

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 October 1, 2013
 9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**
4. **EMERGENCY BUSINESS** – Glenda Poling discussed Apel Extrusions, (see webcast)
5. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 13-10-01-01/ In the Matter of a Refund to Hynix Semiconductor Mfg. America Inc. in the amount of \$155,000. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-10-01-02/ In the Matter of Transferring up to \$10,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for Fiber Infrastructure in Veneta. (Glenda Poling, Community & Economic Development Director)
- 2) ORDER 13-10-01-03/ In the Matter of Amending Order No. 13-09-04-01 (In the Matter of an Emergency Closure of the Wayne Morse Terrace and the Butterfly Lot). (Alex Cuyler, Intergovernmental Relations Manager) – Pulled from Consent Calendar by Commissioner Sorenson.

MOTION: Bozievich		COMMENTS: Commissioner Sorenson requested item 5.B.2 be pulled for a separate vote. The item was pulled and voted upon. 5.B.2 passed with a 4-1 vote, Commissioner Sorenson dissenting.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. PUBLIC SAFETY

- 1) ORDER 13-10-01-04/ In the Matter of Appropriating Funding in the Amount of \$138,311 in Revenue and Expenditures and Addition of One Full-Time (1.0 FTE) Deputy Sheriff Position to Police Services Division to Staff the City of Creswell Law Enforcement Contract in Fund 260, FY14 Department of Public Safety. (Sheriff Tom Turner)

MOTION: Stewart		COMMENTS: This is the vote for the consent calendar, with the exception of item 5.2.B, which was pulled for a separate vote by Commissioner Soernson.
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
- B. DISCUSSION/ Requested Letter to Federal Delegation on Farm Bill Conference. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes)
- C. DISCUSSION/ Thank You Letters to the Federal Delegation. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes)
- D. ORDER 13-10-01-05/ In the Matter of Approving the 2013-2014 Lane County Community Corrections Plan, and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue) (estimated 30 minutes) **(9:30 a.m. TIME CERTAIN)**

MOTION: Stewart		COMMENTS:
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	

- E. ORDER 13-10-01-06/ In the Matter of Approving the 2013-2014 Justice Reinvestment Plan and Delegating Authority to the County Administrator to Execute Grant Documents and Agreement. (Tim Laue) (estimated 10 minutes)

MOTION: Stewart		COMMENTS:
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	

- F. ORDER 13-10-01-07/ In the Matter of Approving The 2013-2014 Measure 57 Grant Budget And Delegating Authority To The County Administrator To Execute An Intergovernmental Agreement With Oregon Department Of Corrections And Subcontracts For Services (Tim Laue) (estimated 10 minutes)

MOTION: Stewart		COMMENTS:
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	

- G. ORDER 13-10-01-08/ In the Matter of Transferring Administration of, and Appropriations for, the Community Corrections Act Subcontract Program from County Administration to the Department of Public Safety Within Special Revenue Fund 260 in the Amount of \$708,524 for the Period of Fiscal Year of 2013-2014. (Tim Laue) (estimated 10 minutes)

MOTION: Stewart		COMMENTS:
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 COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, OCTOBER 1, 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.

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 13-10-01-09/ In the Matter of Approving the Row River Trail Corridor Plan Design Concept to Address Safety where the Row River Trail Crosses County Roads as Shown in Exhibit A: and Authorizing Staff to Prepare a Right-of-Way Plan Necessary to Construct the Preferred Design Alternative, Pursue All Necessary Permits and Planning Actions, Acquire Right-of-Way, and Prepare Plans and Specifications for the Preferred Design Alternative. (Lydia McKinney, Senior Planner) (estimate 30 minutes)

MOTION: Stewart		COMMENTS:
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. ORDER 13-10-01-10/ In the Matter of Reappointing One Member (Dennis Sandow) to the Lane County Planning Commission. (Commissioner Stewart and Commissioner Bozievich) (estimate 15 minutes)

MOTION: Stewart		COMMENTS:
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. ORDER 13-10-01-11/ In the Matter of Appointing One Member (Randy Hledik) to the Lane County Planning Commission. (Commissioner Stewart and Commissioner Bozievich) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS:
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	

- D. FIRST READING AND SETTING THE SECOND READING AND PUBIC HEARING/Ordinance No. 13- 05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) And Adopting Savings and Severability Clauses (Applicant: City of Springfield, 509-PA13-05501) (Mark Metzger, Planner III for the City of Springfield) (estimate 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading will be at 1:30 October 15, 2013
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. SEVENTH READING AND DELIBERATION/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/SR Marginal Land with Site Review”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05500; Westfair Assoc.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- F. SEVENTH READING AND DELIBERATION/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/SR Marginal Land with Site Review”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05501; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- G. SEVENTH READING AND DELIBERATION/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/SR Marginal Land with Site Review”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05502; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes)

MOTION: Stewart		COMMENTS: Eighth Reading is set for October 15, 2013 1:30 p.m.
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	

H. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1300/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (Mark Metzger, Planner III for the City of Springfield) (estimate 5 minutes)

MOTION: Stewart		COMMENTS: Second reading will be November 4 at 1:30 p.m.
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	

I. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1302/ In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as a Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting a Severability Clause (Applicant: Willamalane, 509-PA13-05304)(Rebecca Gershow, Willamalane) (estimate 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading will be October 17, 7:00 p.m. in Springfield
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	

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

adjorn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 8, 2013
and or Wednesday, October 9, 2013.