

# MINUTES & NOTICE OF BOARD ACTION

APPROVED *April 2, 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 7, 1996  
1:30 p.m.

BOARD OF COMMISSIONERS'  
REGULAR MEETING

Commissioners'  
Conference Room

### 11. COMMISSIONERS' ANNOUNCEMENTS

To be held later today.

### 12. PUBLIC HEARINGS

- a. SECOND READING AND PUBLIC HEARING/Ordinance PA 1078/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).

Green read this Ordinance into the record.

Green opened the Public Hearing. There being no one present who wished to testify, Green closed the Public Hearing.

MOTION: To postpone this item to a third reading and public hearing on February 14, 1996. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

The following items (6-10) were continued from the morning session.

6. COUNTY ADMINISTRATION

- c. ORDER 96-2-7-2/In the Matter of Southern Willamette Private Industry Council's (SWPIC's) Request for Proposal (RFP) for (Limited) Administrative Services.

This discussion was continued from the morning session.

Dumdi stated that she believed there were many unresolved issues with no likelihood of immediate resolution. She indicated that she would like to propose to SWPIC that Lane County extend the existing agreement for six months as it stands. Dumdi explained that this would allow time to settle those differences and find a workable situation for everyone.

Teresa Wilson, County Counsel, explained that there is not a signed agreement at this time. She said that what is now in effect is a tacit understanding between the executive director of SWPIC and the County Administrator on the same basis as the last fiscal year.

Van Vactor stated that as far as fiscal year 95/96, there was approval between Forrester and County Administration to roll over the agreement. He stated that a contract had not yet been processed but said one would definitely be executed. Van Vactor explained that this was an administrative agreement for the rest of this fiscal year and that the RFP spoke to next fiscal year.

Van Vactor commented that throughout this process, he felt there was not a strong desire with the SWPIC Board to work closely with Lane County in attempts to make this agreement work. He recommended that if the agreement is extended, that it be so in collaboration with the SWPIC Board that they convey to their executive director and to the employees that it is important to have a good working relationship with the County.

Green stated that the Board was offering to continue the existing agreement and requested that there be a commitment by SWPIC and this Board to work out final details.

Cornacchia expressed his concern for the need to resolve this conflict. He requested that SWPIC put the RFP on hold and asked for a written response to this effect.

Forrester agreed to hold the RFP and said a written response would be provided next week.

It was agreed to extend the existing contract to June 30th.

4. COMMISSIONERS' BUSINESS

## d. ORAL REPORT BACK/Update on External Committee Involvement.

Rust mentioned that the Mapleton greenhouse project now had five employees raising tomatoes year round and reported that they could expand to 40 employees two years from now. He indicated that there is a strong market for their product.

Rust also reported that the Metro Wastewater Management Commission was working on a long-range master plan. He said they have a sludge management problem and were going to propose a composting system to mix straw, sludge and wood waste to produce a product for use on gardens and farms.

Cornacchia reported that the Metro Sports Commission was waiting for Lane County to process its sports plan.

Green stated that the Housing Policy Board was meeting for their retreat to discuss planning issues. He also said that the Finance & Audit Committee was continuing to meet to discuss use of road funds. Green stated that the Tourism Council was dormant at this time and have not met for approximately eight months.

Van Vactor commented that because of CVALCO's restructure, many Tourism Council members are now a part of CVALCO and, due to that fact, the Board may want to consider a future discussion of the remaining role of the Tourism Council.

Dumdi commented that she believed these reports are valuable and suggested that they continue on a regular basis.

A decision was made to have another oral report on external committee involvement in six months.

5. EXECUTIVE SESSION as per ORS 192.660

To be held later in the day.

6. COUNTY ADMINISTRATION

## a. Announcements.

Bill Van Vactor, County Commissioner, commented on the memorandum from Ben Wilson in response to Georgette Moore's request at the last meeting regarding her food trailer and zoning in Marcola. He stated that her use of the trailer would be difficult

under existing laws. Van Vactor asked the Board if they felt there was any more work that needed to be pursued in this matter.

Rust said he believed the food trailer was too much of a commercial entity for a rural residence zone.

There was consensus that the Board supported staff's position on this item.

b. **ORAL REPORT BACK/Public Information Concept.**

Van Vactor stated that he discussed this issue with the management team and reported they were excited about extending this to the county as a whole. He commented that it was very well received and will hopefully have a report back within 30 days.

7. **PUBLIC WORKS**

a. **ORAL REPORT BACK/Review of Zoning and Planning of Pheasant Lane Site.**

Wilson stated that Public Works has completed the report and provided the necessary criteria. He explained that they were in the process of taking it to the Planning Commission on March 5 for rezoning. Wilson reported that the Board should expect to see this item late March or early April.

Weeldreyer remarked that she has received numerous calls asking about the status of this and said the majority of people are in approval and support it.

b. **FOURTH 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).**

Dumdi commented that she had received a call from Bruce Mauer this morning who stated that he as well as other members of the gun club would like to be present for discussion but could not make it because of weather. She said they were requesting that this be postponed until they could attend.

**MOTION:** To set a fifth reading and deliberation on Feb. 20. Dumdi **MOVED**, Rust **SECONDED**. **VOTE:** 5-0.

8. CONSENT CALENDAR

## A. Approval of Minutes

None.

## B. County Administration

- 1) ORDER 96-2-7-3/In the Matter of Transfer of Funds Between Appropriations to More Accurately Reflect the FY 95/96 Juvenile Justice Center Project Budget.

## C. Assessment and Taxation

- 1) ORDER 96-2-7-4/In the Matter of Refunds to Willamette Industries, Inc. and McKenzie Meadows Apartments and David P. Weiner, Attorney.

## D. Children and Family Services

- 1) ORDER 96-2-7-5/In the Matter of Delegating Authority to the County Administrator to Execute a Contract for a Family Resource Center With the Eugene School District for \$47,992.
- 2) ORDER 96-2-7-6/In the Matter of Delegating Authority to the County Administrator to Execute a Contract for Runaway/Homeless Services with Looking Glass Youth and Family Services for \$66,000.

## E. Health and Human Services

- 1) RESOLUTION AND ORDER 96-2-7-7/In the Matter of Increasing Appropriations in Revenues and Expenditures in the Amount of \$1,260, as Per Revision #6 to the 1995/96 Intergovernmental Agreement With the Oregon Health Division.
- 2) RESOLUTION AND ORDER 96-2-7-8/In the Matter of Increasing Appropriations in Revenues and Expenditures in the Amount of \$3,846.67, as Per Targeted Funds From the Oregon Health Division.

## F. Public Works

- 1) ORDER 96-2-7-9/In the Matter of Awarding a Contract for Portable Toilet Rentals and Service to Royal Flush Septic Service and Delegating Authority to the County Administrator to Sign the Contract, Contract No. 95/96 PKS-02.

- 2) ORDER 96-1-17-12/In the Matter of Accepting an Appeal for the Acceptance of the Non-County Maintained Portion of Lois Lane Into the County-Maintained Road System.
- 3) ORDER 96-2-7-10/In the Matter of Vacating a Portion of County Road Number 677 (Hogate Road), Without a Hearing, and Adopting Findings of Fact (20-03-35).
- 4) ORDER 96-2-7-11/In the Matter of Releasing, Dedicating and Accepting Parcel "C," First Addition to Clairmont Estates, Book 38, Page 24, a Parcel of County Owned Real Estate, as a County Road (17-04-02) (Warrington Avenue).

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Weeldreyer SECONDED.  
VOTE: 5-0.

9. REVIEW ASSIGNMENTS

Report back on external committee involvement in August.

Reschedule Order relating to HACSA development, Laurel Gardens Apartments, to a time after F&A completes work in March.

Van Vactor to report back in 30 days regarding the Public Information Concept.

Solid Waste Executive Group to report back in three weeks.

Resolve SWPIC issues by June 30th.

10. EMERGENCY BUSINESS

None.

11. COMMISSIONERS' ANNOUNCEMENTS

Dumdi reported on the flooding and said that waters were rising rapidly in Junction City as well as along the McKenzie and Willamette rivers. She observed that flooding in the Mapleton area was severe with the loss of their water system as well as two homes due to slides. Dumdi said Mapleton had been evacuated.

Rust commented on his visits to the Indian Gaming Centers in Roseburg and Coos Bay. He noted that most participants were local residents and said these centers were not tourism situations.

Dumdi added that there has not seemed to be any negative impacts and said that the crime issue had not been of any consequence.

Weeldreyer asked about citizen input and the McKenzie Watershed Council grant from the Natural Resources Conservation Service. She suggested using part of the grant for citizen involvement to gain information for the periodic review on the RCP. She explained that Lane County is a separate entity and McKenzie Watershed is a separate entity from the University of Oregon plan. She noted that she wanted the broadest input possible into the periodic work plan.

Van Vactor explained that Board direction is minimal to the periodic review for the rural plan.

Weeldreyer stated that she understood that to mean that the issues that come up as a result of citizen involvement were beyond the scope of the work plan and would be taken as information but would not necessary expand the work plan.

Weeldreyer also observed that a public hearing for the sheriff's levy has been set in Pleasant Hill on February 12 at 7:00 p.m.

Green reported on the United Front Trip to Washington D.C. at the end of the month and stated that he was planning to attend.

Green indicated that the Association of Oregon Counties had Certificates of Appreciation and he was pleased to present them to the recipients with gratitude for their dedication to local government and their assistance with the 1995 legislative session. The following individuals were awarded:

Roy Burns, Intergovernmental Relations Coordinator from Public Works  
 Steve Cornacchia, Commissioner  
 Jim Gangle, Assessment & Taxation  
 Bob Keefer, Parks Manager  
 Craig Starr, Solid Waste

### 13. OTHER BUSINESS


#### a. REPORT/Blue Cross Year-End Settlement Refund.

Ruth Larson reported that Lane County has received a check in the amount of \$296,078.62 from Blue Cross Insurance. She explained that this was a refund of a premium that was paid over what the actual claims were. She noted that part of that refund would go to the Housing Authority and to the Fair Board but the primary piece

of it has been deposited into the benefits fund and could be used to offset future benefit costs.

Larson reported that in 1989, the Joint Labor Management Benefits Review Committee was formed and briefly explained what had been accomplished since that time.

There being no further business, this meeting adjourned into executive session at 3:06 p.m.

  
Zoanne Gilstrap  
Recording Secretary