

**BOARD OF COUNTY COMMISSIONERS**  
**Harris Hall**  
**February 04 2014**  
9:00 a.m.

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

**TUESDAY, FEBRUARY 4, 2014 – REGULAR MEETING**

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

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. ASSESSMENT & TAXATION

- 1) ORDER 14-02-04-01/ In the Matter of a Refund to Seneca Sawmill Co. in the Amount of \$26,611.37. (Daniela Urbatzka, Division Manager)

B. PUBLIC SAFETY

- 1) ORDER 14-02-04-02/ In the Matter of Delegating Authority to the County Administrator to Execute Five-Year Renewable Revenue Contracts with Vendors Selected to Provide Inmate Services at the Lane County Jail. (Lt. Larry Brown). Bridge Re-Roof Project. (David Brown, Construction Services Manager)

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. PUBLIC WORKS

- 1) ORDER 14-02-04-03/ In the Matter of Authorizing the Conveyance of County Owned Real Property, Portions of Which Have Been Previously Surrendered to the City of Eugene for Street Purposes (17-04-25-13 & 17-04-25-24) (Mike Jackson, County Surveyor)
- 2) ORDER 14-02-04-04/ In the Matter of Awarding a Contract to Pape Machinery in the amount of \$157,700 for the purchase of one (1) Deere 544K Loader, as per HGHCBuy Contract #EM06-13, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager)
- 3) ORDER 14-02-04-05/ In the Matter of Awarding a Contract to Ron Tonkin Dodge, in the amount of \$284,660.75 for the purchase of one (1) ½ Ton 4X4 Crew Cab Pick Up, Four (4) ½ ton 4X4 Extra Cab Pick Ups, One (1) One Ton Pick Up, One (1) One Ton Crew Cab 4X4, One (1) Cab/Chassis Flat Bed, One (1) ¾ Ton Pick Up, and One (1) One Ton Extra Cab 4X4 Pick Up with no trade-in, as per bid, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager)
- 4) ORDER 14-02-04-06/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$189,542 for the Purchase of Seven (7) Full Size SUV's, and One (1) Compact SUV with No Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
- 5) ORDER 14-02-04-07/ In the Matter of Authorizing the Temporary Closure of Wendling Road (County Road No.'s 370, 926, and 1315) for up to a Total of Four Months in Connection with the Wendling Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager)
- 6) ORDER 14-02-04-08/ In the Matter of Authorizing the Temporary Closure of Place Road (County Road No.'s 524, 968, 1111, and 1223) for up to a Total of Three Months in Connection with the Pengra Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Item 5.B1 was removed from the consent calendar for a separate vote.</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	

**6. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**9. REVIEW ASSIGNMENTS**

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

(BC Conference Room)

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 4, 2014 – JOINT MEETING/BCC/SPRINGFIELD**

(6:00 p.m.)

(Springfield Library, 225 Fifth Street Springfield)

**1. PUBLIC WORKS**     [CLICK HERE FOR AUDIO OF THIS MEETING](#)

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (PM & NBA 1/14/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (Estimated 45 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Item was rolled for a third hearing on 3/11/14 at 6:00 p.m. at Public Works, Lane County</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**WEDNESDAY, FEBRUARY 5, 2014 – REGULAR MEETING (cont'd)**  
(10:00 a.m.) (BC Conference Room)

1. **EXECUTIVE SESSION**
2. **OTHER BUSINESS**

**Recess**

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**THURSDAY, FEBRUARY 6, 2014 – REGULAR MEETING (cont'd)**  
(4:00 p.m.) (Bob Straub Conference Room)

1. **EXECUTIVE SESSION**
2. **OTHER BUSINESS**

**FRIDAY, FEBRUARY 7, 2014 – REGULAR MEETING (cont'd)**  
(8:30 a.m.) (Bob Straub Conference Room)

1. **EXECUTIVE SESSION**
2. **OTHER BUSINESS** [CLICK HERE FOR AUDIO OF THIS MEETING](#)

- A. ORDER 14-02-11-10/ In The Matter of Authorizing a Settlement Agreement in the Matter of Guard Publishing v. Lane County, Case No. 16-13-20227.

<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	

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2014 and/or Wednesday, February 12, 2014.