

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
June 4, 2013  
9:00 a.m.**

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA** – Two items added to Commissioner’s business.
2. **PUBLIC COMMENTS** - two individuals; one requesting a new County ordinance prohibiting small animals as prizes and one in regards to a piece of foreclosed property up for sale.
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – Commissioners suggested to first speaker that she take her ordinance proposal to the LCAS advisory committee.
4. **EMERGENCY BUSINESS** – Chair Leiken asked to send a letter to the widow of Mayor Don Hampton offering the Board’s condolences. Commissioner Stewart agrees, suggests the Commissioners each sign the letter, not just the Chair. Stewart moves and Farr seconds with that change.
5. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) ORDER 13-06-04-01/ In the Matter of Appointing the Following as ex-officio Members of the Lane County Public Safety Coordinating Council: Louis Gomez, Oakridge City Manager and Greg Evans, Eugene City Councilor. (Liane Richardson, County Administrator)
  - B. COUNTY COUNSEL
    - 1) ORDER 13-06-04-02/ In the Matter of Appointing Mike Cowles as Lane County Assessor. (Steve Dingle, County Counsel)
  - C. HEALTH & HUMAN SERVICES
    - 1) ORDER 13-06-04-03/ In the Matter of Approving Contract Extensions through September 30, 2014 for Low-Income Energy Assistance Services in the Department of Health & Human Services (Alicia Hays, Director)
  - D. PUBLIC WORKS
    - 1) ORDER 13-06-04-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$150,000 From the General Fund to the

Tax Foreclosed Property Program in the Public Works Special Revenue Fund. (Howard Schussler, Assistant Director)

- 2) ORDER 13-06-04-05/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$100,000 from the General Fund to the Animal Services Program in the Animal Services Fund. (Tanya Heaton, Budget & Finance Manager)
- 3) ORDER 13-06-04-06/ In the matter of authorizing an operating Interfund loan in an amount not to exceed \$50,000 from the General Fund to the Manufactured Structures Permits program in the Public Works Special Revenue Fund. (Tanya Heaton, Budget & Finance Manager)
- 4) ORDER 13-06-04-07/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Rock Materials Needs During the Period of 7/1/13 to 6/30/14, Prospective Contract No. 13/14-M&S-51 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)
- 5) ORDER 13-06-04-08/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Asphaltic Mix Patching Materials Needs During the Period of 7/1/13 to 6/30/14, Prospective Contract No. 13/14-M&S-53 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)
- 6) ORDER 13-06-04-09/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Liquid Asphalt Materials, Delivery, CRC Distributor and Operator Needs During the Fiscal Year 2013-2014, Prospective Contract No. 13/14-M&S-52 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)
- 7) ORDER 13-06-04-10/ In the Matter of Reappointing a Member to an at-Large Vacancy on the Roads Advisory Committee. (Marsha Miller, Director)

**E. PUBLIC SAFETY**

- 1) ORDER 13-06-04-11/ In the Matter of Approving Application for a Department of Justice Second Chance Act Adult Re-Entry Demonstration Program Grant of \$750,000 and Delegating Authority to the County Administrator to Sign Grant Documents. (Sheriff Tom Turner)

<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>	

[CLICK HERE TO VIEW VIDEO OF MEETING](#)  
[APPROVED 8/6/13](#)

Commissioner Jay Bozievich	<b>YES</b>	
Commissioner Peter Sorenson	<b>YES</b>	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**6. HEALTH & HUMAN SERVICES**

- A. Report/Update Convening of Ad-Hoc Workgroup for Transitioning from Commission on Children and Families to Early Learning Regional Hub (Alicia Hays, Director) (estimated 10 minutes) **(9:30 A.M. TIME CERTAIN)**

**7. COUNTY ADMINISTRATION**

- A. Announcements - none
- B. SIXTH 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

<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>NO</b>	
Commissioner Pat Farr	<b>YES</b>	
Commissioner Sid Leiken	<b>YES</b>	

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)**

<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>NO</b>	
Commissioner Pat Farr	<b>YES</b>	
Commissioner Sid Leiken	<b>YES</b>	

- C. REPORT/ Predicted Fire Danger and Drought Possibilities (Grant Smith, Matt Mackey, Oregon Department of Forestry) **(10:30 AM TIME CERTAIN)**

**8. COUNTY COUNSEL**

A. Announcements - none

**9. COMMISSIONERS' BUSINESS**

- A. Announcements – see webcast
- B. Commissioner Stewart suggested that the BCC craft an OP Ed thanking the voters for their vote on the levy, discussing our commitment to public safety, and describing next steps. There is Board support for this.

**10. EXECUTIVE SESSION as per ORS 192.660**

(Commissioners' Conference Room)

**11. OTHER BUSINESS**

noon – 1:30 p.m. (recess)

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**TUESDAY, JUNE 4, 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.*

**12. PUBLIC WORKS**

- A. EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1281/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) by Adopting a New Metro Plan Boundary that is Coterminous with the City of Springfield Urban Growth Boundary East of Interstate 5; and Adopting Savings and Severability Clauses.

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	<b>YES</b>	

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1283/In the Matter of Amending the Lane County Rural Comprehensive Plan by Applying Plan Designations to Lands Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281; Adopting the City of Springfield Parcel Specific UGB Boundary on official Lane County Rural Comprehensive Plan Maps to Comply with OAR 660-024-0020(2) and Adopting Savings and Severability Clauses.

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	YES	

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1284/In the Matter of Amending the Lane County Rural Comprehensive Plan by Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which were Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281, with Updated Rural Residential Zone Language Contained in Lane Code 16.290 and Adopting Savings and Severability Clauses.

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	YES	

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1290/In the Matter of Amending the Lane County Rural Comprehensive Plan to Apply Goal 5 Inventories, Policies and Findings of the Eugene Springfield Metropolitan Area General Plan to those Lands Removed from the Metro Plan by ORDINANCE NO. PA 1281 and Adopting Savings and Severability Clauses.

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	<b>YES</b>	

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. 2-12 in the Matter of Amending Lane Code Chapter 16 by Modifying Existing Stream Riparian Regulations to Continue Applying Safe Harbor Setbacks to Goal 5 Riparian Resources on Lands Removed from the Metro Plan by ORDINANCE NO. PA 1281 (LC16.253) (PM & NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12, 1/15/13, 2/26/13)

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	<b>YES</b>	

ORDER 13-06-04-12/ In the Matter of Directing the County Administrator to Sign and Enter the County into an Intergovernmental Agreement with the City of Springfield to Address Concerns Related to the Protection of Springfield’s Drinking Water Source Areas (Keir Miller, Senior Planner) (estimated 15 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	YES	

B. ORDER 13-06-04-13/ In the Matter of Appointing One Member (Charles Conrad) to the Lane County Planning Commission) (Matt Laird, Division Manager) (estimated 15 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Bozievich</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	YES	

C. Work Session on proposed Florence Comprehensive Plan Amendments for Aquifer Protection and Wetlands and Riparian Corridors (Exhibit B to Lane County Ordinance No. PA 1299 (Carol Heinkel, City of Florence Planning Consultant and Keir Miller, Senior Planner) (estimated 40 minutes)

**13. REVIEW ASSIGNMENTS** – staff to meet with Commissioners to determine what the majority believe should be in an Op Ed piece surrounding the recent vote on the public safety levy and the future of public safety here in Lane County. Majority believes we should thank the voters and describe next steps.

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

**15. OTHER BUSINESS**