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**BOARD OF COUNTY COMMISSIONERS
JOINT MEETING, BCC/CITY OF SPRINGFIELD
Springfield City Hall
November 18, 2013**

| ROLL CALL | | | | |
|-----------|-----------|----------|---------|------------------|
| Stewart | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Present | Absent - Excused |

1. PUBLIC WORKS [Click here to hear audio of joint meeting](#)

7:00 p.m. PUBLIC HEARING:

- A. 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) (PM & NBA 10/29/13) (Molly Markarian, City of Springfield) (estimated 2 hours)

| | | |
|-----------------------------|-------------|--|
| MOTION: Stewart | | COMMENTS: Item was rolled to 12/2/2013, 7:00 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 | Excused | |

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
November 19, 2013**

| ROLL CALL | | | | |
|-----------|-----------|----------|---------|------------------|
| Stewart | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Present | Absent - Excused |

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENTS

APPROVED 2/11/14

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/23/13 Regular Meeting, 7/30/13 Regular Meeting, 8/6/13 Regular Meeting, 8/6/13 Joint BCC / Florence Public Hearing, 8/13/13 Joint BCC / Coburg City Council, 8/20/13 Regular Meeting, 9/4/13 Regular Meeting, 9/10/13 Regular Meeting, 9/17/13 Regular Meeting, 10/1/13 Regular Meeting, 10/8/13 Regular Meeting, 10/15/13 Regular Meeting, 10/16/13 Work Session, 10/17/13 Joint Meeting BCC / Springfield, 10/29/13 Regular Meeting, 11/4/13 Joint Meeting BCC Springfield / Eugene, 11/5/13 Regular Meeting.
- 2) Letter of Support for the Port of Coos Bay Connect V Grant Application. (Alex Cuyler, Intergovernmental Relations Manager)
- 3) Letter to Oregon Senators Regarding the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) *this item was pulled for discussion*

B. COUNTY COUNSEL

- 1) ORDER 13-11-19-01/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-19-02/ In the Matter of Applying for and Approving Acceptance of a Health Disparities Grant Application in the Amount of \$130,000 from the Oregon Health Authority. (Karen Gaffney, Acting Director)

D. PUBLIC WORKS

- 1) ORDER 13-11-19-03/ In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Right-of-Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon (17-04-10-31). (Mike Jackson, County Surveyor)

- 2) ORDER 13-11-19-04/ In the Matter of Authorizing the Sale of Six Adjoining Parcels on Royal Avenue Identified as Tax Lots 17-04-27-22 4700, 4701, 4702, 4601, 7400, and Tax Lot 17-04-28-11 1500. (Dave Brown, Construction Services Manager)

E. HUMAN RESOURCES

- 1) ORDER 13-11-19-05/ In the Matter of Approving the Tentative Agreement between Lane County and Administrative Professionals Association, Inc. (Inga Aanrud, Labor Relations Manager)
- 2) ORDER 13-11-19-06/ In the Matter of Approving the Tentative Agreement between Lane County and Lane County Association Local 626. (Inga Aanrud, Labor Relations Manager)

| | | |
|--------------------------------|-------------|--|
| MOTION: Choose an item. | | COMMENTS: Item 5.A.3 was pulled for discussion. It was agreed to send the letter as written (with typos fixed). |
| 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 | Excused | |

6. COUNTY ADMINISTRATION

A. Announcements

- B. In the Matter of Approving in Concept a Rural Economic Development Loan to the City of Coburg in the Amount up to \$250,000 for Debt Service to Ensure the City's Capacity to Meet the Needs of Its Citizenry and Its Future Economic Development Endeavors. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 20 minutes)

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

- A. THIRD READING DELIBERATIONS AND ACTION/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

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13-0582) (PM & NBA 10/1/13, 11/4/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 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 | Excused | |

9. COMMISSIONERS' BUSINESS

A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Recess until 11/21/13, 8:00 a.m.

THURSDAY, NOVEMBER 21, 2013 – REGULAR MEETING
(8:00 a.m.) (Bob Straub Conference Room)

13. EXECUTIVE SESSION as per ORS 192.660
(Bob Straub Conference Room)

adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 3, 2013 and or Wednesday, December 4, 2013.

APPROVED 2/11/14