

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 April 2, 2013
 9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. RESOLUTION/ORDER 13-04-02-01/In the Matter of Adopting the FY 12-13 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 10 minutes)

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

2. **ADJUSTMENTS TO THE AGENDA** – Commissioner Leiken asked if the Board would consider under Emergency Business doing two resolutions or thank you letters, one for Anette Spickard, Assessor, and one for Chief Jerry Smith of Springfield. Item #2 on Consent Calendar was pulled.
3. **#PUBLIC COMMENTS** - David Strahan on GlassBar Island.
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – see webcast.
5. **EMERGENCY BUSINESS** – Commissioner Farr moved that staff work on two thank you letters for the Chair to sign, one for Assessor Spickard and one for Chief Smith. Commissioner Sorenson seconded. Passes unanimously.
6. **CONSENT CALENDAR**

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-02-02/ In the Matter of Awarding a Contract to Justice Benefits Inc. for Title IV-E Claiming Consultation in the Department of Health & Hunan Services. (Alicia Hays, Director)

B. PUBLIC WORKS

- 1) ORDER 13-04-02-03/ In the Matter of Authorizing the County Administrator to Sign Grant Application Forms for Lane County Public Works Parks Division to Apply For Oregon State Marine Board Funding, and if Successful, Authorizing the County Administrator to Execute Associated Agreements, for Four Projects, at Hendricks Bridge Wayside, Orchard Point Park, Triangle Lake Park, and on Fern Ridge Lake. (Celia Barry, Public Works Analyst)
- 2) ORDER 13-04-02-04/ In the Matter of Granting an Overhead Telecommunications Line Easement to LS Networks Over County Owned Property Identified as Map No. 17-03-31-31-13600, 1396 Jefferson Street, Eugene. (Jeff Turk, Property Manager)
- 3) ORDER 13-04-02-05/ In the Matter of Authorizing the Sale for \$750 of Surplus County Owned Real Property to Ron Miner and Ellen Miner, Map No. 16-45-27-00-00508, Adjacent to 91160 Yeager Rd., Blue River. (Jeff Turk, Property Manager)
- 4) ORDER 13-04-02-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$16,500 to BJ Real Properties, LLC for Property Identified as 47632 Riverview St., Oakridge, Map No. 21-35-17-34-00800. (Jeff Turk, Property Manager)
- 5) ORDER 13-04-02-07/ In the Matter of Directing the Land Management Division to Forego the Prosecution of Enforcement Actions Related to Certain Accessory Structures That Were Placed Without Land Use Approval and/or Building Permits Prior to February 29, 1984. (Keir Miller, Senior Planner)

MOTION: Stewart		COMMENTS: Item #2 pulled from consent calendar.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-04-02-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager). See webcast for discussion.

MOTION: Bozievich		COMMENTS: Motion was to approve Board Order but amended to reflect that HB 3458 will be opposed. Board also voted 4-1 to support Attachment D with Commissioner Sorenson dissenting.
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	

8. COUNTY COUNSEL

- A. Announcements- None

9. SHERIFF’S OFFICE

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 13-3/ In the Matter of Amending Chapter 3 of Lane Code to Align County and City of Eugene Ordinances Related to Used Merchandise Dealers (LC 3.600) (Second Reading 4/30/13) (Lt. Spence Slater) Commissioner Bozievich moved, Commissioner Stewart Seconded. Unanimously approved. Second Reading and public hearing set for April 30, 2013 at 1:30.

10. COMMISSIONERS’ BUSINESS

- A. Announcements – see webcast.

11. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

Board came out of Executive Session to approve a settlement in White v. PERB. Gave authorization to County Counsel to sign documents. 5-0 vote with Commissioner Bozievich making the motion and Commissioner Stewart seconding.

- 12. BOARD ASSIGNMENTS** – Second Reading and Public Hearing on Ordinance 13-3 set for 4/30/13 at 1:30. Staff to prepare thank you letters to Assessor Spickard and Chief Smith for Chair Leiken’s signature.