

Board of Commissioners Regular Meeting
Board of Commissioners Conference Room
August 30, 2016
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/23/16

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-08-30-01/ In the Matter Approving Certain Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-08-30-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,000 Pursuant to a Land Sales Contract to Joshua Sullivan and Veronica Sullivan, Map No. 17-02-34-34-01006, Adjacent to 6263 Aster St., Springfield (Jeff Turk, Property Management Officer)

- 2) ORDER 16-08-30-03/ I In the Matter of Awarding a Revenue Contract to Oregon Beverage Services and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Oregon Beverage Service for Services at the Lane Events Center and Lane County Fair. (Corey Buller, Lane Events Manager)

MOTION: Farr		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. **SHERIFF'S OFFICE**

- A. ORDER 16-08-30-04/ In the Matter of Granting Authority to Award A Contract for Inmate Food Services. (Sheriff Byron Trapp; James Chaney, Assistant County Counsel) (estimate 20 minutes)

MOTION: Farr		COMMENTS:
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. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /ORDINANCE NO. PA 1342/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Marginal Land" and Rezone Land From "Exclusive Farm Use" (E-40) to "Marginal Land" (MI), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) (Rafael Sebba, Senior Planner) (estimate 5 minutes) (Second Reading and Public Hearing 09/13/16, estimate 45 minutes)

MOTION: Farr	COMMENTS: Second Reading and
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SECOND: Leiken		Public Hearing set for 9/13/16. 1:30 p.m. time certain
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 5 minutes)(Second Reading and Public Hearing 09/12/16, estimate 2 Hours)

MOTION: Bozievich		COMMENTS: Second Reading and Setting Public Hearing for 9/12/16 6:30 p.m. Time Certain Springfield Library meeting room.
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	
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- C. **ORDER 16-08-30-05/** In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon acting through its Department of Fish and Wildlife Regarding a Long-Term Lease for the Operation and Maintenance of a Park and Boat Landing Along the Siuslaw River Known as Konnie Memorial Park. (Mike Russell, Parks Division Manager) (estimate 15 minutes)

MOTION: Farr		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	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

MOTION: Sorenson	COMMENTS: Commissioner Bozievich motioned to table work session on 9/13 concerning initiative process to an undetermined date in the future due to pending litigation and a
SECOND: Leiken	
VOTE	

Name	Vote	
Commissioner Faye Stewart	YES	desire not to look like the board is doing something purely because of other initiatives. – no second. Commissioner Sorenson motioned to not have a work session on 9/13 or any time within the next 6 months on the topic of changing Lane County’s initiative process. Legal staff and Mr. Mokrohisky were directed to Mr. Gary and Ms. Kneeland.
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. **Adjourn**
