

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 May 21, 2013
 9:00 a.m.**

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

TUESDAY, MAY 21, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA** – moved Emergency Business to first thing in the afternoon. Commissioner Stewart is running late and made that request.
2. **#PUBLIC COMMENTS**
 (Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.) - None
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
 - A. ORDER 13-05-21-12/In the Matter of Approving the Board Chair to Sign a Letter of Intent to Offer an Incentive Package for a Business Recruitment Effort (Project Grove) and Authorizing the County Administrator to Enter into Contract Negotiation Should the company Locate in Lane County.(Glenda Poling, Manager, Lane County Community & Economic Development Division)

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

5. **CONSENT CALENDAR**

- A. COUNTY ADMINISTRATION

- 1) ORDER 13-05-21-01/ In the Matter of Confirming Two Appointments to the Five Member Lane County Tourism Council and To Make the Appointments a Matter of Public Record (Glenda Poling, Manager)
- 2) ORDER 13-05-21-02/ In the Matter of Delegating Authority to the County Administrator to sign Twenty Seven (27) Routine Contracts and Amendments. (James Chaney, Contracts)

B. DISTRICT ATTORNEY

- 1) ORDER 13-05-21-03/ In the Matter of Approving Grant Applications and Delegating Contract Signature Authority to the County Administrator for the District Attorney's Office Criminal Fines Account Grant (Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney)
- 2) ORDER 13-05-21-04/ In the Matter of Approving Grant Application and Delegating Authority to the County Administrators for the District Attorney's Office Violence Against Women Act Grant (Oregon Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney)

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-05-21-05/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233 (Alicia Hays, Director)
- 2) ORDER 13-05-21-06/ In the Matter of Approving Contract Extensions through December 31, 2013 for Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 13-05-21-07/ In the Matter of Approving Application for a Joint U.S. Bureau of Justice Assistance / SAMHSA Grant to Fund Enhancement of Services Provided by the Lane County Drug Court Program and Delegating Authority to the County Administrator to Sign Grant Application Documents. (Tom Turner, Sheriff)

E. PUBLIC WORKS

- 1) ORDER 13-05-21-08/ In the Matter of Approving a New Intergovernmental Agreement with the State of Oregon and the City of Eugene to Facilitate Replacement of the Interstate-5 Bridge Over the Willamette River. (Daniel Hurley, Senior Engineering Associate)
- 2) ORDER 13-05-21-09/ In The Matter of Authorizing Temporary Closure of Lavell Road (County Road No. 416) from June 24, 2013 to August 2, 2013 and High Pass Road (County Road No.'s 289 and 506) from August 5, 2013 to September 6, 2013 in Connection With the Long Tom Watershed Council's Culvert Replacement Projects in Said Roads. (Bill Morgan, County Engineer)

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-05-21-10/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director)

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

6. COUNTY ADMINISTRATION

A. Announcements - none

7. COUNTY COUNSEL

A. Announcements - none

8. COMMISSIONERS' BUSINESS

A. Announcements

- B. ORDER 13-05-21-11/ In the Matter of Ratifying the Fiscal Year 2013-14 (FY 13-14) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC) (Ron Bittler, MWMC General Manager) (9:30 a.m. TIME CERTAIN) (estimated 10 minutes)

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

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 21, 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 WORKS

- A. THIRD READING & PUBLIC HEARING/Ordinance No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning That Land From “F-2/Impacted Forest Lands” to “Ml/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes)

MOTION: Bozievich		COMMENTS: Fourth Reading set for June 18th, 2013. Record to remain open until June 4th, 2013, and held open for rebuttal until June 11, 2013.
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	

- B. **THIRD READING & PUBLIC HEARING/Ordinance No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “Ml/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05501; Sues Family Health & Welfare Trust)) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes)**

MOTION: Bozievich		COMMENTS: Public record remains open until June 4, 2013. Rebuttal available until June 11, 2013. Fourth Reading set for June 18, 2013.
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. **THIRD READING & PUBLIC HEARING/Ordinance No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “Ml/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05502; Sues Co.) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes)**

MOTION: Bozievich		COMMENTS: Public record left open until June 4, 2013. Rebuttal allowed until June 11, 2013. Fourth reading June 18, 2013.
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. REVIEW ASSIGNMENTS – Three ordinances have public record set to remain open until June 4, 2013. Rebuttal allowed until June 11, 2013. Fourth readings on all three are set for June 18, 2013.

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

14. OTHER BUSINESS