

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 2, 2013

7:00 p.m.

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

MONDAY, DECEMBER 2, 2013 – JOINT MEETING (BCC / SPRINGFIELD)

(7:00 p.m.)

(Library Meeting Room at Springfield City Hall)

1. PUBLIC WORKS

7:00 p.m. Joint Meeting

- A. THIRD READING AND DELIBERATIONS/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, 11/18/13) (Molly Markarian, City of Springfield).

MOTION: Bozievich		COMMENTS: Rolled to January 28 BCC Meeting
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 3, 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. ASSESSMENT & TAXATION

- 1) ORDER 13-12-03-01/ In the Matter of a Refund to 4710 LLC in the Amount of &195,094.77. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-12-03-02/ In the Matter of Approving Allocations Totaling \$183,559 for 2013 Rural Tourism Marketing Program (Rtmp) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Glenda Poling, Manager, Lane County Community & Economic Development Division)

C. COUNTY COUNSEL

- 1) ORDER 13-12-03-03/ In the Matter of Approving the Employment Agreement of the Interim County Administrator. (Stephen Dingle, County Counsel)

D. PUBLIC WORKS

- 1) ORDER 13-12-03-04/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with Pradeep Gundavarapu and Rebecca Monro for County Owned Property Identified as 17-12-14-30-00400, Adjacent to 5480 Herman Cape Rd., Florence. (Jeff Turk, Property Management Officer)

- 2) ORDER 13-12-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,200 to Michael Bryant, Former Owner of Record, Map No. 21-35-16-24-05700, Adjacent to 48195 Commercial St., Oakridge. (Jeff Turk, Property Management Officer)
- 3) ORDER 13-12-03-06/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$4,200 to Michael Bryant, Former Owner of Record, Map No. 21-35-16-24-05600, 48195 Commercial Street, Oakridge (Jeff Turk, Property Management Officer)
- 4) ORDER 13-12-03-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$8,100 to Henry and Kathy Redbear, Former Owners of Record, Map No. 16-05-15-00-00301, 92940 Applegate Trail, Junction City. (Jeff Turk, Property Management Officer)
- 5) ORDER 13-12-03-08/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sale Contract for \$27,300 to Amy Lockman, 1495 West 24th Place, Eugene. (Jeff Turk, Property Management Officer)
- 6) ORDER 13-12-03-09/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 18-03-06-12-10501 to Jonathan C. Brandt and Sara M. Brandt for \$750, Adjacent to 57 W. 20th Avenue, Eugene. (Jeff Turk, Property Management Officer)
- 7) ORDER 13-12-03-10/ In the Matter of Authorizing the County Administrator to Execute a Consent to Lien Document for County Property Leased by the St. Vincent De Paul Society of Lane County for Affordable Housing Purposes. (Jeff Turk, Property Management Officer)
- 8) ORDER 13-12-03-11/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity and Authorizing the County Administrator to Sign the Power of Attorney. (Tanya Heaton, Budget Manager)

END OF CONSENT CALENDAR * * * *

MOTION: Bozievich		COMMENTS:
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	

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Lane County Business Recruitment / Retention Incentive Strategic Planning Session with Discussion. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 15 minutes)
- C. REPORT/ United Front Trip, 2014. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes)

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)

TUESDAY, DECEMBER 3, 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 SAFETY

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 13-06/ In the Matter of Amending Chapter 6 of Lane Code to Add New Violation Level Offenses (LC 6.050, LC 6.250, LC 6.255, LC 7.650) (Deputy Sheriff Marvin Combs) (estimated 15 minutes)

MOTION: Bozievich		COMMENTS:
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	

12. PUBLIC WORKS

- A. ORDER 13-12-03-12/ In the Matter of Appointing One Member (Gary Rose) to the Lane County Planning Commission. (Commissioner Bozievich & Commissioner Stewart) (estimated 15 minutes)

MOTION: Bozievich		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	

- B. FIRST READING AND SETTING 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). (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading will be December 17, 2013 Public Hearing set for 1:30 p.m.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

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

- C. DISCUSSION/WORK SESSION/ Board Discussion on Outdoor Events and Gatherings at the Request of the Commissioners Discussion of Mass and Non-Mass Gatherings and the Commercial Use of Rural Properties for Outdoor Events. (Matt Laird, Manager) (estimated 45 minutes)

13. REVIEW ASSIGNMENTS

- 14. EXECUTIVE SESSION as per ORS 192.660**
(Cheryl McCawley Conference Room)

15. OTHER BUSINESS

adjourn

WEDNESDAY, DECEMBER 4, 2013 – REGULAR MEETING

9:00 a.m. (Health & Human Services, Charnelton, Room 530)

1. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Homelessness in Lane County
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***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 10, 2013 and or Wednesday, December 11, 2013.