

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
April 30, 2013
1:00 p.m.

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

1. **ADJUSTMENTS TO THE AGENDA** – Items 5.A.1 and 5.B pulled from consent calendar
2. **PUBLIC COMMENTS** - see webcast
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**

A. HEALTH & HUMAN SERVICES

- 1) **ORDER 13-04-30-01/** In the Matter of Adding One Fulltime (1.0 FTE) Senior Administrative Analyst Position to the Trillium Behavioral Health Division in Fund 287 FY12/13 of Health & Human Services. (Alicia Hays, Director)
- 2) **ORDER 13-04-30-02/** In the Matter of Awarding a Contract to Boy Scout Troop 100 for Parking Services During UO Football Games in the Department of Health & Human Services. (Alicia Hays, Director)

B. PUBLIC WORKS

- 1) **ORDER 13-04-30-03/** In the Matter of Authorizing the Sale for \$17,667.50 of Surplus County Owned Real Property to Basco Logging, Inc., Map No. 20-12-01-00-01000, Adjacent to 82145 Sitlcoos Station Rd., Westlake. (Jeff Turk, Property Management Officer 2)

MOTION: Bozievich		COMMENTS: Item 5.A.1 – Commissioner Farr indicated a potential conflict. Commissioner Stewart moved and Bozievich seconded to approve Item 5.A.1. Passed 4-0 with Farr recusing himself. Item 5B – Commissioner Leiken indicated a conflict and recused himself. Discussion ensued. Stewart moved to approve Item 5B. Farr seconded. 3-1 with Sorenson dissenting.
SECOND: Stewart		
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 ADMINISTRATION

A. Announcements - None

7. COUNTY COUNSEL

A. Announcements - None

8. COMMISSIONERS' BUSINESS

A. Announcements – see webcast

9. PUBLIC WORKS

A. PUBLIC HEARING AND ORDER 13-04-30-04/ In The Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2013/14 Through Fiscal Year 2017/18. (Bill Morgan, County Engineer)

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

B. ORDER 13-04-30-05/ In the Matter of Revising the Current 20-Ton Load Posting on Goodpasture Covered Bridge (State Bridge ID No. 39C118) located at MP 0.01 on Goodpasture Road to a 44-Ton Load Posting. (Bill Morgan, County Engineer)

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 Pat Farr	YES	
Commissioner Sid Leiken	YES	

10. PUBLIC SAFETY

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 13-3/ In the Matter of Amending Chapter 3 of Lane Code to Align County and City of Eugene Ordinances Related to Used Merchandise Dealers (LC 3.600) (PM 4/02/13) (Lt. Spence Slater)

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

11. COUNTY ADMINISTRATION

- A. FOURTH READING/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a Legislative Post-Acknowledgement Plan Amendment (PAPA) to Amend the Lane County Rural Comprehensive Plan (RCP), to Change the Zoning, and to take a Reasons Exception to the Statewide Planning Goal 14, Urbanization, to allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13, 4/16/13) (Mark Rust)

MOTION: Stewart		COMMENTS: Staff recommendation is to set for Fifth Reading on May 14th, 2013. Leave record open. Large amount of documents was given to the BCC shortly before the meeting today. Reading is set at 10am. Motion is to set Fifth Reading and possible action for that date.
SECOND: Farr		
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.	

12. REVIEW ASSIGNMENTS