

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
April 16, 2013
9:00 a.m.**

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

TUESDAY, APRIL 16, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA** – Moment of silence for the Boston Marathon bombing. Item 9A pulled. Executive session scheduled for 12:15.
2. **PUBLIC COMMENTS** - Larry Dunlap – Parks Advisory Committee; Mia Nelson – Goshen; Mora Dewey – AOCC.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**
 - A. COUNTY COUNSEL
 - 1) ORDER 13-04-16-01/ In the Matter of Delegating Authority to Sign Ten Routine Contracts and Amendments. (James Chaney, Contracts Officer)
 - B. PUBLIC WORKS
 - 1) ORDER 13-04-16-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Greenwood Drive (County Road Number 2227) (17-15-02). (Mike Jackson, County Surveyor)
 - 2) ORDER 13-04-16-03/ In the Matter of the Alteration of a Portion of Alvadore Road (County Road No. 1341) (17-05-02). (Mike Jackson, County Surveyor)
 - 3) ORDER 13-04-16-04/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Hadsall Creek Road (County Road Number 1162) (18-10-11). (Mike Jackson, County Surveyor)
 - 4) ORDER 13-04-16-05/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Co., in the Amount of \$72,071.20 for Un-Coated Oil Rock & Sanding Rock Materials, Various

Stockpile Sites, Prospective Contract No. 12/13-06. (Bill Morgan, County Engineer)

- 5) ORDER 13-04-16-06/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Col, in the Amount of \$276,045.20 for Pre-Coated Oil Rock Materials Various Stockpile Sites, Prospective Contract No. 12/13-07. (Bill Morgan, County Engineer)
- 6) ORDER 13-04-16-07/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$12,900 To Diana Jean Grover, Former Owner of Record, (Map No. 18-12-10-20-00134, 88065 Leeward Dr., Florence) (Jeff Turk, Property Management Officer)

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	

6. COUNTY ADMINISTRATION

A. Announcements - none

7. COUNTY COUNSEL

A. Announcements - none

8. COMMISSIONERS' BUSINESS

A. Announcements- see video

9. PUBLIC WORKS

- A. ORDER 13-04-16-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Affirming the Planning Director's Approval of a Special Use Permit to Allow a Commercial Activity in Conjunction with Farm Use in the Exclusive Farm Use Zone (E-40, RCP) Pursuant to Lane Code 16.212(4)(c) and 16.212(10). (Dept. File No. 509-PA12-05394; Konyn Dairy and RES Ag Konyn LLC) (Sarah Wilkinson, Associate Planner) (estimate 30 minutes) - Item pulled.

MOTION: Choose an item.		COMMENTS: Item pulled
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

10. EXECUTIVE SESSION as per ORS 192.660 (12:15 P.M. TIME CERTAIN)
 (Commissioners' Conference Room)

11. OTHER BUSINESS

(recess)

TUESDAY, APRIL 16, 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. COUNTY ADMINISTRATION

- A. THIRD READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a legislative post-acknowledgement plan amendment (PAPA) to amend the Lane County Rural Comprehensive Plan (RCP), to change the zoning, and to take a reasons exception to the Statewide Planning Goal 14, Urbanization, to allow urban levels of industrial development on the existing Rural Industrial (RI) zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 Of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13)

MOTION: Stewart		COMMENTS: Moved the 3rd reading, setting the 4th reading for April 30, 2013 at 1:30. Public record reopened. Staff to bring back language modification suggestions per disucussion.
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	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS