

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
April 23 2013  
9:00 a.m.**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA** – items pulled – 7C and 5E
2. **PUBLIC COMMENTS** - see webcast; public comment on Oregon Dunes; Mental Health Advisory Committee;
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – see webcast
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 13-04-23-01/ In the Matter of a Refund to Gateway Mall Partners in the Amount of \$120,141.79. (Daniela Urbatzka, Division Manager)

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)
- 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)

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)

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)

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) (ITEM PULLED)

END OF CONSENT CALENDAR \* \* \* \*

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

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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion was to support staff's recommendation.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 - none

- 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). Discussion occurred. Order to be brought back on May 7, 2013 reflecting the Board’s acceptance of the staff recommendation.
- 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)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Item pulled</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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.	

**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**. See webcast for presentation and discussion. Commissioner Sorenson moved that County Counsel enter into an agreement similar to the Multnomah County agreement. Motion dies for lack of a second. Item to go back to agenda setting for an additional meeting where Mr. Dingle is in attendance.

**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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second reading and public hearing set for May 7<sup>th</sup> at 1:30</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 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 “Ml/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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second reading and public hearing set for May 7, 2013 at 1:30</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- 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 “Ml/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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second reading and public hearing set for May 7, 2013 at 1:30.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**13. COUNTY ADMINISTRATION**

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

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 14. REVIEW ASSIGNMENTS** – Staff to bring back an order regarding the Public Safety Task Force on May 7<sup>th</sup>. MERS item to be referred back to agenda team for future discussion. Three Rural Comprehensive Plan ordinances scheduled for second reading and public hearing on May 7, 2013 at 1:30.

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

**16. OTHER BUSINESS**

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