

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
January 29, 2013
Following HACSA

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

1. **ADJUSTMENTS TO THE AGENDA** – item 8b pulled; will be placed on next week’s agenda.
2. **PUBLIC COMMENTS** 2 presenters on Ricketts Rd and the condition it is in. One on several topics including personnel matters, Parvin Butte, membership in O&C counties, etc. The last spoke on the trespass order against her. See webcast for complete comments.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – see webcast
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**
 - A. BOARD OF COMMISSIONERS
 - 1) ORDER 13-01-29-01/ In the matter of appointing Al Levine, Lane County Youth Services Manager, and Rene Stone, Acting Community Corrections Manager, as ex-officio members and reappointing Tim Laue as a lay citizen member of the Lane County Public Safety Coordinating Council.
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 13-01-29-02/ In the Matter of Applying for and Approving a Forest Service Title II Grant in the Amount of \$105,000 for the Period October 1, 2012 through September 30, 2014. (Alicia Hays, Director)
 - C. PUBLIC WORKS
 - 1) ORDER 13-01-29-03/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$6,500 to Benny Gorge Cagle, Former Owner of Record, (Map No. 17-06-22-00-02101, 23724 Warthen Rd., Elmira) (Jeff Turk, Property Manager)
 - 2) ORDER 13-01-29-04/ In the Matter of Authorizing the County Administrator to Satisfy and Release a Road Improvement Assessment Lien With Respect to Harvey Road Improvements. (Bill Morgan, County Engineer)

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. PUBLIC WORKS

- A. FIRST READING AND SETTING A SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

ORDINANCE NO. 13-1/In the Matter of Amending Lane Code Chapter 16 to Add New Text for the Highway 126 Fern Ridge Corridor Plan Within the Lane County Rural Comprehensive Plan. (Lydia McKinney, Senior Planner)
 (estimated 5 minutes)

MOTION: Stewart		COMMENTS: 2nd reading and public hearing is set for February 12, 2013 at 1:30.
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	

- B. **DISCUSSION/**Direction to the Land Management Division Regarding Administrative Enforcement Procedures for Unpermitted Accessory Structures Placed Prior to February 29, 1984. (Keir Miller, Senior Planner) (estimated 30 minutes)

MOTION: Choose an item.		COMMENTS: Board agrees with direction LMD is moving in on this item.
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.	

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

- B. **DISCUSSION/** District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes) – Item pulled – reset to next week.

- C. **DISCUSSION/** Discretionary Immunity Regarding Roads (Stephen Dingle, County Counsel) (estimated 10 minutes) – see webcast. More comprehensive presentation and discussion shall be held in the spring, possibly late April.

9. HUMAN RESOURCES

- A. **ORDER 13-01-29-05 and ORDER 13-01-29-06/** In the Matter of Establishing an Equitable Compensation Plan per the Lane County Home Rule Charter Section 26(2)(b) for County Administrator and County Counsel and Approving the Employment Contracts of the Current Incumbents. (Madilyn Zike, Director)

MOTION: Choose an item.		COMMENTS: Commissioner Bozievich moved and Commissioner Farr seconded to have HR draft a contract for Steve Dingle as County Counsel at his current salary. Commissioner Sorenson requested information about how much the prior County Counsels were paid historically, going back to Teresa Wilson. Commissioner Sorenson would like to also discuss the
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.	compensation of the elected officials.
-------------------------	-----------------	---

10. COMMISSIONERS' BUSINESS – see webcast. Commissioner Stewart brought up two possible action items.

11. REVIEW ASSIGNMENTS – Contract with County Counsel at current salary to be finalized and brought back to the Board. Staff to provide information requested by Commissioner Sorenson and to also address when Elected Officials Compensation Board will be reporting back to the Board. Board may wish to have further discussion as to how compensation is addressed for County Administrator and County Counsel. District Boundary discussion will be brought back to the Board next week. Discretionary immunity discussion specifically around roads shall be brought to the Board hopefully in late April. 2nd Reading and public hearing on PA #1297 and Ordinance #13-1 is scheduled for February 12, 2013 at 1:30.

12. OTHER BUSINESS

TUESDAY, JANUARY 29, 2013 – REGULAR MEETING (cont'd)

(5:30 p.m.)

(Harris Hall)

13. COUNTY ADMINISTRATION

- A. DISCUSSION AND PRESENTATION/Public Safety Funding (Liane Richardson, County Administrator and Dr. Gary Manross, Chairman/CEO, SRI)
See webcast
 - B. PUBLIC HEARING/Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)
-

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
January 30, 2013**

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

- 1. **ADJUSTMENTS TO THE AGENDA** - none
- 2. **EMERGENCY BUSINESS** - none
- 3. **COUNTY ADMINISTRATION**

- A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)
 - B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)
See webcast. Commissioner Stewart moved to have staff prepare 5 year operating levy on May ballot – \$.55 total. \$.50 to adult corrections beds. \$.05 dedicated to youth detention beds. Dedicated fund. 6 month audit and audits following that on a yearly basis. Farr seconded. General Fund monies also to be deposited into that account. Sorenson requested that the motion also include the holding of a public hearing once the ballot measure language is completed. Maker of the motion is agreeable to that, and asked that it be held in the evening. Second also agrees. Bozievich would like separate revenue funds. Maker of the motion is also agreeable to this as well. Sorenson would like to ensure we aren't asking a second question by talking about putting money into the special revenue fund.
4. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)
5. REVIEW ASSIGNMENTS – Administration to find a way to address questions and concerns expressed by the residents who spoke at public comment; perhaps combination of information posted on website and other outreach efforts to get the information and answers out to the public.