

**Board of Commissioners Joint BCC/Springfield Meeting
Springfield City Hall Library Meeting Room
November 7, 2016
7:00 p.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	Present	Present	Present

1. PUBLIC WORKS

A. THIRD READING /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.

THIRD READING /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.

THIRD READING /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 and 09/12/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 2 hours)

MOTION: Farr		COMMENTS: Fourth reading set for December 6th, at 1:30 p.m. in Harris Hall. Motion to reopen record until November 14th. Farr made motion, Leiken seconded, passed 4-0 to reopen the record.
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	

**Board of Commissioners Regular Meeting
Harris Hall
November 8, 2016
9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	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**

- A. **ACTION/** Approve Correspondence to Governor Kate Brown on 2017-2019 Budget Priorities. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes)

MOTION: Farr		COMMENTS: A new draft of this letter was handed out at the meeting which corrected a typo in the draft letter.
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	

5. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) **ORDER 16-11-08-01/** In the Matter of Authorizing Payment of \$23,450.99 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
- 2) **ORDER 16-11-08-02/** In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of \$154,953.92. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/01/16

C. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 16-11-08-03/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Performance Audit Committee. (Shanda Miller, County Performance Auditor)
- 2) ORDER 16-11-08-04/ In the Matter of Approving the Bylaws for the Lane County Performance Audit Committee. (Shanda Miller, County Performance Auditor)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-11-08-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee (Alicia Hays, Director)
- 2) ORDER 16-11-08-06/ In the Matter of Approving Certain Contracts, Amendments and Grant Applications, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments and Grant Applications. (Alicia Hays, Director)

E. PUBLIC WORKS

- 1) ORDER 16-11-08-07/ In the Matter of Approving and Signing an Intergovernmental Agreement Creating a Governmental Entity Known as the Oregon Association of County Engineers and Surveyors (OACES) (Tim Elsea, Public Works Director)
- 2) ORDER 16-11-08-08/ In the Matter of Awarding a Revenue Contract to Golden Grill Concessions and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Golden Grill Concessions for Services at the Lane Events Center and Lane County Fair. (Corey Buller, Lane Events Center Manager)
- 3) ORDER 16-11-08-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$40,000 to Steven and Kathleen Jackson, Map No. 17-04-26-11-01500, 2399 Haig St., Eugene (Jeff Turk, Property Management Officer)

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	

7. **PUBLIC WORKS**

- A. **ORDER 16-11-08-10/** In the Matter of Awarding a Rental Agreement to Hockey Oregon LLC and Delegating Authority to the County Administrator to Execute a Rental Agreement with Hockey Oregon LLC for Use of the Lane County Ice Center. (Corey Buller, Lane Events Center Manager; Tim Elsea, Director) (estimate 5 minutes)

MOTION: Farr		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	

8. **SHERIFF'S OFFICE**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-09/** In the Matter of Amending Lane Code Chapter 20 to Create a System for Exercising Emergency Powers During a Disaster. (Second Reading and Public Hearing, December 6, 2016) (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimate 20 minutes)

MOTION: Farr		COMMENTS: This item will return on December 6th for a second reading and a public hearing. Lane code changes will need to be amended with the language that was agreed upon.
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	

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

A. Announcements

B. **ACTION/** Approve Correspondence to Federal Delegation on Forestry Related Budget Negotiations. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes)

MOTION: Leiken		COMMENTS: Motion includes the suggested edits made by the board.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings is Monday, November 14, 2016.