

BOARD OF COUNTY COMMISSIONERS

Harris Hall

January 14, 2014

9:00 a.m.

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

TUESDAY, JANUARY 14, 2014 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

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 14-01-14-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer)
 - B. HEALTH AND HUMAN SERVICES
 - 1) ORDER 14-01-14-02/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$2,735,743. (Karen Gaffney, Acting Director)
 - C. PUBLIC WORKS
 - 1) ORDER 14-01-14-03/ In the Matter of Vacating Portions of Two Unnamed Roads in the Plat Of Meadowview, as Platted and Recorded in Book 5, Page 9, Lane County, Oregon Plat Records, Without a Public Hearing (16-04-20) (Mike Jackson, County Surveyor)

[Click Here to view video of meeting](#)

MOTION: Stewart		COMMENTS: Item B was pulled for discussion and was also then passed with a 5-0 vote following discussion of the item.
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

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)**

10. OTHER BUSINESS

Recess (noon -1:30 p.m.)

BOARD OF COUNTY COMMISSIONERS

Harris Hall

January 14, 2014

1:30 p.m.

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

TUESDAY, JANUARY 14, 2014 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

11. PUBLIC WORKS

- B. **SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/** In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Choose an item.		COMMENTS: Public hearing open and continued to 5:30 p.m.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

- B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA1303/** In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes)

MOTION: Leiken		COMMENTS: February 4, 2014 has been set for the Second Reading, 6:00 p.m. in Springfield Library Meeting Room.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	

[Click Here to view video of meeting](#)

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. PUBLIC HEARING AND FINAL ORDER 14-01-14-04/ In The Matter Of Vacating A Portion Of Right Of Way Along Irving Road (Co. Rd. 2254), Located In The Northeast One-Quarter Of The Southwest One-Quarter (NE 1/4, SW 1/4) Of Section 10, Township 17 South, Range 4 West Of The Willamette Meridian, In Lane County, Oregon, With A Public Hearing (17-04-10-31) (Mike Jackson, County Surveyor) (estimated 15 minutes)

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

- D. REPORT/2013 Lane County Planning Commission Annual Report. (Matt Laird, Division Manager) (estimated 15 minutes)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

14. OTHER BUSINESS

Recess until 5:30 p.m.

BOARD OF COUNTY COMMISSIONERS/CITY OF SPRINGFIELD
Harris Hall
January 14, 2014
5:30 pm

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

TUESDAY, JANUARY 14, 2014 – JOINT MEETING BCC/CITY OF SPRINGFIELD
5:30 p.m. (Harris Hall Main Floor)

15. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/** In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 60 minutes)

MOTION: Leiken		COMMENTS: Click here to enter text.
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	

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2014 and/or Wednesday, January 29, 2014.