

**BOARD OF COUNTY COMMISSIONERS**  
**Harris Hall**  
**January 6, 2014, 10:00 a.m.**  
**State of the County Address**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

**MONDAY, JANUARY 6, 2014 – STATE OF THE COUNTY**

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER** - (Chair Leiken)
  2. **PRESENTATION OF COLORS** - Confederated Tribe of Coos, Lower Umpqua & Siuslaw Indians
  3. **PLEDGE OF ALLEGIANCE**
  4. **INTRODUCTIONS** - (Chair Leiken)
  5. **MUSIC** - (performed by Cameron Whitehead)  

Cameron Whitehead is a Junior at Willamette High School. Cameron has received Jazz soloist awards from the University of Oregon Jazz Festival and the University of Nevada. He has received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place awards in local talent Shows. Cameron has been playing the bass for 6 years.
  6. **VIDEO PRESENTATION**
  7. **STATE OF THE COUNTY ADDRESS** - (Chair Leiken)
  8. **RETIREMENT OF COLORS**
  9. **ADJOURN** - (Reception, Public Service Building, Street Level Foyer)
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**BOARD OF COUNTY COMMISSIONERS**  
**Harris Hall**  
**January 7, 2014**  
 9:00 a.m.

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

**TUESDAY, JANUARY 7, 2014 – REGULAR MEETING**

(9:00 a.m.) (Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**2. COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Chair, Chair Leiken (Commissioner Bozievich)

B. Election of Chair (Chair Leiken)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Commissioner motioned to elect Pat Farr for Chair. Commissioner Sorenson seconded. Commissioner Stewart motioned that Commissioner Sorenson be nominated. Commissioner Sorenson declined. Commissioner Farr was elected as chair of the Board for 2014.</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. Election of Vice Chair (Chair Farr)

<b>MOTION: Sorenson</b>		<b>COMMENTS: Motion to elect Commissioner Stewart as Vice Chair.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

D. ORDER 14-01-07-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (Chair Farr) (estimated 10 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Passed, with the amendment that Commissioner Bozievich will replace Commissioner Stewart on the Board Order for Planning Commission.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. ORDER 14-01-07-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (Chair Farr) (estimated 10 minutes)

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

3. **#PUBLIC COMMENTS** .
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**
5. **EMERGENCY BUSINESS**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ORDER 14-01-07-03/ In the Matter of Reappointing Herb Vlodemán to the Lane County Budget Committee. (Christine Moody, Budget Manager)

B. COUNTY COUNSEL

- 1) ORDER 14-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Steve Dingle, County Counsel)
- 2) ORDER 14-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2015. (Steve Dingle, County Counsel)

**C. HEALTH AND HUMAN SERVICES**

- 1) ORDER 14-01-07-06/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve Acceptance of a Serbu Funds Grant in the Amount of \$131,116 from the Oregon Community Foundation for Calendar Year 2014. (Karen Gaffney, Acting Director)
- 2) ORDER 14-01-07-07/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director)
- 3) ORDER 14-01-07-08/ In the Matter of Accepting a Contract Amendment for Developmental Disabilities Services from the State of Oregon for the Period January 1, 2014 through June 30, 2015 in the Department of Health & Human Services. (Karen Gaffney, Acting Director)

**D. LANE WORKFORCE PARTNERSHIP**

- 1) ORDER 14-01-07-09/ In the Matter of Reappointing a Board Member to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director)

**E. PUBLIC WORKS**

- 1) ORDER 14-01-07-10/ In the Matter of Authorizing an Intergovernmental Agreement with the Oregon Department of Environmental Quality for Environmental Compliance Activities Relating to the Former Bethel-Danebo Landfill and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Interim Division Manager)
- 2) ORDER 14-01-07-11/ In the Matter of Authorizing an Agreement with New Cingular Wireless PCS for the Siting of a Cellular Communications Tower at the Glenwood Central Receiving Station. (Daniel Hurley, Interim Division Manager)

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-01-07-12/ In the Matter of Approving Transfer of Seventy-Five Percent (75%) of FY 12-13 Excess Lapse from General Expense to the Departments of Public Safety, Assessment & Taxation, Health & Human Services, and Public Works to Provide Bridge Funding for Public Safety & Human Services and Increase Workplace Safety and Efficiency. (Christine Moody, Budget Manager) (estimated 15 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Passed with changes to original order.</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- G. ORDER 14-01-07-13/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

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

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements

**10. REVIEW ASSIGNMENTS**

[Click Here to view video of meeting](#)

Work sessions to be discussed at to agenda setting on 1/21/14 one on NDAA and one on Sustainable Forest Action Coalition (SFAC)

**11. EXECUTIVE SESSION as per ORS 192.660**

(BC Conference Room)

**12. OTHER BUSINESS**

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**WEDNESDAY, JANUARY 8, 2014 – REGULAR MEETING**

(1:30 p.m.) (Goodson Room, Public Works)

**1. COUNTY ADMINISTRATION** [Click Here to hear audio of work session](#)

A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget Director)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2014 and/or Wednesday, January 15, 2014.