

BOARD OF COUNTY COMMISSIONERS

Harris Hall

March 18, 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 COUNSEL

- 1) ORDER 14-03-18-01/ 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)

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-03-18-02/ In the Matter of Applying for and Approving Acceptance of a Drug Free Communities Grant Application in the Amount of \$125,000 from the Substance Abuse and Mental Health Services Administration. (Karen Gaffney, Acting Director)

C. PUBLIC WORKS

- 1) ORDER 14-03-18-03/ In the Matter of Authorizing an Underground Utility Easement Over a Portion of Glenwood Central Receiving Station Property, More Specifically Described as Tax Lot 300 on Map 17-03-33-44 (Daniel Hurley, Division Manager, Waste Management Division)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
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

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance 14-01/ In the Matter of Amending Chapter 3 of Lane Code to Amend and Add Provisions to Enact a Moratorium on the Operation of Registered Medical Marijuana Facilities in Lane County in Accordance with State Law. (Alex Cuyler, Intergovernmental Relations Manager)(estimated 5 minutes)

MOTION: Leiken		COMMENTS: Second Reading and Public Hearing on 4/1/14 9:30 a.m.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY COUNSEL

A. Announcements

8. ASSESSMENT & TAXATION

A. ORDER 14-03-18-04/ In The Matter of Appointing Four Members to the Farm Review Board Advisory Committee. (Mike Cowles, Assessor) (estimated 5 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	

9. PUBLIC WORKS

- A. WORK SESSION/ Scenario Planning Update. (Lydia McKinney, Senior Planner, Transportation Planning Division) (**9:30 A.M. TIME CERTAIN**) (estimated 30 minutes)

10. HEALTH & HUMAN SERVICES

- B. ORDER 14-03-18-05/ In the Matter of Accepting Funding in the Amount of \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in West Eugene. (Karen Gaffney, Acting Director) (**10:00 A.M. TIME CERTAIN**) (estimated 45 minutes)

MOTION: Stewart		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	

- B. ORDER 14-03-18-06/ In the Matter of Accepting 2013-2015 Mental Health Investment Grant Awards in the Amount of \$2,398,500 from the Oregon Health Authority/Addictions & Mental Health for the Period January 1, 2014 through June 30, 2015 and Delegating Authority to the County Administrator to Sign Contract Documents. (Karen Gaffney, Acting Director)

MOTION: Leiken		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	

11. PUBLIC WORKS

- A. REPORT/In the Matter of Discussing Revenue Options for the Lane County Parks Division. (Mike Russell, Parks Manager) (estimated 40 minutes)

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

Adjorn