

Springfield 2030 Comp Plan Joint Public Meeting
September 12, 2016
6:30 p.m.

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

1. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/
In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date

MOTION: Farr		COMMENTS: The Board closed the Public Hearing but left the record open. The 3rd reading and deliberations are set for November 7th at 7:00pm in Springfield.
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	

- SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/
In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

MOTION: Farr		COMMENTS: The Board closed the Public Hearing but left the record open. The 3rd reading and deliberations are set for November 7th at 7:00pm in Springfield.
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	
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SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield)

MOTION: Farr		COMMENTS: The Board closed the Public Hearing but left the record open. The 3rd reading and deliberations are set for November 7th at 7:00pm in Springfield.
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	

Adjourn

**Board of Commissioners Regular Meeting
Harris Hall
September 13, 2016
9:00 a.m.**

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

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-09-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes)

MOTION: Farr		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	

2. **ADJUSTMENTS TO THE AGENDA**

3. **#PUBLIC COMMENTS**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

6. **EMPLOYEE RECOGNITION**

7. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/30/16

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-13-02/ In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position and Two Full-Time (2.0 FTE) Mental Health Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 16-09-13-03/ In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2017 and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-09-13-04/ In the Matter of Approving Amendments to the Bylaws For the Lane County Planning Commission (Lindsey Eichner, Associate Planner)

MOTION: Bozievich		COMMENTS:
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	

8. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 16-09-13-05/ In the Matter of Approving a Transfer of \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for the Purposes of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

MOTION: Farr		COMMENTS: Motion was withdrawn. Sarah Means will bring this item back to the board on October 11.
SECOND: Bozievich		
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.	

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/ In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel and Declaring an Emergency. (Second Reading and Public Hearing, 9/27/16, estimate 30 minutes) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes)

MOTION: Farr		COMMENTS: second reading set for 9/27/16 9:00 a.m. time certain
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	

- D. REPORT/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: There was no motion on item 1 to adopt the new legislative priority. Motion on item number 2 to send letter regarding PILT. Leiken motion, Bozievich, second. Passed 5-0.
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.	

9. SHERIFF'S OFFICE

- A. DISCUSSION/ Review of Disaster Response Authority. (Linda Cook, Emergency Management Program Manager; Stephen Dingle, County Counsel) (estimate 30 minutes)

MOTION: Choose an item.	COMMENTS: No Motion. Staff was directed to bring back an Ordinance
SECOND: Choose an item.	

VOTE		for a first reading.
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.	

10. **COUNTY COUNSEL**

A. Announcements

- B. ORDER 16-09-13-06/ In the Matter Approving Renewal of Purchased Insurance Policies, Changing the Policy Period to Begin July 1 Each Year, and Delegating Authority to the Risk Manager to Sign the Renewal Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 20 minutes) **(11:00 A.M. TIME CERTAIN)**

MOTION: Farr		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	

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

14. **Recess**

TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING /ORDINANCE NO. PA 1342/**
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm Use” (E-40) to “Marginal Land” (M1), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) (Rafael Sebba, Senior Planner) (estimate 45 minutes)

MOTION: Farr		COMMENTS: Move to keep the record open until 20th of September setting submittal response to September 27, applicant’s final rebuttal response by October 4. Bring back to the board on November 1st for Third Reading.
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. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-07/** In the Matter of Amending Lane Code Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation Management and Last Resorts Herbicides Use Policy (Second Reading and Public Hearing, 09/27/2016 - estimate 45 Minutes) (Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes)

MOTION: Choose an item.		COMMENTS: Set second reading for 9/27/16
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 20, 2016 and/or Wednesday, September 21, 2016.