

BOARD OF COUNTY COMMISSIONERS

Harris Hall

July 8, 2014

Following HACSA

| ROLL CALL | | | | |
|------------------|------------------|------------------|-------------|---------------|
| Stewart | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Absent - Excused | 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 14-07-08-01/ In the Matter of A Refund to Country Coach Properties LLC in the Amount of \$23,466.56. (Daniela Urbatzka, Division Manager)
- 2) ORDER 14-07-08-02/ In the Matter of a Refund to MDC Springfield LLC in the Amount of \$38,111.52. (Daniela Urbatzka, Division Manager)

B. PUBLIC WORKS

- 1) ORDER 14-07-08-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Bring Building Program Valuation Data into Compliance With Adopted Administrative Rules (LM 60.855) (Matt Laird, Land Management Manager)
- 2) ORDER 14-07-08-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-28-20-08700 to the Hidden Valley PUD Home Owners Association, Inc., for \$305.10. (Jeff Turk, Property Management Officer)
- 3) ORDER 14-07-08-05/ In the Matter of Authorizing Lane County Public Works to Apply for Oregon Parks and Recreation Department Grant Funding for Trail Improvements on Mt. Pisgah, Authorizing Commitment of Matching Volunteer Labor, and if Successful, Authorizing the County Administrator to Execute Associated Agreements. (Mike Russell, Parks Manager)

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

6. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/ In the Matter of Exempting Lane County Government from Any City of Eugene Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Lane County Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented) Or Agents of Lane County. (Steve Dingle, County Counsel) (estimated 5 minutes)

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|-----------------------------|-------------|---|
| MOTION: Bozievich | | COMMENTS: Motion for legal to draft 3 Ordinances to return to the Board on the afternoon of 7/8/14 for 1st reading. |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

7. COUNTY ADMINISTRATION

A. Announcements

B. UPDATE/ Report on the Impact of Prioritizing Letters of Support for Applicants for State of Oregon Housing and Community Services Department Multiple Award Opportunity Notice of Funding Availability (NOFA #4027) Affordable Housing Projects with 9% Low Income House Housing Tax Credits (LIHTC). (Glenda Poling, Manager, Community & Economic Development Division) (estimated 5 minutes)

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| MOTION: Stewart | | COMMENTS: Board voted to support the Letter submitted by St. Vincent DePaul. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

8. PUBLIC SAFETY

- A. ORDER 14-07-08-06/ In the Matter of Delegating Authority to the County Administrator to Execute Amendments to Extend the Corizon Contract for Medical and Mental Health Services at the Lane County Adult Corrections Facility for up to Three Additional Years. (Lt. Larry Brown) (estimated 10 minutes)

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

- B. ORDER 14-07-08-07/ In the Matter of the Addition of One Full-Time (1.0 FTE) Deputy Sheriff Position to Police Services Division to Staff the Bureau of Land Management Law Enforcement Contract in Fund 124, FY14/15 Department of Public Safety. (Sheriff Tom Turner) (estimated 10 minutes)

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

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1292/In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (Second Reading and Public Hearing 7/22/14) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes)

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| MOTION: Leiken | | COMMENTS: 2nd reading will be 1:30 p.m. on 7/22/14 |
| SECOND: Stewart | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- B. ORDER 14-07-08-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official’s Decision Approving a Request for a Non-Farm Dwelling in the Exclusive Farm Use Zone Pursuant to Lane Code 16.212(7)(F) & (10). Map T16-R01-S18, Tax Lot 601 (File No. 509-PA13-05640, Owner: Travis Bamford, Agent: Thom Lanfear, Appellant: Landwatch Lane County). (Deanna Wright, Land Use Planner) (estimated 10 minutes)

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

10. COMMISSIONERS’ BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, JULY 8, 2014 – REGULAR MEETING (cont’d)

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14, 6/3/14) (Keir Miller, Senior Planner)

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| MOTION: Bozievich | | COMMENTS: Motion to set 4th reading at 1:30 on 7/22/14 |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- B. PUBLIC HEARING/ ORDER 14-07-08-09/ In the Matter of Annexing Territory to the Rainbow Water and Fire District to Provide Water and Fire Protection Services to the Annexed Territory; Assessor’s Map 17-03-24-31 Tax Lot 02100 (File No. W-RA-2014-NAK-1) (Keir Miller, Senior Planner)

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

14. COUNTY COUNSEL

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local

Government’s Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel)

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|-----------------------------|-------------|---|
| MOTION: Stewart | | COMMENTS: Second Reading and Public Hearing for July 21, 2014 at 9:00 a.m. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government’s Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors. (Steve Dingle, County Counsel)

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|-----------------------------|-------------|---|
| MOTION: Stewart | | COMMENTS: Second Reading and Public Hearing for July 21, 2014 at 9:00 a.m. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County. (Steve Dingle, County Counsel)

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|-----------------------------|-------------|---|
| MOTION: Leiken | | COMMENTS: Second Reading and Public Hearing for July 21, 2014 at 9:00 a.m. |
| SECOND: Bozievich | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Excused | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn