

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**February 11, 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	Absent - Excused	Present	Present	Present

**TUESDAY, FEBRUARY 11, 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**

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

**A. APPROVAL OF MINUTES**

- 1) 11/12/13 BOH Meeting, 11/12/13 Regular Meeting, 11/18/13 Joint Meeting BCC/City of Springfield, 11/19/13 BCC Regular Meeting, 12/2/13 BCC Joint Meeting BCC/City of Springfield, 12/3/13 BCC Regular Meeting, 12/10/13 BCC Regular Meeting, 12/17/13 BCC Regular Meeting, 1/6/13 BCC State of the County Address, 1/7/13 BCC Regular Meeting, 1/14/14 BCC Regular Meeting, 1/14/14 Joint Meeting BCC/Springfield

**B. COUNTY ADMINISTRATION**

- 1) ORDER 14-02-11-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer)

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-02-11-02/ In the Matter of Adding Two Fulltime (2.0 FTE) Peer Support Specialists to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director)

**D. PUBLIC WORKS**

- 1) ORDER 14-02-11-03/ In the Matter of Clarifying the Status of a Portion of Main Street Vacated by Order No. 78-6-28-15 and Affected by Final Order No. 83-11-30-26 in the Second Amended Plat of Fern Ridge in Section 2, Township 17 South, Range 5 West of the Willamette Meridian (17-05-02-22) (Mike Jackson, County Surveyor)
- 2) ORDER 14-02-11-04/ In the Matter of Releasing, Dedicating and Accepting Parcel “A” of the First Addition to Audel Estates, as Right of Way for Audel Avenue (Co. Rd. No. 1336) (17-04-23-20) (Mike Jackson, County Surveyor)

<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	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**6. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-02-11-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Construction Contract for the Lane County Data Center Modernization Project. (Brian Craner, Capital Projects Manager)

<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	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 14-02-11-06/ In the Matter of Authorizing Financing of Lane County Data Center Modernization Project in a Principal Amount Not to Exceed \$2,041,695. (Brian Craner, Capital Projects Manager)

<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	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

D. DISCUSSION/ Sustainable Forest Action Coalition: Request for Membership. (Commissioner Joe Laurance, Douglas County; Alex Cuyler, Intergovernmental Relations Manager) **10:00 A.M. TIME CERTAIN**

E. WORKSESSION AND POSSIBLE ACTION / ORDER 14-02-11-07/ In the Matter of Expressing Federal Priorities and Reaffirmation of Previous Oaths to Uphold Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: No motions on the order. Item will be brought to Agenda Setting for discussion. This item had no motion of vote. Item will be pulled for further discussion. Public Hearing and Work Session will be set up.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

F. ORDER 14-02-11-08/ In the Matter of Adopting Positions on Legislative Issues During the 77<sup>th</sup> Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Order also included the issues handed out at meeting. 4 bills were included</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	

- G. ORDER 14-02-11-09/ In the Matter of Transferring \$100,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense and Approving \$490,000 from TRT Special Projects Program for a Combined Amount of \$590,000 to Be Distributed over Seven Years to Tracktown U.S.A., LLC and Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 30 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	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**7. COUNTY COUNSEL**

- A. Announcements

**8. COMMISSIONERS' BUSINESS**

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

**9. EXECUTIVE SESSION as per ORS 192.660**  
 (BC Conference Room)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 11, 2014 – REGULAR MEETING (CONT.)**

1:30 p.m. (Harris Hall Main Floor)

*All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.*

**11. PUBLIC WORKS**

- A. DISCUSSION/ Seavey Loop Neighbors and Promoters Work Group for Emerald Meadows Events Scheduled for 2015. (Mike Russell, Parks Manager) (estimated 45 minutes) - This will return to the Board on 2/25 for further discussion.

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

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**\*NOTE:** Next regular scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2014 and/or Wednesday, February 26, 2014.