

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
August 6, 2013
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

Commissioner adjusted the agenda to move executive session to take place after Commissioner Response to Public Comment.

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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4-30-13 Regular Meeting, 5-7-13 Regular Meeting, 5-7-13 Board of Health, 5-14-13 Regular Meeting, 5-21-13 Regular Meeting, 6-4-13 Regular Meeting, 6-11-13 Regular Meeting, 6-18-13 Regular Meeting, 6-25-13 Regular Meeting, 6-25-13 Board of Health, 7-9-13 Regular Meeting.
- 2) ORDER 13-08-06-01/ In the Matter of Waiving Employment Increase Requirement on Standard Tax Deduction, Based on Rise in Productivity and Dedicated Contributions to Workforce Training in the Cottage Grove, Creswell and South Lane County Enterprise Zone. (Sarah Mizejewski, Economic Development Supervisor)
- 3) ORDER 13-08-06-02/ In the Matter of Awarding Tourism Special Projects Grants For 2013, and Authorizing the County Administrator to Sign Any Necessary Contracts. (Sarah Mizejewski, Economic Development Supervisor)

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 ADMINISTRATION

A. Announcements

- B. ORDER 13-08-06-03/ In the Matter of Adopting Legislative Priorities for the Even-Numbered Session of the 77th Legislative Assembly. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes)

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	

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. Pa 1305/ In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Forest" to "Agricultural" and Rezone That Land from "F-2/RCP, Impacted Forest Land" to "E-40/RCP, Exclusive Farm Use"; and Adopt Savings and Severability Clauses (File PA12-06341: McGavin and Golish) (Second Reading and Public Hearing 8-20-13) (Rafael Sebba) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Second reading will be August 20, 2013 at 1:30 p.m. Harris Hall
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. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

TUESDAY, AUGUST 6, 2013 – JOINT BCC / FLORENCE PUBLIC HEARING 5:30 p.m. (Florence City Hall)

- A. SECOND READING AND PUBLIC HEARING Ordinance No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause (File No. PA 13-0582.) (Keir Miller, Senior Planner) ([click here to listen to audio minutes](#))

MOTION: Choose an item.		COMMENTS: Set a third reading 8/20/13
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.	

TUESDAY, AUGUST 13, 2013 – JOINT BCC / COBURG CITY COUNCIL 6:00 p.m. (Coburg)

- A. A joint public hearing will be held by the Lane Board of County Commissioners and the Coburg City Council at 6:00 p.m. at Coburg City Hall, located at 91069 North Willamette, Coburg, OR 97408.

Lane County is considering sponsorship of an economic development recruitment project to be located in Coburg, Oregon under the Strategic Investment Program (ORS 285C).

The purpose of the hearing is for the Board of Commissioners and Coburg City Council to obtain citizens' views about the SIP project.

Company officials will be present to give an overview of the business during the opening segment of this hearing. The Board of Commissioners and Coburg City Council will take oral and written comments from the public during this meeting.

The location of the hearing is accessible to the disabled. Please call 541-682-7850 during regular business hours if you need any special accommodations to attend or participate in the hearing. (*click here to listen to audio minutes*)