

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
February 12, 2013
9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA** - none
2. **PUBLIC COMMENTS** – several speakers; some on Glassbar island and some on public safety funding. See webcast.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**

A. COUNTY COUNSEL

- 1) ORDER 13-02-12-01/ In the Matter of Delegating Authority to Sign Thirteen Routine Contracts and Amendments (Jim Chaney, Contracts Officer)

B. PUBLIC WORKS

- 1) ORDER 13-02-12-02 /In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$1,500 to the Oregon Country Fair (Map No. 17-06-25-30-00302, Adjacent to 88658 Territorial Highway, Veneta). (Jeff Turk, Property Manager)
- 2) ORDER 13-02-12-03 /In the Matter of Awarding a Contract to Kendall Ford, in the Amount of \$216,298, for the Purchase of Two (2) 3/4T 4x4 pickups, one (1) Plug-in Hybrid Sedan, One (1) 3/4T 2x4 Diesel Pickup, One (1) 1-1/2T 4x4 Crew Cab-Chassis, One (1) 1-1/2T 2x4 Cab-Chassis, and One (1) 1-1/2T 4x4 Ex Cab-Chassis With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager)
- 3) ORDER 13-02-12-04 /In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$181,767.00, for the Purchase of One (1) ½ Ton Crew Cab 4x4 SWB, one (1) Police Special Service 4x4 SUV, One (1) Intermediate SUV, Two (2) 3/4T 4x4 Crew Cab Pickups, and One (1) 3/4T 4x4 Diesel Pickup With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager)

MOTION: Bozievich		COMMENTS: Click here to enter text.
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 - None
- B. Update in the Matter of Re-Structuring Administrative Procedures to Streamline Efficiencies in the Administration of the Tourism Special Projects Grants. (Glenda Poling, Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 5 minutes). See webcast.
- C. ORDER 13-02-12-05/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes). See webcast.

MOTION: Bozievich		COMMENTS: Bozievich moved and Stewartseconded that the Board support adding two additional priorities. Carries 4-1 with Sorenson voting against. Sorenson moves to add the CAFFA grant as a priority. Stewart seconded. Passes 5-0. Discussion of legislative committee principles. Stewart moved and Bozievich seconded that the Board accepted staff recommendations on current legislation and adopt operating principles. Passed 4-1 with
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	

7. COUNTY COUNSEL

- A. Announcements - none
- B. MERS Update (Stephen Dingle, County Counsel) (estimated 30 minutes). See webcast.

8. COMMISSIONERS' BUSINESS

- A. Announcements

- B. ORDER 13-02-12-06/ In the Matter of Adopting a Five-Year Levy to Restore Jail Beds and Critical Youth Treatment Services. (Sid Leiken, Chair) (estimated 30 minutes). See webcast for discussion and questions.

MOTION: Stewart		COMMENTS: Click here to enter text.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

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

10. OTHER BUSINESS- none

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

MOTION: Stewart		COMMENTS: Click here to enter text.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 12. REVIEW ASSIGNMENTS** – staff to arrange presentation on Glassbar Island as soon as practicable (Patti Hansen, PW). County Counsel to get proposal regarding MERS representation and present that to the Board, most likely in executive session. Legislative committee to review legislative priorities regarding transfer of mortgages and recording of those transfers. Staff will work on doing a joint voter’s pamphlet with Eugene. Commissioner Bozievich has committed up to \$2,000 of his office fund to help cover costs.

Commissioners Leiken and Stewart said they will check their balances as well but believe they could commit some funds for this effort. If anything else relating to the measure needs to be brought before the Board, it will be brought at the next meeting.

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

14. OTHER BUSINESS - none