

BOARD OF COUNTY COMMISSIONERS

Harris Hall

April 29, 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**

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-29-01/ In the Matter of Making a Sole Source Determination for Mobile Crisis Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Contractor. (Karen Gaffney, Acting Director)

B. PUBLIC WORKS

- 1) ORDER 14-04-29-02/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Rock Material Needs During the Period of 7/1/14 to 6/30/15, Prospective Contract No. 14/15-M&S-51 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)
- 2) ORDER 14-04-29-03/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Liquid Asphalt Materials, Delivery, CRC Distributor and Operator Needs During the Fiscal Year 2014-2015, Prospective Contract No. 14/15-M&S-52 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)
- 3) ORDER 14-04-29-04/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Asphaltic Mix Patching Materials Needs During the Period of 7/1/2014 to 6/30/2015, Prospective Contract No. 14/15-M&S-53 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager)

- 4) ORDER 14-04-29-05/ In the Matter of Accepting a Proposal From Wholesome Meals Delivered to Provide Food and Beverage Services in the Public Service Building and Awarding a Three Year Material and Services Contract, with Two Additional Option Years. (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR * * * *

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	

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 14-04-29-06/ In the Matter of a Resolution of Lane County Requesting That the West Eugene Enterprise Zone Be Designated for Electronic Commerce. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 10 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	

- C. REPORT AND WORK SESSION/ City and County Partnership (Alicia Hays, Interim County Administrator, Sarah Medary, Assistant City Manager, City of Eugene) (estimated 30 minutes) **(10:00 AM TIME CERTAIN)**

MOTION: Choose an item.		COMMENTS: Staff will pursue option 1 from the Board Packet. Possible work session / Public Hearing on June 3. The Board of Commissioners can choose to pursue this opportunity and direct the county administrator to work with the City to develop a proposed process, outline of points of an agreement and timeline that (a) would enable the preservation and future development of the Lane County Farmers' Market on the butterfly lot and (b) would identify and secure property for the future courthouse development on the city hall lot, with the first step in that
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.	

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, APRIL 29, 2014 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 14-04-29-07/ In the Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2014/15 Through Fiscal year 2018/19. (Lydia McKinney, Senior Planner) (Estimated 10 minutes) **(1:30 P.M. TIME CERTAIN)**

MOTION: Leiken		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	

- B. ORDER 14-04-29-08/ In the Matter of Amending Chapter 15 of Lane Manual to Change the Review and Adoption of the Five Year Capital Improvement Program from Annually to Biennially. (Lydia McKinney, Senior Planner) (Estimated 10 minutes)

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

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS
