

BOARD OF COUNTY COMMISSIONERS

Harris Hall

April 22, 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. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-22-01/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Karen Gaffney, Acting Director)

B. PUBLIC WORKS

- 1) ORDER 14-04-22-02/ In The Matter of Releasing, Dedicating and Accepting Parcel "A" of The Plat of Lee Villa, as Right of Way for Laralee Street (Co. Rd. No. 1892) (17-03-23) (Mike Jackson, County Surveyor)
- 2) ORDER 14-04-22-03/ In The Matter of Alteration of Portions of Leaburg Drive (County Road Number 627) (17-15-10) (Mike Jackson, County Surveyor)
- 3) ORDER 14-04-22-04/ In The Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Morningstar Road (County Road Number 397) (19-02-03) (Mike Jackson, County Surveyor)
- 4) ORDER 14-04-22-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 18-05-17-00-00301 to William Taliaferro and Joy Olgyay for \$500 (Property Adjacent to 86562 Central Road., Eugene) (Jeff Turk, Property Management Officer)
- 5) ORDER 14-04-22-06/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds, Authorizing Commitment of Matching Funds and, If Successful, Authorizing the County

Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner)

6. ASSESSMENT AND TAXATION

- A. ORDER AND RESOLUTION 14-04-22-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2014-15. (Mike Cowles, Assessor) (estimated 20 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	

7. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 14-02/ In the Matter of Amending Chapter 3 of Lane Code to Remove the Term “Firearm” to Make Lane Code Comply with Oregon Law. (LC 3.600) (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes)

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	

8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT AND WORK SESSION/ Glenwood Riverfront Area Hotel and Conference Center Public/Private Partnership between Lane County, City of Springfield and Glenwood H&CC, LLC. (Glenda Poling, Manager Lane County)

Community & Economic Development) (estimated 90 minutes) **(10:00 AM TIME CERTAIN)** – Need to set up a public hearing for some time in the first week of May.

9. HUMAN RESOURCES

- A. ORDER 14-04-22-08/ In the Matter of Documenting County Counsel’s Initial Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Howard Schussler, Interim Director) (estimated 10 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. DISCUSSION/Request for Letters of Interest for Performance Audit Services. (Howard Schussler, Interim Director) (estimated 20 minutes) – **Need to schedule a work session to discuss this in further detail.**

10. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. DISCUSSION/ Should Lane Transit District Become a Full-Voting Member of the LCOG Board. (Commissioner Faye Stewart) (estimated 10 minutes)
- C. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Recess

TUESDAY, APRIL 22, 2014 – BUDGET COMMITTEE ORIENTATION
(1:30 p.m.) (Bob Straub Meeting Room)

Approved 8/19/14 - [Click here to view video of meeting](#)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 29, 2014 and/or Wednesday, April 30, 2014.