

B. COUNTY ADMINISTRATION

- 1) ORDER 13-04-23-02/ In the Matter of Appointing 2 Members to the Economic Development Standing Committee (EDSC) (Glenda Poling, Manager, Community & Economic Development) (*view material*)
- 2) ORDER 13-04-23-03/ In the Matter of Amending Chapter 61 of Lane Manual to Revise Delegation of Authority Pertaining to Self-Insurance Claims and Litigation. (LM 61.050 and 60.050) (Lisa Lacey, Risk Manager) (*view material*)

C. COUNTY COUNSEL

- 1) ORDER 13-04-23-04/ In the Matter of Entering Into a Contract with McKinstry Essention LLC for Design Services for RIS Data Center Modernization. (Brian Craner, Capital Projects Manager) (*view material*)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-23-05/ In the Matter of Accepting a Contract for Land Maintenance from the US Army Corps of Engineers. (Alicia Hays, Director) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 13-04-23-06/ In the Matter of Removing the Current 20-Ton Load Posting on Goodpasture Covered Bridge (State Bridge ID No. 39C118) located at MP 0.01 on Goodpasture Road and Limiting Trucks to Oregon Legal Highway Loads and Truck Carrying Continuous Operation Variance Permits (COVP's). (Bill Morgan, County Engineer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. ASSESSMENT & TAXATION

- A. ORDER 13-04-23-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to The Oregon Department of Revenue for FY 2013-14 (Roxanne Gillespie, Acting Assessor) (estimated 15 minutes) (*view material*)

7. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION/ Ten Year Public Safety Planning Workgroup Update. (Alex Cuyler, Intergovernmental Relations Manager, Liane Richardson, County Administrator, Anne Marie Levis, Public Information Officer) (estimated 30 minutes) (*view material*)

- C. ORDER 13-04-23-08/ /In the Matter of Approving the Board Chair to Sign A Letter of Intent to Offer An Incentive Package for A Business Recruitment Effort (Project Grove) and Authorizing the County Administrator to Enter into Contract Negotiations Should the Company Locate in Lane County. (Glenda Poling, Manager, Community & Economic Development) (estimated 20 minutes)
(view material)

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Possible Mortgage Electronic Registration System (MERS) Litigation. (Steve Dingle, County Counsel, Tom D'Amore) (estimated 30 minutes) **10:30 A.M. TIME CERTAIN** *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. REPORT/ Siuslaw National Forest's Oregon Dunes NRA Designated Routes Project (District Ranger Michele Jones) (estimated 40 minutes) **11:15 A.M. TIME CERTAIN**

10. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, APRIL 23, 2013 – REGULAR MEETING (CONT.)

1:30 p.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

12. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1294/ 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 Lands” to “ML/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-

05500;Westfair associates) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view material*)

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /ORDINANCE No. PA 1295/ 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 Lands” to “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-05501; Suess Family Health & Welfare Trust) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view material*)

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1296/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning that Land from “E-40/Exclusive Farm Use” to “MI/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-05502; Suess Co.) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view material*)

13. COUNTY ADMINISTRATION

A. ORDER 13-04-23-09/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)

16. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 30, 2013 and or Wednesday, May 1, 2013.