

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
March 12, 2013
9:00 a.m.**

| ROLL CALL | | | | |
|------------------|------------------|-----------------|------------------|---------------|
| Stewart | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Absent - Excused | Present |

TUESDAY, MARCH 12, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS-See the attached letter-motion to have the letter placed on County letterhead and approved. Motion-Stewart, Second-Bozievich. 4-0.**
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes from 12/21/12 Regular Meeting, 1/8/13 Regular Meeting, 1/29/13 Regular Meeting, 2/5/13 Regular Meeting, 2/12/13 Regular Meeting, 2/26/13 Regular Meeting.
 - 2) ORDER 13-03-12-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager)
 - 3) ORDER 13-03-12-02/ In the Matter of Amending Chapter 4 of the Lane Manual to Include Fund Balance Policies. (Mike Barnhart, Financial Services Manager)
 - B. COUNTY COUNSEL
 - 1) ORDER 13-03-12-03/ In the Matter of Approving the Ballot Language for Formation of the Heceta Water People's Utility District and the Election of District Directors. (Andy Clark, Assistant County Counsel)
 - C. PUBLIC WORKS
 - 1) ORDER 13-03-12-04/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$100,582.00, for the Purchase of One (1)

Police Special Service Sedan, Two (2) Intermediate SUV's, and One (1) Police Special Services 4x4 with no Trade-in, as per bid. (Michael Johns, Manager)

- 2) ORDER 13-03-12-05/ In the Matter of Approving a Local Agency agreement with the Oregon Department of Transportation (ODOT) for Corridor Planning and Preliminary Design for Territorial Highway from Milepost 32.06 to 37.77 (Gillespie Corners to Lorane) to be Funded Through Federal Highway Administration (FHWA) Transportation, Community, and System Preservation (TCSP) and to Authorize the County Administrator to Execute the Agreement. (Lydia McKinney, Senior Planner)
- 3) ORDER 13-03-12-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$21,000 to Jason Hayter for Property Identified as 37891 Wheeler Rd., Dexter, Map No. 19-01-06-00-02900. (Jeff Turk, Property Manager)

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| MOTION: Stewart | | COMMENTS: Click here to enter text. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-03-12-07/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager)

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| MOTION: Sorenson | | COMMENTS: Motion to approve letter presented by Alex Cuyler included. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |

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| Commissioner Sid Leiken | YES | |
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C. **DISCUSSION/** Voters pamphlet for May Election. (Madilyn Zike, Acting County Administrator and David Gordon, Assistant County Counsel)

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| MOTION: Bozievich | | COMMENTS: Item: Voters Pamphlet – Motion to approve as amended-Bozievich, Seconded-Stewart, 3 to 1 with Sorenson dissenting. Farr excused. |
| SECOND: Stewart | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

7. **COUNTY COUNSEL**

A. Announcements

8. **PUBLIC WORKS**

A. **ORDER 13-03-12-08/** In the Matter of Increasing Lane Events Center Fees and Adding the Lane Events Center Fee Schedule to Lane Manual, Chapter 60. (Corey Buller, Interim Manager)

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| MOTION: Bozievich | | COMMENTS: Click here to enter text. |
| SECOND: Stewart | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

B. **DISCUSSION AND POSSIBLE ACTION/** Fair Board Appointees (Cliff Kelley, Fair Board Chair) Motion to approve the two appointees brought forward. Made by Commissioner Bozievich, seconded by Commissioner Stewart. Coscio for 3 years, Harris for the remainder of the term vacated by Evans. Passed 3-1, Farr excused.

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. DISCUSSION Regarding Appointment of Assessor. (Sid Leiken, Chair)

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

12. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1298/ In the Matter of Co-Adopting Amended Junction City Comprehensive Plan for Areas Outside the City Limits to Include Wetland Inventory and Related Economic, Social, Environmental, and Energy Analysis, and Text and Map Amendments; to Expand Urban Growth Boundary for Commercial, Park, and Residential Land Needs; to Redesignate Land from Low Density Residential to Medium Density Residential; to Include Supporting Documents (Economic Opportunities Analysis, Residential Buildable Lands Inventory, Housing Needs Analysis); and to Delete Outdated Plan Text; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan and Zoning Maps; and Adopting Savings and Severability Clauses. (File No. 509-PA12-06246) (Applicant: City of Junction City) (Sarah Wilkinson, Associate Planner)

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| MOTION: Stewart | | COMMENTS: Click here to enter text. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS