

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
October 29, 2013  
9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	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 - Re-appointment letter for South Coast County Commissioner representation on the Oregon Ocean Policy Advisory Council - Approved**

**5. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) ORDER 13-10-29-01/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a 2013-2015 Technical Assistance Grant from the Oregon Department of Land Conservation and Development. (Alex Cuyler, Intergovernmental Relations Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 13-10-29-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2013. (Karen Gaffney, Acting Director)

**C. PUBLIC WORKS**

- 1) ORDER 13-10-29-03/ In the Matter of Amending Chapters 3 and 60 of Lane Manual to Transfer Function and Fees of the Animal Services Program from the Department of Health and Human Services to the Department of Public Works. (LM 3.094, 3.124, 60.840, 60.886) (Tanya Heaton, Budget and Finance Manager)
- 2) ORDER 13-10-29-04/ In the Matter of Authorizing the Acting County Administrator to Execute a Lease Addendum with Looking Glass Youth and Family Services, Inc. (Jeff Turk, Property Management Officer)

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

**6. HACSA**

- A. **ORDER 13-10-29-05/** In the Matter of Endorsing the Housing America Campaign. (Larry Abel) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Order will be changed to a resolution and passes as a resolution.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. **DISCUSSION/** Letter on Workforce Investment Act Funding. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes) Letter approved

**8. COUNTY COUNSEL**

- A. Announcements

**9. HEALTH & HUMAN SERVICES**

- A. **ORDER 13-10-29-06/** In the Matter of Amending Chapter 3 of Lane Manual to Update Current Community Action Advisory Board Requirements with New HUD Continuum of Care Board Requirements (LM 3.530) Effective July 1, 2014. (Karen Gaffney, Acting Director) (estimated 30 minutes) **(10:00 a.m. TIME CERTAIN)**

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

**10. HUMAN RESOURCES**

- A. ORDER 13-10-29-07/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County, and Municipal Employees, Local 2831. (Madilyn Zike, Director; Inga Aanrud, Labor & Employee Relations Supervisor) (estimated 20 minutes)

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

**11. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers TYP411-00005 and TYP411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (Second Reading and Public Hearing 11/18/13) (Molly Markarian, City of Springfield) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second Reading will be 11/18/13 in Springfield at 7:00 p.m.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- F. DISCUSSION/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application within the Urbanizable Area outside the Springfield City Limits, but within the City of Springfield Urban Grown Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes) **(11:00 a.m. TIME CERTAIN)**

**12. COMMISSIONERS' BUSINESS**

- A. Announcements

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**