

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 June 11, 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** - two individuals addressed the Board: one on item 7.A.; one as an update on the Law Library Advisory Committee.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** – see webcast; Commissioner Farr is asking to use the LCOG cameras for a meeting with constituents with him paying for the cost. Board members do not express any concerns about that. Commissioner Sorenson expressed some concern about two commissioners attending an unnoticed meeting. County Counsel is requested to give legal advice on this issue.
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**
 - A. HEALTH & HUMAN SERVICES
 - 1) ORDER 13-06-11-01/ In the Matter of Ratifying the County Administrator’s Decision to Apply for and to Approve the Acceptance of a Supplemental Grant for the Community Health Centers in the Amount of \$136,730 from the Health Resources and Services Administration. (Alicia Hays, Director)
 - B. PUBLIC SAFETY
 - 1) ORDER 13-06-11-02/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Documents. (Tom Turner, Sheriff)

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. COUNTY ADMINISTRATION

- A. Announcements - none
- B. WORK SESSION/ DISCUSSION/2013-2014 Lane County Budget, Making Appropriations, Imposing & Categorizing Taxes. (Christine Moody, Budget Manager). See webcast.

7. PUBLIC WORKS

- A. ORDER 13-06-11-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official’s Decision Denying a Special Use Permit to allow the Expansion of An Existing Aggregate Extraction Area Onto Land in the Exclusive Farm use Zone (E-30); Map T17-R04-S12, Tax Lots 500, 600, 601, 700, 900, 3600, 3601, 3700; Map T17-R04-S12-20, Tax Lot 3600; And Map T17-R04-S12-40, Tax Lots 300, 400, 600; (File No. PA 12-06374/Delta Property Co.). (Rafael Sebba, Associate Planner) (estimated 30 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	

8. COUNTY COUNSEL

- A. Announcements - none

9. COMMISSIONERS’ BUSINESS

- A. Announcements – see webcast

Meeting will recess and reconvene in the Board of Commissioners Conference Room

10. COUNTY ADMINISTRATION

- A. WORK SESSION/POSSIBLE DIRECTION/ Economic Development Incentives. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 30 minutes) See webcast.

11. REVIEW ASSIGNMENTS- question to LMD staff: what is the process to evaluate the aggregate resources here in Lane County to ensure we have adequate future reserves. Additional work sessions on incentives and economic development to be scheduled. In the meanwhile, the granting of incentives will not be placed on moratorium, but will be looked at with a critical eye to ensure it's the best use of limited dollars.

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

13. OTHER BUSINESS

***NOTE**: Next scheduled Board of Commissioners' Meeting is Tuesday, June 18, 2013 and or Wednesday, June 19, 2013.