

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
February 26, 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** – see webcast. Jack Roberts – Revolving loan fund. Del Phelps – TRT. Bob Hart – TRT. Alice Parman – TRT. Bob Macherone – Downtown development. Christopher Ray – Glassbar Island. Rick Hammond – Glassbar Island. David Strahan – Glassbar Island. Steve Morgan – Glassbar Island. Tamara Banavige – Animal Services committee appointment. Oliver Frasier – TRT and Historical Society collection. Joseph Newton – Glassbar Island. Brian Obie – downtown development.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – see webcast.
4. **EMERGENCY BUSINESS** - None
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) ORDER 13-02-26-01/ In the Matter of Authorizing the use \$500,000 of Video Lottery Dollars as Matching Funds for an Economic Development Administration Grant for a Revolving Loan Fund and to Authorize the County Administrator to Sign an Intergovernmental Agreement with Lane Council of Governments for Administration of said Revolving Loan Fund (Glenda Poling, Manager, Lane County Community & Economic Development Division)
 - B. COUNTY COUNSEL
 - 1) ORDER 13-02-26-02/ In the Matter of Delegating Authority to the Lane County Administrator to Satisfy Real Property Liens. (David Gordon, Assistant County Counsel)
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 13-02-26-03/ In the Matter of Applying for and Approving a Grant Application in the Amount of \$216,241 for Tobacco Prevention and

Education Programming from the Oregon Health Authority for FY14.
 (Alicia Hays, Director)

- 2) ORDER 13-02-26-04/ In the Matter of Adding a Fulltime (1.0 FTE) Clerical Assistant to the Developmental Disabilities Division FY13 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director)
- 3) ORDER 13-02-26-05/ In the Matter of Applying for and Approving a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$200,000. (Alicia Hays, Director)
- 4) ORDER 13-02-26-06/ In the Matter of Adding One Fulltime (1.0 FTE) Assistant Director Position to the Administration Division in FY12/13 in Fund 286 Department of Health & Human Services (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 13-02-26-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees Charged by the Department of Public Safety (LM 60.839) (Clint Riley)

E. PUBLIC WORKS

- 1) ORDER 13-02-26-08/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lots 2000 and 2100 on Lane County Assessor's Map #17-04-07. (Dave Brown, Construction Services 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. FIRST READING AND SETTING THE SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of considering a legislative post-acknowledgement plan amendment (PAPA) to take a reasons exception to Statewide Planning Goal 14, Urbanization, to allow urban levels of

industrial development on the existing Rural Industrial (RI) zoned lands; amend the Lane County Rural Comprehensive Plan (RCP); and

ORDINANCE No. 13-2/ In the matter of changing the zoning from Rural Industrial (RI) to General Industrial (GI) and Light Industrial (LI) in the Unincorporated Community of Goshen. (File No. PA 12-5232) (Mark Rust) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading and public hearing set for March 19th at 1:30
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. DISCUSSION/ TRT (Liane Richardson, County Administrator) (estimated 20 minutes) See webcast. Staff to return with proposed Code amendments.
- D. ORDER 13-02-26-09/ In the Matter of Accepting Proposals for Redevelopment of County Owned Property Along 6th Avenue in Downtown Eugene and Delegating Authority to the County Administrator to Enter into an Interim Lease and Exclusive Negotiating Rights Agreements with the Successful Proposers. (Brian Craner, Capital Projects Manager) (estimated 15 minutes)

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	

7. COUNTY COUNSEL

- A. Announcements

8. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1298/In the Matter of Co-Adopting Amended Junction City Comprehensive Plan for Areas Outside the City Limits to Include

Wetland Inventory and Related Economic, Social, Environmental, and Energy Analysis, and Text and Map Amendments; to Expand Urban Growth Boundary for Commercial, Park, and Residential Land Needs; to Redesignate Land from Low Density Residential to Medium Density Residential; to Include Supporting Documents (Economic Opportunities Analysis, Residential Buildable Lands Inventory, Housing Needs Analysis); and to Delete Outdated Plan Text; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan and Zoning Maps; and Adopting Savings and Severability Clauses. (File No. 509-PA12-06246) (Applicant: City of Junction City) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: 2nd Reading and Public Hearing set for March 12th at 1:30.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 13-02-26-10/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold and Approving the At-Large Appointments of Tamara Banavige and Jessica Berg as Members of the Lane County Animal Services Advisory Committee. (Mike Russell, Manager) (estimated 15 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Bozievich moved to replace Jessica Berg with _____ . After explaining the reasoning, the vote took place.
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	

- C. DISCUSSION/ In the Matter of the Status of the Lane County Animal Services Program and Update on Transition Issues. (Mike Russell, Manager) (estimated 30 minutes) See webcast.

9. HEALTH & HUMAN SERVICES

- A. ORDER 13-02-26-11/ In the Matter of Approving the 2013-2015 Biennial Mental Health & Addiction Implementation Plan (BIP) to Submit to Oregon Health

[CLICK HERE TO VIEW VIDEO OF THIS BCC MEETING.](#)
MINUTES APPROVED 3.12.13

Authority-Addictions and Mental Health Division. (Alicia Hays, Director)
(estimated 20 minutes) **(10:30 a.m. TIME CERTAIN)**

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	

10. COMMISSIONERS' BUSINESS

A. Announcements – see webcast

11. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

12. OTHER BUSINESS

13. PUBLIC WORKS

A. ORDER 13-02-26-12/ DELIBERATION AND ACTION/ In the Matter of Hearing Arguments on an Appeal of a Hearings Official Decision approving a Temporary Permit for an Outdoor Events Venue (File No. 509-PA 12-05171/Shrives) (Jerry Kendall, Associate Planner) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Remanded back to Hearings Official.
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	

B. SEVENTH READING AND POSSIBLE DELIBERATIONS ON:
Ordinance No. PA 1281/ In The Matter Of Amending The Eugene-Springfield Metropolitan Area General Plan (Metro Plan) By Adopting A New Metro Plan Boundary That Is Coterminous With The City Of Springfield Urban Growth Boundary East Of Interstate 5; And Adopting Savings And Severability Clauses.

Ordinance No. PA 1283/ In The Matter Of Amending The Lane County Rural Comprehensive Plan By Applying Plan Designations To Lands Removed From The Metro Plan Pursuant To Ordinance No. PA 1281; Adopting The City Of Springfield Parcel Specific UGB Boundary On Official Lane County Rural Comprehensive Plan Maps To Comply With OAR 660-024-0020(2) And Adopting Savings And Severability Clauses.

Ordinance No. PA 1284/ In The Matter Of Amending The Lane County Rural Comprehensive Plan By Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which Were Removed From The Metro Plan Pursuant To Ordinance No. PA 1281, With Updated Rural Residential Zone Language Contained In Lane Code 16.290 And Adopting Savings And Severability Clauses.

Ordinance No. PA 1290/ In The Matter Of Amending The Lane County Rural Comprehensive Plan To Continue Applying Certain Inventories, Policies And Findings Of The Eugene Springfield Metropolitan Area General Plan To Those Specified Lands Removed From The Metro Plan By Ordinance No. PA 1281 And Adopting Savings And Severability Clauses.

Ordinance No. 2 -12/ In The Matter Of Amending Lane Code Chapter 16 By Modifying Existing Stream Riparian Regulations To Continue Applying Safe Harbor Setbacks To Goal 5 Riparian Resources On Lands Removed From The Metro Plan By Ordinance No. PA 1281 (LC16.253) (PM & NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12, 1/15/13) (Keir Miller, Senior Planner) (estimated 15 minutes)

MOTION: Stewart		COMMENTS: 8th Reading is set for June 4th at 1:30.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. COUNTY ADMINISTRATION

- A. ORDER 13-02-26-13/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

MOTION: Bozievich		COMMENTS: Amended Attachment A - HB 2348 to support with amendment
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

15. REVIEW ASSIGNMENTS – Staff to prepare Code changes as recommended in the TRT agenda item, and then schedule it for a Board meeting. Commissioner Stewart moved and Commissioner Farr seconded to have LMD staff work on Code changes to address concerns regarding structures. This will be addressed in March when LMD staff bring the workplan for LMD to the Board for approval. Junction City Comp plan is moved to 2nd Reading and Public Hearing on March 12th at 1:30. Ordinances regarding Amending the Metro Plan are set for 8th Reading on June 4th at 1:30. Staff to get updated Board Order for appointment of committee members to the Lane County Animal Services Advisory Committee. 2nd Reading and Public Hearing set on the Goshen item March 12th at 1:30.

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

17. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, March 12, 2013 and or Wednesday, March 13, 2013.