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JOINT MEETING BOARD OF COUNTY COMMISSIONERS / SPRINGFIELD
Springfield City Hall, Library Meeting Room
October 27, 2014
6:00 p.m.

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

1. GLENWOOD DEVELOPMENT UPDATE

A. WORK SESSION – Steve Mokrohisky, Lane County Administrator; Jeff Towery, Assistant City Manager, Springfield

2. GLENWOOD REFINEMENT PLAN AMENDMENT

A. 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) (PM & NBA 10/7/14) (Keir Miller, Senior Planner)

MOTION: Stewart		**COMMENTS:**
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	

B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 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 & TYP414-00004, Lane County File No. 509-PA14-05471). (PM & NBA 10/7/14) (Keir Miller, Senior Planner)

MOTION: Stewart		COMMENTS:
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	

C. ORDER 14-10-27-01/ In the Matter of Application for an Expansion of the City of Springfield Enterprise Zone to Include Additional Land in Lane County (Goshen) and the City of Springfield. (Sarah Case and Glenda Poling, Lane County Community and Economic Development) (estimated 20 minutes)

MOTION: Bozievich		COMMENTS:
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	

BOARD OF COUNTY COMMISSIONERS
Harris Hall
October 28, 2014
Following HACSA

ROLL CALL				
Stewart	**Bozievich**	**Sorenson**	**Farr**	**Leiken**
Present	Absent - Excused	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 14-10-28-01/ In the Matter of Appointing Representatives to Various Committees and Agencies (Steve Mokrohisky, County Administrator)

B. HEALTH & HUMAN SERVICES

1) ORDER 14-10-28-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2014. (Alicia Hays, Director)

2) ORDER 14-10-28-03/ In the Matter of Adding One Part-time (.6 FTE), Juvenile Justice Specialist Position in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director)

C. PUBLIC WORKS

1) ORDER 14-10-28-04/ In the Matter of Adding One Full Time (1.0) FTE Associate Planner to the Land Management Division in Fund 570 of the Department of Public Works and Approving an Increase of $64,400 in Appropriations. (Matt Laird, Land Management Manager)

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

6. HEALTH AND HUMAN SERVICES

A. REPORT/ Public Health's Current Ebola Preparations. (Dr. Patrick Luedtke, Senior Public Health Officer) (estimated 30 minutes) (**9:30 A.M. TIME CERTAIN)**

B. ORDER 14-10-28-05/ In the Matter of Authorizing the County's Public Health Division to Submit a Statement of Intent to Pursue National Accreditation to the Public Health Accreditation Board. (Karen Gaffney, Assistant Director) (estimated 10 minutes)

MOTION: Leiken		**COMMENTS:**
SECOND: Stewart		
VOTE		
Name	**Vote**	

Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. HUMAN RESOURCES

A. ORDER 14-10-28-06/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- General Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager)

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

B. ORDER 14-10-28-07/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- Nurses Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager)

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

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 14-10-28-08/ In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 minutes)

MOTION: Choose an item.		**COMMENTS: Rolled to 11/4/14**
SECOND: Choose an item.		
VOTE		
Name	**Vo8te**	
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. REPORT/ United Front Trip, 2015. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes)

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, November 4, 2014 and/or Wednesday, November 5, 2014.