

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 17, 2013

Following HACSA

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 13-12-17-01/ In The Matter of Restructuring the Supervisory Authority Team (SAT). (Alicia Hays, Interim County Administrator)
- 2) ORDER 13-12-17-02/ In the Matter of Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013 and Corrective Action Plan for Deficiencies Contained Therein. (Mike Barnhart, Financial Services Manager)

B. COUNTY COUNSEL

- 1) ORDER 13-12-17-03/ In the Matter of Reappointing Ted Hicks as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel)
- 2) ORDER 13-12-17-04/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (James Chaney, Contracts Officer)
- 3) ORDER 13-12-17-05/ In the Matter of Approving the Employment Agreement of the Interim County Administrator. (Stephen Dingle, County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-12-17-06/ In the Matter of Awarding Contracts for Behavioral Health Services for Lane County Residents for the Period January 1 through June 30, 2014 in the Department of Health & Human Services. (Karen Gaffney, Acting Director)
- 2) ORDER 13-12-17-07/ In the Matter of Approving Contract Extensions through June 30, 2014 for Residential, Supported Employment and Crisis Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services. (Karen Gaffney, Acting Director)
- 3) ORDER 13-12-17-08/ In the Matter of Authorizing an Operating Interfund Loan Not-To-Exceed \$2,000,000 from Fund 287 Trillium Behavioral Health to Fund 286 Health & Human Services to Maintain Operations in Behavioral Health and Community Health Centers Divisions. (Karen Gaffney, Acting Director)

D. PUBLIC WORKS

- 1) ORDER 13-12-17-09/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Brown Lane (16-04-33) (Mike Jackson, County Surveyor)
- 2) ORDER 13-12-17-10/ In the Matter of Reappointing Jack Harris and Cliff Kelley to the Lane County Fair Board for Three Year Terms Beginning January 1, 2014. (Marsha Miller, Public Works 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

8. COMMISSIONERS' BUSINESS

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Cheryl McCawley Conference Room)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 17, 2013

1:30 p.m.

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

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ Ordinance No. 13-07/ 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 (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (PM & NBA 12/3/13) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Third reading will be February 25, 2014 in the afternoon for Public Hearing
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. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/ In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and

[Click Here to view video of meeting](#)

Severability Cause (Dept. File No.: PA13-05273). Second Reading and Public Hearing for January 14, 2014. (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading set for January 14, 2014 1:30 p.m. in Harris Hall.
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	

- C. **ORDER 13-12-17-11/** In the Matter of Authorizing the Parks Division to Thin Trees at Blue Mountain Park to Promote Overall Forest Health as Part of the Blue Mountain Park Forest Management Plan and to Authorize the County Administrator to Sign the Project Contract with Woodland Management Inc. (Fraser MacDonald, Natural Space Coordinator) (estimated 20 minutes)

MOTION: Sorenson		COMMENTS: Board order needs to go back to Parks Advisory. The Order was not passed. Motion was substituted: not move forward with the proposed plan and send this back to parks dept and parks advisory committee to update the park plan and management plan and include public outreach for public recommendations for the park.
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	

(Recess to set up for work session)

- D. **WORK SESSION/** Board Discussion with Lane County Fair Board. (Cliff Kelley, Chair & Corey Buller, Interim Manager) (estimated 30 minutes)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660 (Cheryl McCawley Conference Room)

14. OTHER BUSINESS

(recess)