

**BOARD OF COUNTY COMMISSIONERS  
 JOINT MEETING (BCC / SPRINGFIELD/EUGENE)  
 Library Meeting Room at Springfield City Hall  
 November 4, 2013  
 6:00 p.m.**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Absent - Excused	Present	Present	Present

**MONDAY, NOVEMBER 4, 2013 – JOINT MEETING (BCC / SPRINGFIELD)**  
 (6:00 p.m.) (Library Meeting Room at Springfield City Hall)

**1. PUBLIC WORKS**

**6:00 p.m. WORK SESSION:**

- A. WORK SESSION/ Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date. ([click here for audio of work session](#))

**7:00 p.m. PUBLIC HEARING:**

- B. 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) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 30 minutes)(Keir Miller) ([click here for audio of meeting](#))

<b>MOTION: Stewart</b>		<b>COMMENTS: Third reading and possible action 11/19 no time certain</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	

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
November 5, 2013  
9:00 a.m.**

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Absent - Excused	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. #PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

**4. EMERGENCY BUSINESS**

**5. CONSENT CALENDAR**

**A. ASSESSMENT & TAXATION**

- 1) ORDER 13-11-05-01/ In the Matter of a Refund to Serenity Lane Inc. and Serenity Lane Health Services in the Amount of \$128,418.43. (Daniela Urbatska, Division Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 13-11-05-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS426.233. (Karen Gaffney, Acting Director)
- 2) ORDER 13-11-05-03/ In the Matter of Applying for and Approving Grant Applications for Mental Health Investments Funded by the State of Oregon Addictions and Mental Health Services for the Period January 1, 2014 through June 30, 2015.

**C. PUBLIC WORKS**

- 1) ORDER 13-11-05-04/ In the Matter of the Establishment of Bob Straub Parkway Phase 2 as a Part of County Road No. 2255, Located In Sections 3, 4, and 10, Township 18 South, Range 2 West of the Willamette Meridian (18-02-03, 04 & 10) (Mike Jackson, County Surveyor)

- 2) ORDER 13-11-05-05/ In the Matter of Naming a Private Road, Forest Retreat Lane, Without a Public Hearing (19-01-02) (Mike Jackson, County Surveyor)
- 3) ORDER 13-11-05-06/In the Matter of Naming a Private Road, Cascade Woods Drive, Without a Public Hearing (16-02-13) (Mike Jackson, County Surveyor)

<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. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 13-11-05-07/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Option Agreements with Housing and Community Services Agency of Lane County and Market District LLC for County Owned Real Property Along 6th Ave in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimated 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: Public hearing and possible action moved to 11/12/13. No vote was called, Commissioner Leiken received 3 head nods from the other Commissioners to move item to 11/12.</b>
<b>SECOND: Choose an item.</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 COUNSEL**

A. Announcements

**8. PUBLIC WORKS**

- A. THIRD READING AND POSSIBLE ACTION /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. (PM 10/1, 10/17) (Applicant: Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 10 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	

9. **COMMISSIONERS' BUSINESS**

A. Announcements

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**