildings behind the house.

Cornacchia referred Eaton to a map that was displayed, asking him to identify where the houses were located. Eaton identified a label of Birch Street, saying that they were about where the "R," "C," and "T" were located. Cornacchia then asked about Grand Street, asking if it was in place. Eaton stated he had built 300' of Grand, but said that Fir to Hemlock was a mud road.

Eaton stated that there were two existing roads (via Spruce and Summit) that allowed access to this area. On his portion of the development, he said he was not going to close off Laurel, Fir or Cedar and that all three could be extended. Eaton said his goal was to make one lot larger.

Rust inquired if someone was living in the cabin identified on a map distributed by Eaton. Eaton stated it was being used as a summer cabin, but it is not their "everyday" home. Weeldreyer questioned the approximate age of the three structures in the right-of-way. Eaton said they were there when he came to the area thirteen years ago, and that the house was a lot older than that. Eaton said that the house was located completely in the right-of-way, and that he could not bulldoze a structure to build the road.

Ezell stated that the cabin and other structures were not in the area to be vacated, and stated that was why they did not appear in the staff report. He identified the area behind the "ST" on the map. Rust asked if they would have to go through the area where the cabin is located to vacate, and Ezell indicated that was true.

Rust inquired if Ezell could think of a public reason or interest in not vacating the parcel, inquiring what access issue made Ezell reluctant to do that. Ezell stated that any reluctance was in vacating streets prior to the completion of the Transportation Plan. Ezell indicated that some of the subdivisions on the coast had been laid out on paper without benefit of actually going out on the ground and laying streets out to see if they were passable. He said he didn't know which streets were available for passage of vehicles, even though listed on paper as public roads, and stated the need to finish the Transportation Plan.

Rust asked what process or mechanism was available to conclude the Transportation Plan. Ezell deferred to Holtcamp. Holtcamp stated that the normal process included an inventory of roads that are built, determining whether they are built in the right-of-way, and determining where a right-of-way can be constructed into a roadway. Holtcamp said a determination would then be made regarding "good circulation" for the properties. He indicated that a current goal was for "connectivity" in roadways, and will be addressed in many local road plans. Holtcamp stated that would avoid making road networks that have "out of way" travel.

Rust inquired if the Board decided to defer action until July whether that would give him adequate time to conduct an audit. Holtcamp indicated it would not. He said he is not able to give a date for the completion of the Transportation Plan. Holtcamp said he had looked at the cabin in the right-of-way, but was unable to identify an owner. He said it apparently has not been given an address, and does not know the legal status of the cabin, or whether it was intentionally placed in a right-of-way to avoid taxes or was the result of an honest mistake.

Rust asked if the transportation system planning would be an eligible road fund activity. Holtcamp stated that he was not familiar with the funding to be used for the transportation plan. Rust indicated that it seemed that the Board should not take action, but should ask for further information from Public Works regarding the Transportation Plan.

Weeldreyer indicated that as there were no others signed up to speak on the issue, that she would close the Public Hearing (2:07 p.m.) and then open the matter for the Board's deliberation.

Dumdi stated she would like staff to give further information on the other roads in the area. Holtcamp stated he did not know the status of the roads or whether they were located in a right-of-way. He said the nature of the area makes it difficult at times to know whether the roadways are public or private. Dumdi asked if there were other streets in proximity that are passable, why would it be essential to incorporate this street into the plan when there has already been construction that has taken place. Holtcamp stated it might be that this particular street may not be needed.

Dumdi said that she would like that information back as soon as possible, so that the property owner can move forward. Holtcamp repeated that there was no timeline for this part of the Transportation Plan, and that a localized analysis would probably be needed.

Cornacchia clarified with Holtcamp that inventorying this area is not on a Public Works timeline. Cornacchia then said that since the inventory is not a planned event, that this shouldn't wait indefinitely. Rust said that Eaton had indicated that he had several lots, and this will increase his acreage, and that he would like to suggest deferring some action for sixty days to allow time for Public Works to come back with a scoping analysis (i.e., how much would it cost, what kind of resources).

Weeldreyer inquired if the County was mandated by the State to complete a Transportation Plan, mentioning hearings that had been held throughout the County on transportation planning during the past year. Holtcamp said they were to inventory, identifying transportation needs throughout the County. Weeldreyer inquired about the deadline for completion. She further stated that she was hearing that this project would be outside that scope of work of that planned update. Holtcamp responded that she was correct, that this would require more detailed analysis and be identified as needing more work.

Dumdi stated that the parcel was a very rural unincorporated area on the other side of the river from Florence. She stated that there appears to be other streets in close proximity, not too distant from the parcel, wondering why it would be essential to keep this one in the system. She cited a previous example of a road that had been dedicated as a right-of-way that was actually located under water in Siltcoos Lake.

Weeldreyer asked if a motion was made to vacate a portion of the area platted for Birch Street, and it was determined that the street wasn't necessary because there were others around, was there a reason not to vacate the whole thing. Rust indicated that there may be lots that need access, and that an analysis is needed. Weeldreyer asked if the Board was interested in taking direction action on the item today.

Dumdi stated that she would like a direct answer on whether it was possible to do some preliminary "scoping." Cornacchia inquired how this would possibly be a priority for the County to do a transportation plan for a subdivision, stating that these are dirt roads. He said a map had been drawn twenty or thirty years ago for the purpose of creating lots, but nothing had happened since. Cornacchia stated that this item was not even projected on a workplan for Public Works.

MOTION: That the Board defer action on 96-2-14-1 for sixty days and direct the Public Works Department to come back with a scoping analysis on no more than one page of paper that estimates an approximate cost and timeline to finish the

Transportation Plan that Public Works would be doing. Cornacchia stated he would like the motion to include a list of which items would have to be moved off the workplan to accommodate this new item. Rust MOVED, no SECOND. The motion died for lack of a second.

MOTION: Adoption of the Order. Rust MOVED, Cornacchia SECONDED. Vorhes clarified that the Order is not to vacate, but the Order is to continue proceedings.

Rust stated that his motion was to move the Order. Cornacchia said he would be in the other camp if he heard from Public Works that there was a priority in this area to do a Transportation Plan for these small subdivisions, but the testimony of Public Works was that this isn't even scheduled on the workplan, that there were no plans to do this, but that it might happen within the next ten years. Cornacchia indicated that this said to him that there is not a real priority of transportation needs in this area. He said it was difficult for him to talk about doing an inventory when the County may begin planning for them sometime in the next decade.

After some discussion, Rust clarified that it was his hope that Public Works staff could do a little analysis around the need for this to stay open. The report from Public Works is to be brought back for a decision of vacation or not. Rust stated that he hoped the Public Works staff would return with that "we've looked at this, and you can go ahead and vacate it because we've got plenty of arterials through here." Cornacchia said he would be willing to do that.

After further discussion, the motion was changed to continue 96-2-14-1 and defer for sixty days. (Both Rust, who had made the original motion, and Cornacchia who had seconded the original motion, were in agreement with the final motion.) VOTE: 4-0. A one page recommendation from Public Works will be returned to the Board agenda within sixty days.

c. PUBLIC HEARING/County Levy Impact on Other Units of Local Government.

Bill Van Vactor said that this hearing was scheduled due to operation of Oregon Law in the event a levy is anticipated for the May ballot. If the March ballot is successful, there will be no need for the May levy. Van Vactor indicated that the Order is written in current language for the current levy which sets the outside limit of scope of amount if a May levy is required.

Weeldreyer opened and closed the public hearing at 1:23 p.m., as no one had signed up to testify. No further action was required at this time.

5. COMMISSIONERS' BUSINESS

- a. **RESOLUTION AND ORDER 96-2-14-2/In the Matter of Accepting a Title V Delinquency Prevention Grant From the Oregon Commission on Children and Families for \$22,500 and Appropriating Funds in the Department of Children and Families.**

Susan Sowards explained that the Board action would receive the grant for a Teen Peer Court. She recognized the work of Chief Mike Grover from Cottage Grove and Judy Cunningham, Volunteer Coordinator, from Cottage Grove. Sowards acknowledged the hard work that had occurred over the past year in pulling the proposal together.

Sowards indicated that the grant addresses the first time offenders when they come into the system, so they do not formally go into the Department of Youth Services, but instead are dealt with in their community.

Grover reported that this grant would not have been possible without the assistance of Sowards, stating she gathered all the information. He stated that this had worked out very well, and the hope is that the program will be successful in Cottage Grove. Weeldreyer commended Grover and Cunningham and the members of the Cottage Grove community partnership who worked together on the grant. She stated her belief that this Teen Court will make a difference for young people in south Lane County.

Dumdi stated she has had some involvement in similar programs and thinks they are very successful. She stated that at times kids can be harder on other kids than adults. Dumdi remarked that this was an excellent learning experience for the young people on the peer court, allowing them to be more aware of what happens when people get into trouble.

Weeldreyer stated she wanted to echo Grover's remarks about Soward's hard work in making external money available, and said she wanted to publicly thank her for her efforts.

MOTION: Approval of Order and Resolution. Weeldreyer **MOVED**, Dumdi **SECONDED**. **VOTE:** 4-0.

11. HUMAN RESOURCES AND MANAGEMENT SERVICES

- a. ORDER 96-2-14-16/In the Matter of Entering Into a Three Year Contract for General Liability and Auto Liability Insurance for Intergovernmental Narcotics Enforcement Team.

This item taken out of sequence.

Katherine Walwyn, Risk Manager, stated that the CCIS Bylaws and Trust agreement are still in place, and have not changed since 1988. The County agreed to become a member of the Trust when the coverage was initially purchased in 1992. Walwyn stated she was asking the Board to maintain the membership for another three years, which is the term of the policy currently in place. Weeldreyer asked if the Board had any questions on the item or the File Note from County Counsel.

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

5. COMMISSIONERS' BUSINESS

- b. ORDER 96-2-14-3/In the Matter of Appointing Vincent Keith Davis Justice Pro Tempore for Central Lane Justice Court.

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

- c. DISCUSSION/Tribal Gaming.

Dumdi reported that she and Rust were members of a subcommittee to review Tribal gaming, and had met with the principals from the Confederated Tribes in the past week. She stated that a sixty day extension had been requested from the Bureau of Indian Affairs to allow time for deliberations. Van Vactor added that input had been requested from the individual departments, but the Sheriff's Department had not yet responded.

Dumdi stated that another piece of information had been circulated to the entire Board involving a private citizen in the Florence area who had canvassed and reported back with information that she had been gleaned from other gaming centers around the state. Dumdi reported that interviews had taken place at Cow Creek in Canyonville, Chinook Winds at Lincoln City, Spirit Mountain at Grand Ronde, and possibly also the Wild Horse Gaming Center at Pendleton. Dumdi reported that all responses from the survey showed that impact on communities of negative behavior was insignificant. There were no findings of increased crime or problems within any of the communities.

Dumdi said that the City Council of Florence had taken action in opposition of tribal gaming. She said that she and Rust wanted to gather more information before they took a position, stating she was currently in a position of neutrality. Dumdi said she wanted all information possible before making a final decision.

Van Vactor questioned if Dumdi supported the resolution. She indicated that she did. Rust said that the resolution suggests that there would be some continued negotiations. He said the intent was that there are some impacts. Rust said that for a small percentage of the population that engages in gambling, it becomes addictive. He said there may be other issues that arise.

Rust stated he looked at the casino areas in Canyonville and Coos Bay. He said that he noticed that the one in Coos Bay was wide open and airy, but the one located in Canyonville had a lot of secondary smoke that hung in the air. Rust said he would like to convey the hope that if there is a gaming facility, they figure out a way to keep the air circulating.

Rust said he talked with other individuals and received a packet of information and stated that they are remarkably free from the stereotypical crime that is conceived of when thinking of gambling or a casino-like atmosphere. Dumdi stated that over the past several years, there have been a lot of Federal laws put into place that control that type of environment.

Dumdi stated that there was considerable interest expressed by members of the Confederated Tribes to negotiate some payment to the County. She said she felt this was important and indicated that the Confederated Tribes represent Native Americans who comprise a sovereign nation. Dumdi stated that there is not a lot the County can do as a government to obstruct a sovereign nation from moving forward. She stated that if the gaming facility is going to happen, and if everything can be conducted in a positive way, it will be to the benefit of all.

Regarding the resolution, Van Vactor explained the term "is willing to" says that if there are successful negotiations, it is an expression of intent at the current time by the Board that they will enter into that partnership, whereas "may" keeps the status quo and keeps the lines of discussion open, but gives no clear indication of Board action at the end of negotiation.

Cornacchia expressed that the sentiments of the vast majority of his constituents are not to encourage tribal gaming. He said this resolution goes beyond that, and since it encourages the creation of a gaming center, and because the tribes are unwilling to discuss profits or sharing of profits within the community from which they take most of their receipts, he is unable to support the resolution. Cornacchia said his

constituents have spoken clearly, and that it was overwhelming, rather than a small majority.

Dumdi stated that there is a Congressional sanction for gaming activities on tribal lands.

Weeldreyer stated that members of these tribes are part of the Lane County residents and agreed that they are a sovereign nation. She stated her personal, very strong feelings against gaming in any form, but said as a public policymaker it is important to recognize the sovereign nation. She expressed that she would like to include the true meaning of "partnership" as part of the deliberations, i.e., the Confederated Tribes putting some investment back into their community as part of this agreement. Weeldreyer said that with leaving those options open, she would much more comfortable with the use of the term "may."

MOTION: Approval of the resolution with that language. (Rust MOVED.)

County Counsel Teresa Wilson said that to honor a promise that she had made to tribal representatives, they had requested a couple of minor changes. She indicated that she was making the changes on their behalf. In the third "Whereas," that the words "in Lane County" be inserted so it reads "on ancestral lands of the Confederated Tribes in Lane County," in the sixth "Whereas" that the word "gaming" be inserted so it reads "non-alcoholic gaming facility." Wilson said that the intent was for a non-alcoholic gaming facility, but if (at a later time) a restaurant was added, that alcohol might be an option.

Rust stated that was how the Coos Bay gaming facility was set up. Alcohol cannot be ordered or carried around within the gaming facility, but wine and beer are available at an adjacent restaurant.

Rust agreed with above amendments, and Dumdi **SECONDED** the above amendments to the resolution. Dumdi proposed that in the seventh "WHEREAS," language be amended from "through such methods as in-lieu-of tax payments: to make it broader to add "other revenue sharing measures." Cornacchia said that this was the Confederated Tribes resolution, and asked if they had agreed to that. Dumdi stated that discussions had been held, but agreement had not been obtained. Wilson said that her suggestion was to add a clause that "Whereas, Lane County has expressed a desire to meet in partnership agreement and include such methods as other revenue sharing measures..." Wilson said she did not believe that agreement had yet been reached at a concept level. Dumdi agreed.

Cornacchia stated that if the first resolution was stricken, added the language and leave the resolution that subject to completion of successful negotiations, the County

may enter into a partnership, that he could support this. He continued that as long as the creation of gaming centers were encouraged in the County, he would have to express the sentiment of his district. Rust and Dumdi agreed that there must be a way to shift the language to define Cornacchia's intent. Weeldreyer stated she was taking the position she had announced because this is a sovereign nation, which has certain rights with the Federal government allowing them to take land and have it held in trust for them. She said she believed in a cooperative spirit of partnership as a way to make the best proposal for the Native Americans and the rest of Lane County.

Van Vactor stated his understanding that the Secretary of the Interior requires input from the community, of which the County government is part, and entitled to some weight. He stated the other option for the Confederated Tribes is an act of Congress, which can impose these, but Lane County would be able to participate in that legislative process. He said it's not technically accurate to say that they can have the absolute right to come in and set up tribal gaming centers. Both processes are subject to significant good faith work on the part of the Secretary of the Interior to investigate and hear comments from the community.

Cornacchia stated that the first resolution can be put on Secretary Babbit's desk, which says that Lane County supports the gaming center. He said he is not willing to do that.

Wilson covered proposed draft language which incorporated the following: the first Whereas would stay the same; the second would stay the same; the third would stay the same with the modification ; fourth stays the same; fifth and sixth stay the same with the modification; the seventh stays the same; then insert a Whereas to read:

"Whereas, Lane County has expressed a willingness to engage in a partnership agreement with the Confederated Tribes to mitigate the Tribe's gaming center on the citizens and on local government, through the method suggested by the Tribes and/or other revenue sharing measures."

Wilson then indicated that the Whereas that talks about the position of a gaming center could be dropped, if the Board wished. She said that the section reading: "It is hereby resolved that the Board of County Commissioners expresses its support," be dropped. Wilson said the resolution would then say: "Now therefore it is resolved that subject to completion of successful negotiations, Lane County may enter into a partnership agreement with the Confederated Tribes for a gaming center in Lane County."

Wilson asked Cornacchia how he felt about leaving in the position of the Confederated Tribes of one gaming center per Tribe, as she was trying to develop a resolution that all Commissioners could support. Cornacchia stated that he thought it was of value, and gets it on public record. He said his concern was that the

subsequent resolution that she had suggested pulling out, can be read two different ways. Wilson agreed and said it would be removed. Weeldreyer and Dumdi stated that they would support leaving in the language about one gaming center per Tribe left in the document, as there apparently is an effort by one or more Tribes to have more than one gaming center.

Wilson stated that Van Vactor had pointed out that the language might need to be softened in the additional Whereas phrase. It was the consensus that the phrase begin: "Whereas, Lane County is willing to consider a partnership agreement ..." Cornacchia expressed his appreciation at the willingness shown to make a comfort level that he could support in the resolution. He stated that regarding the possibility of sharing profits that there is a belief among his constituents that there are other impacts on the community, and that profit sharing would allow him to respond to his constituents by saying they are paying for the impact to the community.

Weeldreyer verified that the revised language was amenable to Rust and Dumdi who had made and seconded the original motion. VOTE: 4-0. Terry Wilson will finalize the resolution based on the discussion and vote.

6. EXECUTIVE SESSION as per ORS 192.660

Not needed.

7. COUNTY ADMINISTRATION

a. Announcements

None.

b. ORAL STATUS REPORT/Juvenile Justice Center.

David Suchart announced that the Project Team meets at 3:00 p.m. on Wednesdays. The Project Team is comprised of Tanya Heaton, Steve Carmichael, David Suchart, Bill Proctor (Project Manager), the Architects, and eventually the contractor and they will be meeting every week. The Operations Team meets on Thursday mornings and is comprised of Steve Cornacchia, Bill Van Vactor, Terry Wilson, David Suchart, David Garnick, Tanya Heaton, Steve Carmichael, and Bill Proctor (Project Manager). Cornacchia reported that he attends the Operations Team meetings intermittently.

Suchart stated that one of the things that is working really well regarding the project is the communication and work that is going on to attempt to cover every base possible. Eventually, a visual chart of timelines, and how those timelines are being met, will be available. For now, Suchart reported that the main thing going on is that

the operational program is scheduled to be completed at the end of the month. This is being done by a subcontractor of the architects.

Another element the architects are presently performing is a collection of quick site studies as part of the master plan. They are being completed because of the land options, with different sketches of building placement, and are important to the total picture. Suchart said they are "laying imprints on the land," but they don't know what the buildings will look like at this point. The Team is working with representatives from the University of Oregon.

Suchart said that the bids were due yesterday on the McKay Lodge, and they came in under the estimate. There were eight respondents to the bid. Bids are currently being reviewed, and one will be accepted within a month.

Suchart said it is hoped that land decisions are done by June 1. If not clear by that point, some of the schematic design phase will start to be moved out to the future. At this point, it is not anticipated that there will be any problems.

Suchart stated that the major item currently being worked on is contractor selection. It is estimated that this will take approximately five months. The projection for having the contractor on board and the award to occur is the first part of September. Suchart said that more graphics will be available as the project continues. Cornacchia asked about putting a target date for contractor selection that it be no later than the first part of September.

Cornacchia inquired when the first amount of site work might occur on the Juvenile Detention Center. Suchart responded that he estimated next spring, but stated that has not yet been confirmed.

Van Vactor said that he and Suchart had attended the implementation task force team meeting held Tuesday. He stated there was growing consensus on what programs would be offered on the Juvenile Justice site. Suchart stated it was anticipated that Master Plan approval will be brought to the Board in May.

Cornacchia expressed an anxiety for the County "to begin showing off." He said he knew "there is a success story just waiting to happen," and he anticipates community awareness. Suchart stated he would relay that, stating that they are also anxious, but cautious not to make a mistake.

Van Vactor indicated that it is the hope that the program will not expend the full \$38.9 million, that there will be some funding available for possibly paying off bonds early. Cornacchia said that there was also a thought of having a small portion of funds kept aside to have a cushion for unexpected capital items that may arise.

Cornacchia requested that Board members take an opportunity, as individual Commissioners, to sit in on one of the meetings for fifteen minutes to a half-hour during the next couple of months. He said that he felt they would be interested in watching the interactions. Cornacchia said that between Proctor, County PSB staff and Youth Services staff that there "is a lot of talent in that room, and their product is very, very exciting and heartening..." He said he has been extremely pleased, and encouraged the Board to take the time to sit in on a meeting. Suchart added his invitation and stated that the committees meet every Wednesday afternoon at 3:00 in the Conference Room next to his office, and in the Personnel Conference Room on Thursday mornings (usually from 8-10, but on the first Thursday of the month from 10-12).

8. PUBLIC WORKS

- a. FIFTH READING AND DELIBERATION/Ordinance PA 1078/In the Matter of Adopting an Amendment to the City of Florence Comprehensive Plan to Redesignate Property Within the Florence Urban Growth Boundary From "Industrial" to "Residential"; and Adopting Savings and Severability Clauses (file PA 3854-94; Morales).

Postponed until a future meeting.

- b. ORDER 96-2-14-4/In the Matter of Amending Chapter 18 of Lane Manual to Increase Resident Camping Fee at Camp Lane (Minimum Per Day); Add a Reservation Fee for Campsite Rental; Make Provisions for Campground Reservations and Authorize Parks Manager to Extend Camping Seasons at Camp Lane if Weather Conditions Permit.

Bob Keefer, Parks Manager, introduced the item, stating the proposed fee increases had been reviewed by the Finance and Audit Committee. Keefer stated the increases would provide the ability to "continue on the road to self-sufficiency." He said the ultimate goal at Camp Lane is to support itself and staff, and the proposed increases would move them closer to that direction.

Cornacchia requested that if the Board approved the Order, that Parks conduct a review after twelve months of park use, and that the Board reserve the right to return the fees to the level they are today, upon analysis of the Parks review.

MOTION: Approval of the Order, with a one year review by Parks staff. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

8. PUBLIC WORKS

- c. RESOLUTION AND ORDER 96-2-14-5/In the Matter of Amending the Public Works FY 96-FY 00 Five Year Capital Improvement Program and the List of Public Improvement Projects for the Lane County FY 95-96 Budget Adding Construction of Roads to Serve the Lane County Fairgrounds.

MOTION: Approval of the Order. Cornacchia MOVED, Rust SECONDED. Ollie Snowden stated the Order had a \$750,000 estimate, but recent revisions led to a higher comfort level if it was listed \$1,050,000. Cornacchia reoffered the motion with that amendment and Rust the second. Wilson requested that Snowden address the file note regarding the agreement with the City. Snowden responded that the roads would be built as County roads and addressed Wilson's concern about a third lane being added on 13th Street. Mike Gleason indicated that in a meeting with City staff, there was agreement that the design features did not need to come through City staff. Van Vactor stated a concern that urban transition is not consistent with "inside and outside" of City limits, and wanted to state his reservation in case the issue arose again. VOTE: 4-0 on motion, with amendments.

- d. ORDER 96-2-14-6/In the Matter of Establishing that the Roads to Serve the Lane County Fairgrounds Project be Funded by General Road Fund Revenues Only with No Funding to be Provided by Special Assessments for the Construction of Curbs, Gutter and Sidewalks on the Roads to Serve the Lane County Fairgrounds.

Snowden introduced the item.

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

- e. ORDER 96-2-14-7/In the Matter of Appointing One Member to the Lane County Planning Commission.

MOTION: Approval of the Order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 4-0. Dumdi acknowledged the work of Diane Birch, Florence resident, who had acted as a liaison between City of Florence and the Lane County Planning Commission.

- f. ORDER 96-2-14-8/In the Matter of Appointing Three Members to the West Lane Planning Commission.

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

9. CONSENT CALENDAR

BOOK 157 PAGE 2249

A. Approval of Minutes: None.

B. County Counsel

- 1) ORDER 96-2-14-9/In the Matter of Authorizing the County Administrator to Sign and Submit Documents Necessary for Participation in Settlement of Class Action Claims Against SAIF.

C. Children and Family Services

- 1) ORDER 96-2-14-10/In the Matter of Delegating Authority to the County Administrator to Execute a Contract for CSAP Evaluation With the University of Oregon for \$42,000.

D. Fair Board

- 1) ORDER 96-2-14-11/In the Matter of Approving the Faithful Performance Bond of Recently Appointed Fair Board Member.

E. Public Works

- 1) ORDER 96-2-14-12/In the Matter of Amending Board Order No. 95-10-18-3 Setting Lien Against Adjacent Properties for the Construction of Improvements to South 6th Street From Johnson Avenue to I-5 Interchange.
- 2) RESOLUTION AND ORDER 96-2-14-13/In the Matter of Accepting an Oregon State Marine Board Boating Facility Grant for the Replacement of the Boat Pumpout at Richardson Park, Appropriating \$20,900, and Delegating Authority to the County Administrator to Sign the Cooperative Agreement.
- 3) ORDER 96-2-14-14/In the Matter of Vacating a Line of Sight Restriction Easement on Lot 7, Steelhead Meadows Subdivision, as Platted and Recorded in File 75, Slide 117, Lane County, Oregon Plat Records, Without a Hearing, and Adopting Findings of Fact (18-02-05).

MOTION: Approval of Consent Calendar. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

10. HEALTH AND HUMAN SERVICES

- a. ORDER 96-2-14-15/In the Matter of Approving Adjustments to FTE in the Department of Health and Human Services.

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

12. REVIEW ASSIGNMENTS

Van Vactor reviewed the Board assignments: 1) report back in sixty days on Birch Street issue in Florence; 2) review in one year of result of increase in Parks fees.

13. OTHER BUSINESS

None.

There being no further business, the meeting adjourned at 3:28 p.m.


Leslie F. Barrett, Recording Secretary