

**BOARD OF COUNTY COMMISSIONERS  
 REGULAR MEETING  
 Harris Hall  
 June 18, 2013  
 9:00 a.m.**

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

**1. ADJUSTMENTS TO THE AGENDA**

**2. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER/RESOLUTION 13-06-18-01/ In the Matter of Adopting the 2013-14 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Liane Richardson, County Administrator; Christine Moody, Budget Manager)

<b>MOTION: Stewart</b>		<b>COMMENTS: Amendment – budget note added that requires LMP contract to come back before the BCC for approval before funds are expended.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	<b>YES</b>	
Commissioner Jay Bozievich	<b>YES</b>	
Commissioner Peter Sorenson	<b>NO</b>	
Commissioner Pat Farr	<b>YES</b>	
Commissioner Sid Leiken	Excused	

- B. ORDER/RESOLUTION 13-06-18-02/ In the Matter of Adopting FY 12-13 Supplemental Budget #4 Making, Reducing and Transferring Appropriations (Christine Moody, Budget Manager)

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

- 3. **PUBLIC COMMENTS** - see webcast
- 4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**- see webcast
- 5. **EMERGENCY BUSINESS** - none
- 6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ORDER 13-06-18-03/ In The Matter of Waiving the Requirements of Lane Manual 4.040(7)(e) and Authorizing an Operating Interfund Loan not to Exceed \$3,000,000 from the Solid Waste Enterprise Fund to the Local Option Levy Tax Special Revenue Fund. (Mike Barnhart, Financial Services Manager)

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-06-18-04/ In the Matter of Appointing Two Members to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director)

C. PUBLIC WORKS

- 1) ORDER 13-06-18-05/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Administrative Changes to the Lane Events Center Section of the Lane Manual, Effective July 1, 2013. (LM 60.885) (Corey Buller, Interim Manager)
- 2) ORDER 13-06-18-06/ In the Matter of Confirming the Appointment of Wayne Lemler and Dale Stoneburg to the Parks Advisory Committee. (Mike Russell, Manager)

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

7. **COUNTY ADMINISTRATION**

- A. Announcements - none

**8. COUNTY COUNSEL**

A. Announcements - none

B. DISCUSSION/MERS Update. (Stephen Dingle, County Counsel). See webcast.

**9. COMMISSIONERS' BUSINESS**

A. Announcements – see webcast

**10. OTHER BUSINESS**

noon – 1:30 p.m. (recess)

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**TUESDAY, JUNE 18, 2013 – REGULAR MEETING (CONT.)**

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

**11. PUBLIC WORKS**

- A. ORDER 13-06-18-07/ In the Matter of Amending Chapter 18 of Lane Manual to Make Administrative Changes and to Revise Parks Fees Effective July 1, 2013. (Mike Russell, Manager)

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

- B. ORDER 13-06-18-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official’s Decision, upon Remand, Approving a Temporary Permit for an Outdoor Events Venue (File 509-PA 12-05171/Shrives). (Jerry Kendall, Associate Planner)

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

- C. **FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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, 5/21/13) (Jerry Kendall, Associate Planner)

<b>MOTION: Stewart</b>		<b>COMMENTS: Set for July 30, 2013</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	<b>YES</b>	
Commissioner Jay Bozievich	<b>YES</b>	
Commissioner Peter Sorenson	<b>YES</b>	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

- D. **FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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; Suess Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner)

<b>MOTION: Stewart</b>		<b>COMMENTS: Set for July 30, 2013</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	<b>YES</b>	
Commissioner Jay Bozievich	<b>YES</b>	
Commissioner Peter Sorenson	<b>YES</b>	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

E. **FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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, 5/21/13) (Jerry Kendall, Associate Planner)

<b>MOTION: Stewart</b>		<b>COMMENTS: Set for July 30, 2013</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	<b>YES</b>	
Commissioner Jay Bozievich	<b>YES</b>	
Commissioner Peter Sorenson	<b>YES</b>	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

**12. REVIEW ASSIGNMENTS** – item addressed at public comment assigned to County Counsel to review and report back to the BCC. Board also asked for confirmation that two items from last week are being worked on: credit unions and incentives and an additional work session on economic development.