

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
May 7, 2013
Following Board of Health Meeting**

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

1. **ADJUSTMENTS TO THE AGENDA** – Two items removed from consent calendar – 5A1 and 5C5. Commissioner Bozievich asked to add discussion items to Commissioners business – fire danger and the Assessor position.
2. **PUBLIC COMMENTS** - see webcast.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** – see webcast
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) ORDER 13-05-07-01/ In the Matter of Forming an Administrative Task Force for the Purposes of Public Safety Funding. (Alex Cuyler, Intergovernmental Relations Manager)
 - B. DISTRICT ATTORNEY
 - 1) ORDER 13-05-07-02/ In the Matter of Approving a Proposed Fee for Motions to Set Aside Convictions. (Alex Gardner, District Attorney)
 - C. PUBLIC WORKS
 - 1) ORDER 13-05-07-03/ In the Matter of Confirming the Appointment of Dr. Bill Young as a Member of the Animal Services Advisory Committee. (Mike Russell, Division Manager)
 - 2) ORDER 13-05-07-04/ In the Matter of Awarding a Contract to Pape Machinery Co., in the Amount of \$147,538, for the Purchase of Four (4) New Diesel Powered Self Propelled Brooms with Four (4) Trade-ins, HGAC-BUY Contract #SM10-12, FY12/13 FS-13. (Michael Johns, Division Manager)
 - 3) ORDER 13-05-07-05/ In the Matter of Authorizing the Sale of County-Owned Real Property for \$30,000 to David N. Hyland and Dave R. Hyland and to Disburse the Proceeds Between Lane County, the IRS and the City of Springfield Per Order 11-10-26-1 (Map No. 17-02-31-31-

06704, South of 3415 Main Street., Springfield) (Jeff Turk, Property Management Officer)

- 4) ORDER 13-05-07-06/ In the Matter of Granting an Overhead Telecommunications Line Easement to LS Networks Over County Owned Property Identified as Map No. 17-03-31-31-13600, 1396 Jefferson St. Eugene. (Jeff Turk, Property Management Officer)
- 5) ORDER 13-05-07-07/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on June 6, 2013 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From Said Sale if Determined to be in the County’s Best Interest. (Jeff Turk, Property Management Officer) **(item pulled for discussion. Follows item 9.A.)**

MOTION: Bozievich		COMMENTS: Click here to enter text.
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	

6. COUNTY ADMINISTRATION

- A. Announcements – HB 2227 – asked BCC to allow Alex Cuyler to state the Board is in opposition to the Minority Report. Commissioner Stewart moved and Bozievich seconded to follow staff’s recommendation. Passed 5-0.

7. COUNTY COUNSEL

- A. Announcements - none

8. COMMISSIONERS’ BUSINESS

- A. Announcements – none
- B. Fire danger – see discussion. Staff to arrange presentation and work session on this item, as well as on the possibility of a drought this summer.
- C. Assessor position – two candidates have the minimum qualifications. Interviews and presentations by the candidates will be scheduled for next week at the BCC meeting.

9. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Reviewing County Policy for the Transfer of Tax Foreclosed Property to Non-Profit Organizations and Municipal Corporations for Affordable Housing and Other Social Service Purposes and Providing Direction to Staff for Implementation of Any Changes. (Jeff Turk, Property Management Officer) (estimated 30 minutes). Staff to continue to work on policies consistent with staff recommendations.

PULLED ITEM FROM CONSENT CALENDAR

ORDER 13-05-07-07/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on June 6, 2013 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From Said Sale if Determined to be in the County's Best Interest. (Jeff Turk, Property Management Officer)

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	

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 7, 2013 – REGULAR MEETING (CONT.)

1:30 p.m. (Harris Hall Main Floor)

12. PUBLIC WORKS

- A. SECOND READING AND SETTING 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 “MI/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes)

MOTION: Bozievich		COMMENTS: Click here to enter text.
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. SECOND READING AND SETTING A 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 “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05501; Suess Family Health & Welfare Trust) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 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	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. SECOND READING AND SETTING A 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; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 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	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS – Item 5.A.1 – referred back to County Administration and Agenda team to determine timing of presentation. Staff to arrange presentations and work sessions on fire danger and drought potential. Assessor interviews and presentations set for next week at 9am in the BCC Conference Room. Ordinances PA 1294, 1295 and 1296 set for May 21, 2013 at 1:30.

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

15. OTHER BUSINESS