

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

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

1. **ADJUSTMENTS TO THE AGENDA** – Legislative Committee item pulled and moved to next week.
2. **PUBLIC COMMENTS** - see webcast.
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 13-02-05-01/ In the Matter of Awarding a Strategic Investment Project to Oakshire Brewing and Authorizing the County Administrator to Sign Project Contract. (Glenda Poling, Economic Development Manager)
 - 2) ORDER 13-02-05-02/ In the Matter of Adding One Full-Time Equivalent (1.0 FTE) Position to Special Revenue Fund 260 Within the Department of County Administration. (Christine Moody, Budget Manager)
 - B. HUMAN RESOURCES
 - 1) ORDER 13-02-05-03/ In the Matter of Approving the Employment Contract with County Counsel Stephen Dingle. (Madilyn Zike, Director)
 - C. PUBLIC WORKS
 - 1) ORDER 13-02-05-04/ In the Matter of Authorizing the Sale for \$650 of Surplus County Owned Real Property to Irving Weiner and Eileen Loritsch (Map No. 16-08-05-00-00300, Adjacent to 94065 Deadwood Creek Rd., Deadwood) (Jeff Turk, Property Manager)

MOTION: Bozievich		COMMENTS: Click here to enter text.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/ Legislative Committee Update (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes) **Rolled until next week.**

ORDER 13-02-05-07/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session

MOTION: Choose an item.		COMMENTS: Click here to enter text.
SECOND: Choose an item.		
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.	

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes)

ORDER 13-02-05-08/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees Related to District Boundary Changes (LM 60.812)

MOTION: Bozievich		COMMENTS: Click here to enter text.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. PUBLIC WORKS

- A. ORDER 13-02-05-05/ In the Matter of Adopting the Five-Year Parks and Recreation SDC Capital Improvement Plan (Parks CIP) For FY13/14 Through FY 17/18 (Mike Russell, Parks Manager)

MOTION: Farr		COMMENTS: Click here to enter text.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 13-02-05-06/ Resolution and Order/In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$78,500 from the PC Replacement Fund and Allocating \$50,000 from Transient Room Tax Special Projects Fund to the Public Works Parks Division Special Revenue Fund for the Procurement and Implementation of an Online Reservation and E-Commerce System for Parks. (Mike Russell, Parks Manager)

MOTION: Farr		COMMENTS: Click here to enter text.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

9. **COMMISSIONERS' BUSINESS** – see webcast

10. **EXECUTIVE SESSION as per ORS 192.660** - none
(Commissioners' Conference Room)

11. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

12. **PUBLIC WORKS**

1. ON THE RECORD HEARING/ 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) (PM & NBA 12/11/12 & 1/5/13) (Jerry Kendall, Planner) (estimated 60 minutes) See webcast. Deliberations are set for 2/26/13 at 1:30. Counsel is given 7 days to brief the issue of scope of review.

13. **REVIEW ASSIGNMENTS -** Deliberations are set for 2/26/13 at 1:30 on File No. 509-PA 12-05171. Counsel is given 7 days to brief the issue of scope of review. Legislative Committee report and Board Order continued to next week.

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

15. **OTHER BUSINESS**

TUESDAY, FEBRUARY 5, 2013 – REGULAR MEETING (CONT.)

5:30 p.m.

(Harris Hall Main Floor)

16. COUNTY ADMINISTRATION

- A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)
- B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)
Continued to next Tuesday. Staff to update proposed ballot measure language and Board Order.

ORDER 13-02-05-09/ In the Matter of Adopting a Five-Year Levy to Restore Jail Beds and Critical Youth Treatment Services

17. REVIEW ASSIGNMENTS- Staff to return next week with updated proposed ballot measure language and Board Order for the Public Safety funding measure.

18. OTHER BUSINESS

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