

**BOARD OF COUNTY COMMISSIONERS**  
**Harris Hall**  
**February 25, 2014**  
9:00 a.m.

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Absent - Excused	Present	Present	Present

**TUESDAY, FEBRUARY 25, 2014 – REGULAR MEETING**

(9:00 a.m.) (Harris Hall Main Floor)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 14-02-25-01/ /In the Matter of Adopting the FY 13-14 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 15 minutes)

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

**2. ADJUSTMENTS TO THE AGENDA**

**3. #PUBLIC COMMENTS**

**4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ORDER 14-02-25-02/ In the Matter of Appointing Laurie Trieger to the Lane County Budget Committee. (Christine Moody, Budget Manager)
- 2) ORDER 14-02-25-03/ In the Matter of Approving Allocations Totaling \$27,879 for 2014 Rural Tourism Marketing Program (RTMP) Projects in the Mckenzie River, and Authorizing County Administrator to Sign the

Contract Authorizing Distribution of Funds. (Glenda Poling, Manager  
Lane County Community & Economic Development)

#### B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-02-25-04/ In the Matter of Applying for and Acceptance of an Affordable Care Act – Mental Health Expansion Grant from HRSA in the Amount of \$250,000. (Karen Gaffney, Acting Director)
- 2) ORDER 14-02-25-05/ In the Matter of Approving the Annual Public Health Authority Plan for Fiscal Year 2014/15. (Karen Gaffney, Acting Director)
- 3) ORDER 14-02-25-06/ In the Matter of Awarding a Contract for Problem Gambling Services for Lane County Residents for the Period January 1 through June 30, 2014 in the Department of Human Services. (Karen Gaffney, Acting Director)
- 4) ORDER 14-02-25-07/ In the Matter of Adding One Fulltime (1.0 FTE) Community Health Analyst 2 to the Public Health Prevention Program for FY14 in Fund 286 of the Department of Health & Human Services. (Karen Gaffney, Acting Director)
- 5) ORDER 14-02-25-08/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Bi-Directional Integration Grant from Trillium in the Amount of \$500,000. (Karen Gaffney, Acting Director)
- 6) ORDER 14-02-25-09/ In the Matter of Appointing One Consumer Member to the Community Health Council. (Karen Gaffney, Acting Director)

#### C. PUBLIC WORKS

- 1) ORDER 14-02-25-10/ In the Matter of the Sale of Excess Land Adjacent to Tax Lot 300 on Map #17-04-10-31. (Dave Brown, Manager)
- 2) ORDER 14-02-25-11/ In the Matter of Allocating \$62,500 in Transient Room Tax Special Projects Funds to Public Works Parks Division for Construction of a New Restroom/Shower/Laundry Facility at Armitage Park Related to Tourism. (Mike Russell, Manager)
- 3) ORDER 14-02-25-12/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Beacon Drive (County Road Number 577) (16-04-35-4) (Mike Jackson, County Surveyor)
- 4) ORDER 14-02-25-13/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 16-45-27-00-00405 to John Brazis for \$900 (Property Adjacent to 52443 McKenzie Hwy., Blue River) (Jeff Turk, Property Management Officer)

- 5) ORDER 14-02-25-14/ In the Matter of Awarding a Contract to Peterson Machinery in the Amount of \$119,193 for the Purchase of Three (3) Cat CB24B Utility Compactors, as per NJPA Contract #060311-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet Services Manager)

**D. WORKFORCE PARTNERSHIP**

- 1) ORDER 14-02-25-15/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Kristina Payne)

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)**
- C. REPORT BACK/ Economic Development Grants. (Glenda Poling, Manager Lane County Community & Economic Development)
  - 1) Oregon Department of Land Conservation and Development Technical Assistance Grant and Subsequent Involvement of Oregon Business Development Department to Fully Fund Initial Proposal.
  - 2) U.S. Department of Commerce Investing in Manufacturing Communities Partnership and Seeking Board Approval to Sign the Memorandum of Understanding for a Multi-state Project Application.

**8. PUBLIC WORKS**

- A. REPORT BACK/POSSIBLE ACTION/ Seavey Loop Neighbors and Promoters Work Group for Emerald Meadows Events Scheduled for 2015. (NBA 2/11/14) (Mike Russell, Parks Manager) (estimated 30 minutes)

<b>MOTION: Leiken</b>	<b>COMMENTS: Direct park staff to work with Fairy Worlds and Dirty</b>
<b>SECOND: Sorenson</b>	

VOTE		Dash along with the neighbors of Seavey Loop to provide recommendations to the Board regarding 2015 events by May 6 <sup>th</sup> 2014
Name	Vote	
Commissioner Faye Stewart	NO	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. REPORT/DISCUSSION/POSSIBLE ACTION/In the Matter of the Prohibition of Alcohol Consumption at Whitely Landing (Mike Russell, Parks Manager, estimated 20 minutes)
- C. ORDER 14-02-25-16/ In the Matter of Appointing One Member (Dwight Coon) to the Lane County Planning Commission. (Matt Laird, Manager) (estimated 15 minutes)

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

**9. COUNTY COUNSEL**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests
  - 1) Bring to agenda setting the topic of a discussion with the City of Eugene on Homeless Rest Stops – Farr
  - 2) Discuss the creation of a Human Rights Advisory Committee– Sorenson

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

**12. OTHER BUSINESS**

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

---

**TUESDAY, FEBRUARY, 25 2014 – 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.*

**13. PUBLIC WORKS**

- C. FIFTH READING /Ordinance No. PA 1308/An Ordinance Complying With the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13, 11/18/13, 12/2/13, 1/28/14) (Keir Miller, Senior Planner) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: 6<sup>th</sup> Reading April 1<sup>st</sup> at 6:00 p.m. in Springfield – Public Hearing</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. THIRD READING / Ordinance No. 13-07/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands Within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (PM & NBA 12/3/13, 12/17/13) (Keir Miller, Senior Planner) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Fourth Reading set for 4/1 at 6:00 p.m.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. SECOND WORK SESSION AND DISCUSSION/Regarding the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13) (Keir Miller, Senior Planner) (estimated 45 minutes)

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjorn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 11, 2014 and/or Wednesday, March 12, 2014.