Minutes Approved 11/7/2012

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BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
July 11, 2012
Following HACSA

ROLL CALL				
Stewart	**Bozievich**	**Sorenson**	**Handy**	**Leiken**
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
   None

2. **PUBLIC COMMENTS**
   None

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

4. **EMERGENCY BUSINESS**
   None

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

   A. Assessment and Taxation

      1) ORDER 12-07-11-01/In the Matter of A Refund to Midfirst Bank, in the Amount of $54,753.71 (Daniela Urbatzka, Division Manager)

      2) ORDER 12-07-11-02/In the Matter of a Refund to GP W 3 Avenue LLC, in the Amount of $39,703.89 (Daniela Urbatzka, Division Manager)

   B. Health & Human Services

      1) ORDER 12-07-11-03/In the Matter of Granting Authority to Oregon Coast Transporters, LLC, Secure Transportation of Oregon and Mtn. Retreat Secured Transport to Carry Out Provision ORS 426.233 for Secure Transport Services.(Alicia Hays, Director)

      2) ORDER 12-07-11-04/In the Matter of Awarding and Accepting Contracts in the Department of Health & Human Services (Alicia Hays, Director)

      3) ORDER 12-07-11-05/In the Matter of Amending the 2011-2013 Lane County Juvenile Crime Prevention Plan Update (Alicia Hays, Director)

      4) ORDER 12-07-11-13/ In The Matter of Adding Two Fulltime (2.0 FTE) Community Health Analysts and One Fulltime (1.0 FTE) Sr. Management

Analyst to The Public Health Division and Appropriating 3.0 FTE in FY12/13 in Fund 286 Department of Health & Human Services (Alicia Hays, Director)

C. Management Services

1) ORDER 12-07-11-06/In the Matter of Delegating Authority to the County Administrator to Execute a Purchase Order to Professional Collection Services in an Amount not to Exceed 300,000 (Mike Barnhart, Finance Operations Manager)

D. Public Works

1) ORDER 12-07-11-07/In the Matter of Confirming the Appointment of Lawrence Dunlap and Approving the At-Large Appointment of Carlos Alvarez as Members of the Parks Advisory Committee. (Mike Russell, Parks Manager)

2) ORDER 12-07-11-08/In the Matter of Revising the Current 10-ton Load Posting on Parvin Covered Bridge (State Bridge ID No. 39C643) Located at MP 0.78 on Parvin Road to a 20-ton Load Posting. (Bill Morgan, County Engineer)

3) ORDER 12-07-11-09/In the Matter of Allocating Amending the Five-Year Parks and Recreation SDC Capital Improvement Plan (Parks CIP) for FY 12/13 through FY 16/17 to Add the Project of Power Installation and Access Improvements at Howard Buford Recreation Area for Parks Hosted Special Events Related to Tourism and Authorize the Additional Appropriation of $15,000 in System Development Charges for Said Project. (Mike Russell, Parks Manager)

END OF CONSENT CALENDAR * * * *

MOTION: Stewart		**COMMENTS: Click here to enter text.**
SECOND: Bozievich		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	YES	
Commissioner Sid Leiken	YES	

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6. HUMAN RESOURCES

A. ORDER 12-07-11-10/In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association Local 626. (Madilyn Zike, Director) (estimated 5 minutes)

MOTION: Bozievich		**COMMENTS: Click here to enter text.**
SECOND: Sorenson		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	YES	
Commissioner Sid Leiken	YES	

B. ORDER 12-07-11-11/In the Matter of Approving the Tentative Agreement Between Lane County and Administrative-Professionals of Lane County, Inc. (Madilyn Zike, Director) (estimated 5 minutes)

MOTION: Bozievich		**COMMENTS: Click here to enter text.**
SECOND: Handy		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	YES	
Commissioner Sid Leiken	YES	

7. COUNTY ADMINISTRATION

A. Announcements – Richardson reminded Board to please respond to the meeting request for the tour of the courthouse facilities.

B. Update on Greenhill Contract (Liane Richardson, County Administrator) (estimated 10 minutes)

8. COUNTY COUNSEL

A. Announcements - None

9. COMMISSIONERS' BUSINESS

See webcast for Commissioner's announcements

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B. DISCUSSION/Reauthorization of Secure Rural Schools Funding (Chair Leiken)

Discussion occurred. See webcast. Title II and Title III monies discussion also – There will be carry-over money in Title III. Commissioner Stewart moved that $200,000 of the Title III carry-forward be allocated to the Firewise program. Commissioner Bozievich seconded. Christine Moody to prepare a resolution to bring back to the Board reflecting the necessary budgetary language. Approved unanimously.

C. REPORT/Middle Fork Willamette Watershed Council Annual Report (Eve Montanaro, Executive Director) (estimated 30 minutes)

10. PUBLIC WORKS

A. PUBLIC HEARING/ORDER 12-07-11-12/In the Matter of Approving a Project Design Concept for the Hyacinth Street Sidewalk Project from Calla Street to Irvington Drive Based on the Design Concept in Exhibit A, and Authorizing Staff to Prepare a Right-Of-Way Plan Necessary to Construct the Sidewalk and to Prepare Plans and Specifications of the Sidewalk. (Lydia McKinney, Senior Planner) (estimated 15 minutes)

MOTION: Bozievich		**COMMENTS: Click here to enter text.**
SECOND: Handy		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	YES	
Commissioner Sid Leiken	YES	

B. DISCUSSION/In the Matter of Discussing the Meadowlark Oak Savanna Restoration Project on Mount Pisgah Within the Howard Buford Recreation Area. (Mike Russell, Parks Manager and John Moriarty, Natural Space Coordinator) (estimated 30 minutes)

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C. FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA 1288/In The Matter of Amending The Eugene-Springfield Metropolitan Area General Plan Diagram, The Glenwood Refinement Plan Diagram And Text, The Springfield Zoning Map, And Adopting A Severability Clause. (PM & NBA 1/23/12, 3/14/12, 4/2/12, 6/20/12)
AND
FOURTH READING AND DELIBERATIONS/ORDINANCE NO. 3-12/In The Matter Of Amending Chapter 10 Of Lane Code To Adopt Amendments To The Springfield Development Regulations For Application To Urbanizable Lands Within The Springfield Urban Growth Area (LC 10.600-15) And Adopting Savings And Severability Clauses. (PM & NBA 3/14/12, 4/2/12, 6/20/12) (County File No. PA 11-5489; Applicant, City of Springfield) (Mark Rust, Associate Planner) (estimated 20 minutes)

MOTION: Stewart		**COMMENTS: Commissioner Stewart moved to reopen the record to accept 4 items, close the record, and set for a Fifth Reading and deliberations on August 15, 2012 at 1:30.**
SECOND: Bozievich		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	NO	
Commissioner Sid Leiken	YES	

11. REVIEW ASSIGNMENTS

Updated forecast to be used in considering what to do with the Secure Rural Schools money. What would it cost to add back some of the jail beds and what would that do to our forecast for next fiscal year? Christine Moody to return on August 1st for additional discussion. Commissioner Stewart requested that Commissioner Handy forward to him the materials he relied upon in making his statements about the potential tax monies the County could collect if private forestlands were taxed differently. Commissioner Bozievich requested the same and how the calculations were done. Resolution on the allocation of carry-forward Title III monies to be brought to the BCC.

12. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

13. OTHER BUSINESS