

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**April 15, 2014**

Following HACSA

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Absent - Excused	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**

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ORDER 14-04-15-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager)

B. COUNTY COUNSEL

- 1) ORDER 14-04-15-02/ 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. (Jim Chaney, Contracts Officer)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-15-03/ In the Matter of Entering into a Lease with Westmoreland Associates, LLC, for Space Remodeling and Rental for an Additional Federally Qualified Health Center (FQHC) and Awarding a Contract to Pivot Architecture for Space Design and Construction Contract Administration. (Karen Gaffney, Acting Director)

D. PUBLIC WORKS

- 1) ORDER 14-04-15-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Oregon Federal Lands Access Program Funds, Authorizing Commitment of Matching Funds And, If Successful, Authorizing the County Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner)

- 2) ORDER 14-04-15-05/ In the Matter of Accepting a Proposal from Republic Parking Northwest, Inc. For Parking Management Services and Awarding a Three Year Material and Services Contract, with Two Additional Option Years, to Perform the Services. (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR \* \* \* \*

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Excused	
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. PUBLIC WORKS**

- B. FIFTH 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, 2/25/14, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes)

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

- B. SEVENTH 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 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, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes)

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

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /Ordinance No. Pa 1310/ In the Matter of Amending Board of County Commissioners Ordinance No. Pa 1217 (Enacted November 10, 2004) To Revise or Eliminate Condition 4 and Allow Truck Access onto Mckenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (Second Reading and Public Hearing on May 13, 2014) (Rafael Sebba, Associate Planner) (estimated 5 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: May 13, 1:30 p.m. Time Certain for Second Reading and Public Hearing</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**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**

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**BOARD OF COUNTY COMMISSIONERS**  
**Harris Hall**  
**April 15, 2014**  
5:30 p.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Absent - Excused

**1. COUNTY ADMINISTRATION**

- A. PUBLIC MEETING / WORK SESSION / Review the Constitutionality of Certain Provisions of the National Defense Authorization Act (NDAA) and the Role of the County in Enforcement of the Act.

<b>MOTION: Choose an item.</b>		<b>COMMENTS: No motion was made. Board directed staff to draft an Ordinance and Resolution and return to the board in mid-May.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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.	