

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Board of Commissioners Conference Room and Harris Hall
May 14, 2013
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA** – budget committee meeting and public hearing previously scheduled for May 16, 2013 has been cancelled. A new public hearing is scheduled for the evening of May 23, 2013.
2. **PUBLIC COMMENTS** – see webcast. Most focused on appointment of Assessor. One comment on TRT usage in regards to public safety.
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) Approval of Minutes: 3/12/13 Regular Meeting, 3/19/13 Regular Meeting, 4/2/13 Regular Meeting, 4/16/13 Regular Meeting, 4/23/13 Regular Meeting
 - B. PUBLIC WORKS
 - 1) ORDER 13-05-14-01/ In the Matter of Filing a List of FY 13/14 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer)
 - 2) ORDER 13-05-14-02/ In the Matter of Accepting Deeds For Land to be Used For County Road Purposes for Cloverdale Road (County Road Number 937) (19-02-05 & 08) (Mike Jackson, County Surveyor)
 - 3) ORDER 13-05-14-03/ In the Matter of Accepting Deeds For Land to be Used for County Road Purposes for Dillard Road (County Road Number 1343) (18-03-27 & 34) (Mike Jackson, County Surveyor)
 - 4) ORDER 13-05-14-04/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Indian Creek Road (County Road Number 14) (16-10-14) (Mike Jackson, County Surveyor)

- 5) ORDER 13-05-14-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Ridgeway Road (County Road Number 314) (18-02-21) (Mike Jackson, County Surveyor)
- 6) ORDER 13-05-14-06/ In the Matter of Naming a Private Road, Ranch House Road, Without a Public Hearing (18-04-16) (Mike Jackson, County Surveyor)
- 7) ORDER 13-05-14-07/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Senior Planner)

MOTION: Stewart		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. COMMISSIONERS' BUSINESS

- A. Announcements- none
- B. Assessor Candidate Interviews and Possible Action (Madilyn Zike, Human Resources Director) (estimated 30 minutes)

MOTION: Farr		COMMENTS: Commissioner Sorenson moved and Commissioner Farr seconded to make a recommendation to the BCC to appoint Michael Cowles as Assessor. Approved 5-0. BCC voted unanimously to appoint Mike Cowles as Assessor. Effective May 20th at 8:00 a.m.
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 ADMINISTRATION

- A. FIFTH READING AND POSSIBLE ACTION/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a Legislative Post-Acknowledgement Plan Amendment (PAPA) to Amend the Lane County Rural Comprehensive Plan (RCP), to Change the Zoning, and to take a Reasons Exception to the Statewide Planning Goal 14, Urbanization, to allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13, 4/16/13, 4/30/13) (estimated 30 minutes) (10:00 A.M. TIME CERTAIN)

MOTION: Stewart		COMMENTS: Set for 6th Reading on June 4, 2013 at 10:00.
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. Announcements

- C. ORDER 13-05-14-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes)

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

8. COUNTY COUNSEL

- A. Announcements

- 9. REVIEW ASSIGNMENTS** – set Goshen item for 6th Reading on June 4, 2013 at 10:00am.