

BOARD OF COUNTY COMMISSIONERS

Harris Hall

October 7, 2014

9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
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 & TAXATION

- 1) ORDER 14-10-07-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$282,978.05. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-10-07-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk)
- 2) ORDER 14-10-07-03/ In the Matter of Applying for and Accepting a Victim Safety Grant from the Department of Justice Office on Violence against Women. (Judy Williams, Parole and Probation Division Manager)

C. COUNTY COUNSEL

- 1) ORDER 14-10-07-04/ In the Matter of Delegating Authority to Purchase Insurance and/or Excess Insurance Coverage. (Stephen Dingle, County Counsel)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-07-05/ In the Matter of Adding One Fulltime (1.0 FTE) Community Service Worker 2 and Two Temporary (1040) Community Service Worker 2 Positions to the Women, Infants and Children Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director)

E. PUBLIC SAFETY

- 1) ORDER 14-10-07-06/ In the Matter of Accepting a Grant Award from the Department of Justice in the Amount of \$249,762 to Provide Mental Health Services for Participants in the Lane County Veterans Treatment Courts and Delegate Authority to the County Administrator to Sign Contract Documents. (Sheriff Turner)

MOTION: Stewart		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. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-14/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County. (Second Reading and Public Hearing 10/27/14) (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes)

MOTION: Choose an item.		COMMENTS: No motion
SECOND: Choose an item.		
VOTE		
Name	Vote	
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.	

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes)

MOTION: Bozievich		COMMENTS: Motion for second reading and public hearing set for 10/21
SECOND: Stewart		
VOTE		

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	NO
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-10-07-07/ In the Matter of Appointing Members to the Temporary Internal Audit Committee. (Howard Schussler) (estimated 20 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 07, 2014 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon

Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner) (estimated 60 minutes)

MOTION: Stewart		COMMENTS: Continued public hearing and third reading set for 10/21/14 1:30 p.m. Time Certain
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	

- D. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1309/ In the Matter of Amending the Glenwood Refinement Plan (Phase 1) Transportation Chapter Text and Figures to Adjust the Franklin Boulevard Project Concept Currently in the Plan to Match the Proposed Project Draft Design So That it is Generally Centered Along the Existing Franklin Boulevard Centerline; the Project Envelope to Extend Five Feet to the North and Five Feet to the South of the Proposed Draft Design; and the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1, and Adopting a Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart	COMMENTS: Second Reading and
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SECOND: Bozievich		Public Hearing Monday 10/27 at 6:00 p.m. Springfield
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-13/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code, Appendix 3 Glenwood Refinement Plan Policies and Implementation Strategies - Phase 1 (LC10.600-15) And Adopting a Severability Clause (Springfield File Nos. TYP414-00002 and TYP414-00004, Lane County File No. 509-PA14-05472) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second reading and public hearing set for 10/27/14, 6:00 p.m. Springfield
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	

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn