

BOARD OF COUNTY COMMISSIONERS

Harris Hall

October 21, 2014

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

- A. ORDER 14-10-21-09/ In the Matter of Expressing Support for the Continued Presence and Operation of the Coast Guard Air Facility, Newport.

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	

5. CONSENT CALENDAR

A. COUNTY COUNSEL

- 1) ORDER 14-10-21-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications and Grants. (James Chaney, Assistant County Counsel)

B. HACSA

- 1) ORDER 14-10-21-02/ In the Matter of Endorsing the Housing America Campaign. (Larry Abel, Executive Director)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-21-03/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,167,502. (Alicia Hays, Director)
- 2) ORDER 14-10-21-04/ In the Matter of Appointing Three Members and Re-Appointing Three Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
- 3) ORDER 14-10-21-05/ In the Matter of Re-Appointing Three Members to the Public Health Advisory Committee. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 14-10-21-06/ In the Matter of Re-Appointing One Member (Ryan Sisson) to the Lane County Planning Commission. (Matt Laird, Land Management Manger)
- 2) ORDER 14-10-21-07/ In The Matter of Accepting Deeds For Land to Be Used for County Road Purposes for Milliron Road East and Milliron Road West (County Road Number 339) (16-04-17 & 16-04-20) (David Brown, Interim County Surveyor)

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. PUBLIC WORKS

- A. WORK SESSION/ Scenario Planning Update. (PM & NBA 3/18/14) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)**
- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1313/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading and Public Hearing is set for November 10th, 2014. Monday 7:30 p.m. in
SECOND: Leiken		
VOTE		

Name	Vote	Harris Hall
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. 14-12/ In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File NO. 509-PA14-0551) (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading and Public Hearing is set for November 10th, 2014. Monday 7:30 p.m. in Harris Hall
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. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second Reading and Public Hearing is set for November 10th, 2014. Monday 7:30 p.m. in Harris Hall
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	

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Discount Prescription Drug Card Programs for County Residents. (James Chaney, Assistant County Counsel) (estimated 15 minutes)

MOTION: Stewart		COMMENTS: Motion was made to ask for Letters of Intent. Once the Letters of Intent have been submitted, this item will return to the board for an update.
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	

- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes)

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

8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes)
- C. REPORT/ Video Lottery Report. (Glenda Poling, Community & Economic Development Manager; Christine Moody, Budget Manager; Steve Mokrohisky, County Administrator) (estimated 20 minutes)

9. COMMISSIONERS' BUSINESS

- A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 21, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14) (Lindsey Eichner, Associate Planner) (estimated 45 minutes)

MOTION: Bozievich		COMMENTS: Close Public Hearing and keep the record open until October 31. Fourth Reading set for November 12th 1:30 p.m. removing items 20 and 21 from Ordinance 14-09
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	

- B. ORDER 14-10-21-08/ Authorizing the County Administrator to Begin the Process of Establishing a Task Force Around Lane County's Integrated Vegetation Management (IVM) Program. (Orin Schumacher, Road Maintenance Planner) (estimated 30 minutes)

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

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

**WEDNESDAY, OCTOBER 22, 2104 – BOARD OF COMMISSIONERS TOUR COBURG
NORTH CAMPUS**

(11:00 a.m.)

(Coburg North Campus)

TOUR/ Commissioners will tour the Coburg North Campus.