

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 August 20, 2013
 9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENTS**
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 13-08-20-01/ In the Matter of Approving Materne North America's Request to Submit Their Application for Oregon's Strategic Investment Program to Oregon Business Development Commission for OBDC's Official Determination of Qualification (Glenda Poling, Manager, Lane County Community & Economic Development)

B. COUNTY COUNSEL

- 1) ORDER 13-08-20-02/ In the Matter of Delegating Authority to the County Administrator so Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer)

MOTION: Stewart		COMMENTS:
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	

6. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 13-08-20-03/ In the Matter of Awarding Twelve Month Contracts for Visitor Services/Tourism Marketing to 1) Vertic in the Amount of \$500,000 & 2) Convention and Visitors Association of Lane County (Doing Business As Travel Lane County) in the Approximate Amount of \$1.2 Million. (Christine Moody, Budget Manager) (estimated 60 minutes) **9:30 A.M. TIME CERTAIN**

MOTION: Sorenson		COMMENTS: See Video for Discussion on this item. Board Order will reflect option 2. Motion was to amend Order to AWARD A THREE (3) YEAR CONTRACT TO CONVENTION AND VISITORS ASSOCIATION OF LANE COUNTY (doing business as TRAVEL LANE COUNTY) FOR VISITOR MARKETING SERVICES
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	

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

A. DISCUSSION/Delegation of Authority on Road Fund Issues and Discretionary Immunity. (Marsha Miller, Director) (estimated 30 minutes)

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, AUGUST 20, 2013 – REGULAR MEETING (CONT.)

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

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. Pa 1305/ In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Agricultural” and Rezone That Land from “F-2/RCP, Impacted Forest Land” to “E-40/RCP, Exclusive Farm Use”; and Adopt Savings and Severability Clauses (File PA12-06341: McGavin and Golish) (PM & NBA 8-6-13) (Rafael Sebba, Associate Planner) (estimated 30 minutes)

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

- B. THIRD READING AND DELIBERATIONS 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) (PM & NBA 8-6-13) (Keir Miller, Senior Planner) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Motion for 4th reading on September 10th (no time certain was noted).
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

TUESDAY, AUGUST 20, 2013 – JOINT WORKSESSION BCC/LCPC
5:30 p.m. (Harris Hall Main Floor)

16. PUBLIC WORKS

- A. DISCUSSION/Board of County Commissioners Joint Work Session with the Lane County Planning Commission to Discuss Statewide Planning Goal 1 (Citizen Involvement) (Matt Laird, Division Manager) (estimated 90 minutes)