

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
July 23, 2013
9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

See webcast

2. PUBLIC COMMENTS

See webcast

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) ORDER 13-07-23-01/ In the Matter of Awarding Contracts for Strategic Investment Projects Selected Through the 2013 Economic Development Strategic Investment Program Grant Application Cycle and Authorizing the County Administrator to Sign Project Contracts. (Glenda Poling, Manager Lane County Community & Economic Development)
- 2) ORDER 13-07-23-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Adopt Credit Card Service Fees Equal to the Greater of 25 Cents or 3% of the Gross Sales Amount Per Transaction (LM 60.825)(Mike Barnhart, Financial Services Manager)

B. COUNTY COUNSEL

- 1) ORDER 13-07-23-04/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-07-23-05/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 13-07-23-06/ In the Matter of Approving Submission of Emergency Management Performance Grant Application to the Federal Emergency Management Agency and Delegating Authority to the County Administrator to Execute any Grant Award Agreements. (Linda Cook, Administrative Services Supervisor)

E. PUBLIC WORKS

- 1) ORDER 13-07-23-07/ In the Matter of Awarding a Contract to TEC Equipment, Inc., in the Amount of \$524,854.36 for the Purchase of Four (4) New, Unused, Current Model, 6x4 Diesel Powered Roll Off Container Trucks with Trade-Ins. (Johns, Michael, Manager)

MOTION: Stewart		COMMENTS: Consent passed with the exception of Order 13-07-23-02 which was pulled for further discussin
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	

COUNTY ADMINISTRATION – Pulled from consent

- 1) ORDER 13-07-23-02/ In the Matter of Establishing a Public Employee Retirement System (PERS) Rate Stabilization Reserve. (Christine Moody, Budget Manager) – pulled for discussion

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-07-23-08/ In the Matter of Considering Lane Metro Partnership's \$100,000 Incentive Request for Apel and a \$100,000 Incentive Request for Sykes.

(Glenda Poling, Manager Lane County Community & Economic Development)
 (estimated 20 minutes)

MOTION: Choose an item.		COMMENTS: This item was pulled in order to remove the Sykes portion of the Order. Glenda Poling will be submitting a revised Board Order for signature.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. DISCUSSION/ Letter to Senator Wyden Regarding the Reauthorization of a Bill known as HABHRCA, the Harmful Algal Bloom and Hypoxia Research and Control Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) – Board approved sending the letter out.
- D. DISCUSSION/ Letter to Jerry Ingersoll Regarding the “10 C Designated Routes Project” for the Oregon Dunes National Recreation Area. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) – Board approved sending the letter out.

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Siletz Legislation, House Bill HR 931. (Bob Garcia, Tribal Council Chairman, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians) (estimated 15 minutes) (**10:30 AM TIME CERTAIN**)

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING Ordinance No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause (File No. PA 13-0582.) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Sorenson advised that he might not be in attendance in Florence for the second reading.
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	

10. REVIEW ASSIGNMENTS

Move the discussion on the Siletz Legislation to legislative committee

Draft a letter supporting the housing project in Florence

Report to the board on the activities at Prindle Creek Farms – Commissioner Stewart asked for an update on the fines that were assessed.

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

12. OTHER BUSINESS