

BOARD OF COUNTY COMMISSIONERS

Harris Hall

March 11, 2014

9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. RESOLUTION/ORDER 14-03-11-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 15 minutes)

MOTION: Stewart		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	

2. ADJUSTMENTS TO THE AGENDA

3. PUBLIC COMMENTS

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

- 1) ORDER 14-03-11-02/ In the Matter of a Refund to PeaceHealth in the Amount of \$32,162.75 (Daniela Urbatzka, Division Manager)

B. COUNTY COUNSEL

- 1) ORDER 14-03-11-03/ In the Matter of Amending Chapter 3 of Lane Manual to Update ORS Cites (Housekeeping). (Andrea Nagles, Assistant County Counsel)

- 2) ORDER 14-03-11-04/ In the Matter of Amending Lane Manual Chapters 20 and 21 to Accommodate Recent Changes in the Oregon Public Contracting Code, Clarify Technical Language, and Align the County’s Administrative Requirements with the Current Departmental Structure. (James Chaney, Contracts Officer)

C. PUBLIC WORKS

- 1) ORDER 14-03-11-05/ In the Matter of Confirming the Appointment of Mary Brorby to the Parks Advisory Committee. (Mike Russell, Parks Manager)

MOTION: Leiken		COMMENTS:
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	

7. COUNTY ADMINISTRATION

- A. Announcements

8. PUBLIC WORKS

- A. REPORT/ ORDER 14-03-11-06/ In the Matter of Forming a Task Force for Large Events Within Lane County Parks Facilities. (Mike Russell, Parks Manager) (estimated 40 minutes)

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

- B. ORDER 14-03-11-07/ In the matter of Adopting the Five-Year Parks and Open Space SDC Capital Improvement Plan (Parks CIP) for FY 14/15 Through FY 18/19 and Authorizing the Appropriation of \$45,000 in System Development Charges (SDC) for Projects in FY 14/15. (Mike Russell, Parks Manager) (estimated 10 minutes)

MOTION: Leiken		COMMENTS:
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	

- C. ORDER 14-03-11-08/ In the Matter of Authorizing a Lease Agreement and Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes)

MOTION: Leiken		COMMENTS:
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	

- D. ORDER 14-03-11-09/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2014. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes)

MOTION: Choose an item.		COMMENTS: Bring back options to the Board on April 22.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

- E. ORDER 14-03-11-10/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$60,000 From the Solid Waste Fund to the Parks Improvement Program in the Parks and Open Spaces Fund. (Tanya Heaton, Budget Manager and Mike Russell, Parks Manager) (estimated 10 minutes)

MOTION: Leiken		COMMENTS: Click here to enter text.
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	

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. ORDER 14-03-11-11/ In the Matter of Appointing Steve Mokrohisky as County Administrator and Approving His Employment Contract. (Howard Schussler, Interim Human Resources Director) (estimated 20 minutes)

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

C. DISCUSSION/Form a subcommittee of two commissioners to review applications for Farm Board Advisory Committee appointees. (Commissioner Stewart)

D. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Recess (noon -2:00 p.m.)

13. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room, 2:00 p.m. TIME CERTAIN)

14. OTHER BUSINESS

Adjourn

TUESDAY, MARCH 11, 2014 – JOINT BCC/CITY OF SPRINGFIELD MEETING
6:00 p.m. (Goodson Room, 3040 N. Delta Highway)

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

- A. THIRD READING AND CONTINUED PUBLIC HEARING/Ordinance No. PA1303/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, 2/4/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes)

MOTION: Leiken		COMMENTS:
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	