

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
October 15, 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 (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **CONSENT CALENDAR**

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-10-15-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals.(Cheryl Betschart, County Clerk)

B. COUNTY COUNSEL

- 1) ORDER 13-10-15-02/ In the Matter of Appointing Three Electors of the Le Bleu Special Road District as Commissioners for the District. (Andy Clark, Assistant County Counsel)
- 2) ORDER 13-10-15-03/ In the Matter of Approving Routine and Previously Authorized Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer)
- 3) ORDER 13-10-15-04/ In the Matter of Delegating Authority to the Assistant County Counsel to Sign a Consent Decree regarding the Federal Court Case Entitled "Teen Challenge International Pacific Northwest Centers v. Lane County". (Andy Clark, Assistant County Counsel)

C. DISTRICT ATTORNEY

- 1) ORDER 13-10-15-05/ In the Matter of Increasing Revenue & Expenditure Appropriations in the Amount of \$90,000 and Adding 1.0

FTE in the District Attorney's Office General Fund (Fund #124) For Eugene Prosecution Services. (Alex Gardner, District Attorney)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-15-06/ In the Matter of Applying for and Approving Acceptance of a Community Prevention Grant Application in the Amount of \$200,000 from the Oregon Health Authority (Karen Gaffney, Acting Director)
- 2) ORDER 13-10-15-07/ In the Matter of Appointing Three Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director)

E. PUBLIC WORKS

- 1) ORDER 13-10-15-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 19-03-11-34-15100 to Beverly C. And Calvin C. Taylor for \$1,000 (Adjacent to 83399 Harvey Rd. Creswell) (Jeff Turk, Property Management Officer)

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-10-15-09/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director)

END OF CONSENT CALENDAR * * * *

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	

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

B. REPORT/DISCUSSION/ Vendor Preferences (Jim Chaney, Contracts Officer)
(estimated 20 minutes)

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 15, 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. 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) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield) (estimate 25 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

- B. EIGHTH 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, 10/1/13) (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	Excused	
Commissioner Sid Leiken	YES	

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

14. OTHER BUSINESS

Adjourn

WEDNESDAY, OCTOBER 16, 2013 – WORK SESSION

(9:00 a.m.)

(Health & Human Services, Charnelton, Room 530)

1. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Lane County Community Health Improvement Plan Strategies
2013-2016

Top 5 priority areas, agreed upon by the Commissioners on 10/16/13

**Lane County Community Health Improvement Plan
Board of County Commissioners, Top 5 Options**

1. Adopt ordinance to license tobacco retail outlets, and ensure that enforcement is taken against those outlets that are out of compliance (Tobacco).
2. Support local and state efforts to promote Farm to School, Farm to Institution, School Gardens Nutrition Programs and other efforts to promote availability and purchase of local fruits and vegetables (Obesity).
3. Improve community understanding of the impact of Adverse Childhood Experiences (ACE) on mental health, physical health and addictions, and champion community effort to reduce ACEs in Lane County (Mental health & Substance Abuse).
4. Expand the availability of targeted, evidence-based behavioral health services, such as for people who are homeless or who are involved in the corrections system (Mental Health & Substance Abuse).
5. Focus efforts on increasing access to expanded health services in rural areas of Lane County (Access to Care).

THURSDAY, OCTOBER 17, 2013 – JOINT MEETING (BCC / SPRINGFIELD)

(5:30 p.m.)

(Library Meeting Room at Springfield City Hall.)

1. PUBLIC WORKS

5:30 p.m. WORK SESSION:

- A. WORK SESSION/Glenwood Refinement Plan Update Project Phase 1 (Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP111-00007. (Molly Markarian, City of Springfield)

7:00 p.m. PUBLIC HEARING:

- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1302/In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as 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 Severability Clause (Applicant: Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 45 minutes)

MOTION: Stewart		COMMENTS: Third reading scheduled for 11/5/13
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 29, 2013 and or Wednesday, October 30, 2013.