

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 9, 2014

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

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approve Letter of Appreciation to Representative Hanna. (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-12-09-01/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse (LPN) Position in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director)

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	

6. HEALTH & HUMAN SERVICES

- A. REPORT/ In the Matter of Presenting an Update on the Goals and Activities of the Poverty and Homelessness Board and Related Collaborative Initiatives. (Steve

Manela, Human Services Division Manager, Pearl Wolfe, Human Services Program Supervisor)

7. HUMAN RESOURCES

- A. ORDER 14-12-09-02/ In the Matter of Approving Adjustments in Compensation for Non-Represented Employees Funded at no Additional Cost and Directing the County Administrator to Make Recommendations for Future Adjustments as Part of the FY 15-16 Proposed Budget. (Marsha Edwards, Director; Christine Moody, Budget Manager)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
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 COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
B. Agenda Team Requests / Work Session Requests

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

12. OTHER BUSINESS

Recess

BOARD OF COUNTY COMMISSIONERS
Harris Hall
December 9, 2014
1:30 p.m.

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

TUESDAY, DECEMBER 9, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. PUBLIC HEARING AND FINAL ORDER 14-12-09-03/ In the Matter of Vacating a Portion of Hall Road (County Road Number 50), Located in Section 14, Township 16 South, Range 6 West of the Willamette Meridian, in Lane County, Oregon, With a Public Hearing (16-06-14) (Bill Morgan, County Engineer)

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