

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
July 30, 2013
9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ ORDER/RESOLUTION 13-07-30-01/ In the Matter of Adopting FY 13-14 Supplemental Budget #1 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager)

MOTION: Bozievich		COMMENTS:
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	

2. ADJUSTMENTS TO THE AGENDA

Items 6.C.2 and 6.C.3 are pulled from consent calendar for discussion, and items 12.A, 12.B and 12.C are moved from 1:30 p.m. to morning session.

3. PUBLIC COMMENTS

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. COUNTY COUNSEL

- 1) ORDER 13-07-30-02/ In the Matter of Authorizing a Settlement Agreement in the Matter of Kemp v. lane county, et al. (Sebastian Newton-Tapia, Assistant County Counsel)

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-07-30-03/ In the Matter of Appointing Two Members to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director)

C. PUBLIC WORKS

- 1) ORDER 13-07-30-04/ In the Matter of Setting a Public Hearing on the Proposed Surrender of Portions of County Road Numbers 1043, 537, 2269, 2254, 540, 1421, 200, 1529, 131, 307, 388 and 531, to the City of Eugene (Mike Jackson, County Surveyor)

MOTION: Stewart		COMMENTS: Item 6.C.2 and 6.C.3 pulled, voted on amended consent calendar
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	

End of consent calendar

Begin discussion on items pulled from consent calendar

- A. ORDER 13-07-30-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 19-03-23-00. Tax Lots 900 and 1100, to Christopher V. and Mary L. Miller for \$30,000 (33802 and 33804 Market Rd., Creswell) (Jeff Turk, Property Management Officer) (pulled for discussion)

MOTION: Bozievich		COMMENTS:
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. ORDER 13-07-30-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 17-03-25-43-02300 to Michael R O’Connell, Sr. for \$50,000 Pursuant to a Note and Trust Deed (1992 J St., Springfield) (Jeff Turk, Property Management Officer) (pulled for discussion)

MOTION: Bozievich		COMMENTS:
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	

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS’ BUSINESS

- A. Announcements

10. PUBLIC WORKS

- A. FIFTH READING AND SETTING A SIXTH 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, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS: September 10 has been set as the Sixth Reading date. See video
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. FIFTH READING AND SETTING A SIXTH 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; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS: Sixth reading set for September 10
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	

- C. FIFTH READING AND SETTING A SIXTH 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, 6/18/13; (Jerry Kendall, Associate Planner) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS: Sixth reading set for September 10
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	

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS