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Memorandum Date: August 5, 2011  
Meeting Date: August 24, 2011

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**TO:** Board of County Commissioners  
**DEPARTMENT:** Public Works, Waste Management Division  
**PRESENTED BY:** Patti Hansen, Division Manager x3761

**AGENDA ITEM TITLE:** ORDER/IN THE MATTER OF APPROVING PURCHASE OF REAL PROPERTY – MAP AND TAX LOT NO. 18-06-01-00-02501 ADJACENT TO THE VENETA TRANSFER STATION

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**I. MOTION**

MOVE THAT THE BOARD ORDER BE ADOPTED APPROVING THE PURCHASE OF REAL PROPERTY – MAP AND TAX LOT NO. 18-06-01-00-02501 ADJACENT TO THE VENETA TRANSFER STATION

**II. AGENDA ITEM SUMMARY**

The Waste Management Division requests authorization to purchase a parcel of land adjacent to the Veneta transfer station to provide a location for expansion of the site.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

The Veneta transfer station was established to serve the constituents in the area with their waste and recycling needs. The transfer site is located at 24444 Bolten Hill Road, Veneta, Oregon.

**B. Policy Issues**

The Veneta transfer station is the 3<sup>rd</sup> largest transfer site and has reached its capacity for recycling area growth. Lane County has a state mandate to reach a 54% recycling recovery rate. An addition of a yard and wood recycling area at the Veneta transfer station will help the county reach its goal.

**C. Board Goals**

- *Maintain a healthy environment with regard to air quality, water quality, waste management, land use and parks.*

Lane County's Strategic Plan, in its discussion of strategies for resources and planning, emphasizes that "Lane County has placed as its highest priority public health and safety services..." (Lane County Strategic Plan, 2001 – 2005, page ii)

**D. Financial and/or Resource Considerations**

The Waste Management Division has the funding in their closed landfill program to pay \$210,000 and related costs for purchase of this property located adjacent to the Veneta transfer station.

**E. Analysis**

The purchase of this property will give the Waste Management Division an opportunity to expand the transfer site. This expansion will give the division an opportunity to have a yard and wood waste recovery area at the Veneta transfer site.

**F. ALTERNATIVES/OPTIONS**

1. Board may choose to approve the purchase of real property for \$210,000.
2. Board may choose to offer differently than recommended.
3. Board may choose not to approve and reject the offer.

**IV. TIMING/IMPLEMENTATION**

If approved, staff will proceed to purchase the property.

**V. RECOMMENDATION**

It is recommended the Board approve the purchase of the property.

**VI. FOLLOW-UP**

Following Board approval, WMD will proceed with the process of acquiring the property.

**VII. ATTACHMENTS**

Board Order

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. ) IN THE MATTER OF APPROVING THE PURCHASE  
 ) OF REAL PROPERTY – MAP AND TAX LOT NO. 18-06-  
 ) 01-00-02501 ADJACENT TO THE VENETA TRANSFER  
 ) STATION

**WHEREAS**, McDougal Bros Investments has offered to sell a parcel of land, identified as Map and Tax Lot No. 18-06-01-00-02501; and

**WHEREAS**, the Department of Public Works, Waste Management Division Manager recommends purchase of the property for the price of \$210,000 to assist in the expansion of the Veneta transfer site; and

**WHEREAS**, Lane Manual 21.400 and 21.410 establish that the Board shall have final authority on all real property matters, except as further delegated, and requires that all contracts for the acquisition of real property be acted upon by the Board through the prescribed agenda process.

**NOW, THEREFORE, IT IS HEREBY ORDERED**, that purchase of the property identified as Map and Tax Lot No. 18-06-01-00-02501, is approved and the County Administrator is authorized to sign all contracts, execute all documents, approve payment of the sum of \$210,000 to purchase the land, and authorize payment of costs related to the purchase of the property, as necessary.

**Adopted** this \_\_\_\_ day of August, 2011.

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Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8/15/11 Lane County

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OFFICE OF LEGAL COUNSEL