

**BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Harris Hall**  
**September 10, 2013**  
**9:00 a.m.**

| ROLL CALL        |                  |                 |             |               |
|------------------|------------------|-----------------|-------------|---------------|
| <b>Stewart</b>   | <b>Bozievich</b> | <b>Sorenson</b> | <b>Farr</b> | <b>Leiken</b> |
| Absent - Excused | 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. COUNTY ADMINISTRATION**

- 1) ORDER 13-09-10-01/ In the Matter of Awarding Bid PSB-2013-01 for PSB Plaza Level South Reconfiguration and Building Systems Improvements. (Brian Craner, Capital Projects Manager)
- 2) ORDER 13-09-10-02/ In the Matter of Approving Additional Roofing and Waterproofing Work at the Public Service Building and Granting an Exception to Lane Manual 21.127. (Brian Craner, Capital Projects Manager)
- 3) ORDER 13-09-10-03/ In the Matter of Delegating Authority to the Acting County Administrator to Sign a 5-Year Contract for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 13-09-10-04/ In the Matter of Adding One Fulltime (1.0 FTE) Professional/Technical Supervisor Position to the Trillium Behavioral Health Division in Fund 287 FY13/14 of Health & Human Services. (Karen Gaffney, Acting Director)

**C. HUMAN RESOURCES**

- 1) ORDER 13-09-10-05/ In the Matter of Establishing the Internal Medicine Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst)

- 2) ORDER 13-09-10-06/ In the Matter of Establishing the Naturopathic Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst)

**D. PUBLIC SAFETY**

- 1) ORDER 13-09-10-07/ In the Matter of Accepting Grant Awards Totaling \$519,110 from the Oregon Criminal Justice Commission, Adding 1.0 FTE in the District Attorney's Office Special Revenue Fund and Appropriating Revenue and Expense in the Amount of \$389,804 in Public Safety, Special Revenue Fund and \$129,306 District Attorney's Office, Special Revenue Fund. (Sheriff Tom Turner)

|                                |             |                  |
|--------------------------------|-------------|------------------|
| <b>MOTION: Choose an item.</b> |             | <b>COMMENTS:</b> |
| <b>SECOND: Choose an item.</b> |             |                  |
| <b>VOTE</b>                    |             |                  |
| <b>Name</b>                    | <b>Vote</b> |                  |
| Commissioner Faye Stewart      | Excused     |                  |
| Commissioner Jay Bozievich     | YES         |                  |
| Commissioner Peter Sorenson    | YES         |                  |
| Commissioner Pat Farr          | YES         |                  |
| Commissioner Sid Leiken        | YES         |                  |

**6. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/Establishing a Legislative Priority for Sobering Services Funding. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)
- C. DISCUSSION AND POSSIBLE ACTION/ Appointment Process of Interim County Administrator and Recruitment Process for County Administrator. (Madilyn Zike, Human Resources Director) (estimate 20 minutes)

**7. COUNTY COUNSEL**

- A. Announcements

**8. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. REPORT/Annual Report for Travel Lane County. (Kari Westlund, President & CEO, Travel Lane County) (estimated 30 minutes) (**10:00 A.M. TIME CERTAIN**)

## 9. PUBLIC WORKS

- A. DISCUSSION/Work Session on Lane Event Center and Fairgrounds Governance.  
(Marsha Miller, Director) (estimated 30 minutes) **(11:00 A.M. TIME  
CERTAIN)**

## 10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

## 11. OTHER BUSINESS

**noon – 1:30 p.m. (recess)**

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## **TUESDAY, SEPTEMBER 10, 2013 – REGULAR MEETING (CONT.)**

1:30 p.m. (Harris Hall Main Floor)

*All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.*

## 12. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 13-09-10-08/ In the Matter of Surrender of Portions of County Road Numbers 1043, 537, 2269, 2254, 540, 1421, 200, 1529, 131, 307, 388 and 531, to the City of Eugene. (Mike Jackson, County Surveyor) (estimated 15 minutes)

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

- B. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 47 Acres; And Adopting Savings and Severability Clauses (File 509-PA 11-05500; Westfair Associates)

(PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes)

- C. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 31 Acres; And Adopting Savings and Severability Clauses (File 509-PA 11-05501; Suess Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes)
- D. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1296/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/SR Marginal Land with Site Review”, 123 Acres; And Adopting Savings and Severability Clauses. (File 509-PA 11-05502; Suess Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes)

|                             |             |                                                                                                                                                    |
|-----------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MOTION: Farr</b>         |             | <b>COMMENTS: Motion was to set 7<sup>th</sup> reading as amended to include EWEB. 7<sup>th</sup> reading will take place at 1:30 on October 1.</b> |
| <b>SECOND: Bozievich</b>    |             |                                                                                                                                                    |
| <b>VOTE</b>                 |             |                                                                                                                                                    |
| <b>Name</b>                 | <b>Vote</b> |                                                                                                                                                    |
| Commissioner Faye Stewart   | Excused     |                                                                                                                                                    |
| Commissioner Jay Bozievich  | YES         |                                                                                                                                                    |
| Commissioner Peter Sorenson | YES         |                                                                                                                                                    |
| Commissioner Pat Farr       | YES         |                                                                                                                                                    |
| Commissioner Sid Leiken     | YES         |                                                                                                                                                    |

- E. FOURTH READING AND DELIBERATIONS 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) (PM & NBA 7-23-13, 8-6-13, 8-20-13) (Keir Miller, Senior Planner) (estimated 30 minutes)

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

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**adjourn**

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**\*NOTE:**      Next scheduled Board of Commissioners' Meeting is Tuesday, September 17, 2013 and or Wednesday, September 18, 2013.