

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**April 1, 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	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. ASSESSMENT AND TAXATION**

- 1) ORDER 14-04-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Michael Cowles, Assessor)

**B. COUNTY ADMINISTRATION**

- 1) ORDER 14-04-01-02/ In the Matter of Entering into an Intergovernmental Agreement for the Regional Housing Rehabilitation Program and Further Delegating County Administrator to Sign Said IGA with Attached Subrecipient Procedures for St Vincent de Paul to Administer the Program. (Glenda Poling, Manager Lane County Community & Economic Development)
- 2) ORDER 14-04-01-03/ In the Matter of Renewing a Special Projects 'Promise' Grant Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development)

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-04-01-04/ In the Matter of Ratifying the County Administrator's Decision to Apply for a Tobacco Free Environment Grant Application in the Amount of \$226,636 from the Oregon Health Authority and to Approve Acceptance. (Karen Gaffney, Acting Director)

**D. PUBLIC WORKS**

- 1) ORDER 14-04-01-06/ In the Matter of Awarding a Contract to Wildish Sand & Gravel Co., in the Amount of \$474,315.10 for Oil Rock &

Sanding Rock Production Various Stockpile Sites, Prospective Contract No. 13/14-12. (Bill Morgan, County Engineer)

- 2) ORDER 14-04-01-07/ In the Matter of Awarding a Contract to Pape' Kenworth in The Amount of 211,877 for the Purchase of One (1) Knuckle Boom Loader/Packer Truck, as per FY13/14 FS- 08, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</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	

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. SECOND READING AND PUBLIC HEARING/Ordinance 14-01/ In the Matter of Amending Chapter 3 of Lane Code to Amend and Add Provisions to Enact a Moratorium on the Operation of Registered Medical Marijuana Facilities in Lane County in Accordance with State Law. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)**

<b>MOTION: Sorenson</b>		<b>COMMENTS: Motion was made to table the Ordinance.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 14-04-01-08/ In the Matter of Transferring \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for a Business Incentive Grant to South Lane Mental Health Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 20 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</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	

- D. ORDER 14-04-01-09/ In the Matter of Awarding Tourism Special Projects Grants and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 15 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</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	

**7. INFORMATION SERVICES**

- A. ORDER 14-04-01-05/ In the Matter of Adding One Full-time (1.0 FTE) Position to the Geographic Information Systems (GIS) Division of the Information Services Department. (Tony Black, Director) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</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	

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

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

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**JOINT MEETING**  
**BOARD OF COUNTY COMMISSIONERS / CITY OF SPRINGFIELD**  
Springfield City Hall, Library Meeting Room  
**April 1, 2014**  
6:00 p.m.

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

**1. PUBLIC WORKS**    [CLICK HERE FOR AUDIO OF THIS MEETING](#)

- A. SIXTH READING AND PUBLIC HEARING/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 Incorporating Additional Findings in Order to Change the Land Use Designation and Zoning of 14.29 Acres of Land From Employment Mixed-Use to Commercial Mixed-Use 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, 2/25/14) (Keir Miller, Senior Planner) (estimated 90 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion for 7<sup>th</sup> reading to be held on 4/15/14</b>
<b>SECOND: Bozievich</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	

F. FOURTH 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, 2/25/15) (Keir Miller, Senior Planner) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion for 5<sup>th</sup> reading to be held on 4/15/14</b>
<b>SECOND: Bozievich</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	

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 8, 2014 and/or Wednesday, April 9, 2014.