

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
March 19, 2013
Following HACSA**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, MARCH 19, 2013 – REGULAR MEETING

(following HACSA). (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA - none

2. PUBLIC COMMENTS

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up. See webcast. Many speakers on the topic of Glassbar Island.

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit) – see webcast.

4. EMERGENCY BUSINESS – an item was added to the agenda for tomorrow’s meeting. Board meeting will resume at 10 am Wednesday, March 20, 2013, beginning in Executive Session.

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) ORDER 13-03-19-01/ In the Matter of Delegating Authority to Sign Five Routine Contracts and Amendments. (James Chaney, Contracts Officer)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-03-19-02/ In the Matter of Appointing Three Members to the Human Services Commission Community Action Advisory Committee. (Alicia Hays, Director)
- 2) ORDER 13-03-19-03/ In the Matter of Ratifying the County Administrator’s Approval of a Juvenile Accountability Block Grant (JABG) in the Amount of \$45,000. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 13-03-19-04/ In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Bodenhamer Road (County Road Number 701) (17-04-18). (Mike Jackson, County Surveyor)

- 2) ORDER 13-03-19-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Link Drive (County Road Number 1264) (17-04-04-10). (Mike Jackson, County Surveyor)
- 3) ORDER 13-03-19-06/ In the Matter of Accepting a Deed for a Strip of Land to be Used for County Road Purposes for London Road (County Road Number 1232) (21-03-32). (Mike Jackson, County Surveyor)

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	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

A. Announcements - none

7. COUNTY COUNSEL

A. Announcements - none

8. COMMISSIONERS' BUSINESS

A. Announcements – see webcast.

B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)**. See webcast.

9. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MARCH 19, 2013 – REGULAR MEETING (CONT.)

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

10. COUNTY ADMINISTRATION

- A. SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of Considering a Legislative Post-Acknowledgement Plan Amendment (PAPA) to take a Reasons Exception to Statewide Planning Goal 14, Urbanization, to Allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned Lands; Amend the Lane County Rural Comprehensive Plan (RCP); and

ORDINANCE No. 13-2/ In the Matter of Changing the Zoning from Rural Industrial (RI) to General Industrial (GI) and Light Industrial (LI) in the Unincorporated Community of Goshen. (File No. PA 12-5232) (Mark Rust,) (estimated 45 minutes) See Webcast for staff report, public comment, and discussion.

MOTION: Stewart		COMMENTS: Staff to review comments and to bring back suggested changes to Code to address density and other issues. Third Reading and possible action set for April 16, 2013 at 1:30, with written record left open until April 9, 2013 at 5pm.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

11. PUBLIC WORKS

- A. DISCUSSION/PRESENTATION/ Alternate Plan for the Management and Development of Lane County Property Located Adjacent to Glass Bar Island Park Currently Under Ownership of Lane County Waste Management Division. (estimated 20 minutes) See webcast.
- B. ORDER 13-03-19-07/ In the Matter of Authorizing a Letter to the Oregon Department of Fish & Wildlife in Support of a Grant Application Submitted by Friends of Buford Park & Mount Pisgah for Property Acquisition Funding Through the Willamette Wildlife Mitigation Program (Daniel Hurley, Senior Engineering Associate) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Alternative A is the one moved by the BCC
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. REPORT/ 2012 Lane County Planning Commission Annual Report (Matt Laird, Land Management Manager) (estimated 10 minutes) See webcast.
- D. DISCUSSION/ Board Direction Concerning the Land Management Division’s 2013 Long Range Planning Work Program (Matt Laird, Land Management Manager) (estimated 20 minutes) See webcast.
- E. ORDER 13-03-19-08/ In the Matter of Authorizing the Purchase of Real Property From the Estate of David Wright for \$63,000 With Said Property Identified as 1180 W. 13th Ave., Eugene, Map No. 17-04-36-41-10300 and Being Adjacent to Lane Events Center Property. (Jeff Turk, Property Management Officer) (estimated 10 minutes)

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	YES	
Commissioner Sid Leiken	YES	

- F. ORDER 13-03-19-09/ In the Matter of Authorizing the County Administrator to Execute a 20 Year Lease Agreement With St. Vincent De Paul Society of Lane County for County Owned Real Property Identified as Map No. 17-03-31-31 Tax Lots 13100 and 13400, Adjacent to 1308 and 1354 Jefferson St., Eugene (Jeff Turk, Property Management Officer) (estimated 10 minutes)

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	YES	
Commissioner Sid Leiken	YES	

12. REVIEW ASSIGNMENTS – Goshen Ordinance set for Third Reading and possible action on April 16, 2013 at 1:30. Record open until April 9, 2013 at 5pm. Staff to report back on potential Code amendments to address concerns raised. LMD long range planning work plan – BCC supported items 1-10, 12, plug in site review after those, and then deal with items 11, 13 and 14 as time is available.

13. EXECUTIVE SESSION as per ORS 192.660

14. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, April 2, 2013 and/or Wednesday, April 3, 2013