

BOARD OF COUNTY COMMISSIONERS – JOINT MEETING

Harris Hall

November 10, 2014

7:30 p.m.

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

1. PUBLIC WORKS

- A. 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) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 60 minutes)

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	

- B. 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) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes)

MOTION: Leiken		COMMENTS: Item was rolled to December 2nd, 2014. No time certain was set.
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	

- C. 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). (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes)

MOTION: Leiken		COMMENTS: Item was rolled to December 2nd, 2014. No time certain was set.
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	

BOARD OF COUNTY COMMISSIONERS
Harris Hall
November 12, 2014
 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 COUNSEL
 - 1) ORDER 14-11-12-01/ 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. (Jim Chaney, Assistant County Counsel)
 - B. PUBLIC WORKS
 - 1) ORDER 14-11-12-02/ In the Matter of Confirming the Appointment of Carl Stiefbold to the Parks Advisory Committee. (Mike Russell, Division Manager)

- 2) ORDER 14-11-12-03/ In the Matter of Authorizing Temporary Closure of Austa Road (County Road No. 514) For up to a Total of Six Months in Connection with the Wildcat Creek Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager)
- 3) ORDER 14-11-12-04/ In the Matter of Authorizing the Temporary Closure of West King Road (County Road No. 967) For up to a Total of Six Months in Connection with the Belknap Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager)
- 4) ORDER 14-11-12-05/ In the Matter of Awarding a Contract to Clyde West Inc. in the Amount of \$194,200 for the Purchase of Four (4) SLS25HGRS Water Tanks, as per Bid FY14-15 FS-07. (Michael Johns, Division 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	

6. HUMAN RESOURCES

- A. ORDER 14-11-12-06/ In the Matter of Approving the Temporary Internal Audit Committee's Service as Interview Committee for the Position of Performance Auditor. (Marsha Edwards, Director)

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. PUBLIC WORKS

- A. DISCUSSION AND BOARD DIRECTION/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee, if Approved by the Lane County

Voters in May 2015. (Lydia McKinney, Transportation Planning Program Supervisor)

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

WEDNESDAY, NOVEMBER 12, 2014 – REGULAR MEETING

(1:30 p.m.)

(BCC Conference Room)

13. PUBLIC WORKS

- A. FOURTH READING/ 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, 10/21/14) (Lindsey Eichner, Associate Planner) (estimated 10 minutes)

MOTION: Stewart		COMMENTS: fifth reading set for December 2nd. The Record was reopened and will be closed on December 16th.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 14-11/In the Matter of Amending Lane Code Chapter 3 to Establish License Review Procedures for Large Outdoor Assemblies (LC 3.995) (Second Reading and Public Hearing December 2, 2014) (Keir Miller, Senior Planner)

MOTION: Stewart		COMMENTS: Motion to set second reading and public hearing for 12/2/14 at 1:30 p.m. Time Certain
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

14. REVIEW ASSIGNMENTS

- 15. EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

16. OTHER BUSINESS