

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 September 17, 2013
 Following HACSA**

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 COUNSEL

- 1) ORDER 13-09-17-01/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James, Chaney, Contracts Officer)
- 2) ORDER 13-09-17-02/ In the Matter of Appointing Alicia Hays as Interim Lane County Administrator. (Stephen Dingle)

MOTION: Bozievich		COMMENTS: Items 5.A.2 was pulled for discussion
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 3) ORDER 13-09-17-03/ In the Matter of the Termination of Liane Richardson. (Stephen Dingle)

MOTION: Bozievich		COMMENTS: Items 5.A.3 was pulled for discussion
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. PUBLIC WORKS

- 1) ORDER 13-09-17-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-32-12-00400-601 to Ryan Miller for \$40,000. 520 South R Street, Cottage Grove. (Jeff Turk, Property Management Officer)

C. PUBLIC SAFETY

- 1) ORDER 13-09-17-05/ In the Matter of Changing a Budget Appropriation in Board Order #13-09-10-07 from District Attorney’s Office, Special Revenue Fund to District Attorney’s Office, General Fund (Sheriff Tom Turner)

MOTION: Stewart		COMMENTS: Items 5.A.2 and 5.A.3 were pulled for discussion. Consent calendar passed as amended.
SECOND: Farr		
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

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

A. ORDER 13-09-17-06/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Approving a Special Use Permit for a Private Park and Campground (File 509-PA12-05350/Prindel Creek Farm Inc.) (Lindsey Eichner, Associate Planner) (estimated 20 minutes)

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. DISCUSSION/ Update on Emerald Meadows. (Mike Russell, Parks Manager) (estimate 30 minutes)

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, SEPTEMBER 17, 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. COUNTY ADMINISTRATION

- C. SECOND READING AND PUBLIC HEARING/ ORDINANCE No. 13-4/ In the Matter of Adding Chapter 19 to the Lane Code to Add Provisions for use of the Designated Free Speech Area. (PM 9/4/13)(LC 19.100-19.120) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 13-09-17-07/ In the Matter of Amending Chapter 60 of the Lane Manual to Add Provisions for use of the Designated Free Speech Area. (LM 60.035) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

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***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 1, 2013 and or Wednesday, October 2, 2013.