

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**  
**April 8, 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 ADMINISTRATION

- 1) ORDER 14-04-08-01/ In the Matter of Granting an Exception to Lane Manual 3.506(2)(d) To Allow the Executive Director of Sponsors, Inc. To Continue to Serve on the Lane County Public Safety Coordinating Council. (Alicia Hays, Interim County Administrator)

B. PUBLIC WORKS

- 1) ORDER 14-04-08-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Mohawk Loop Road (County Road Number 1057) (15-01-28) (Mike Jackson, County Surveyor)
- 2) ORDER 14-04-08-03/ In the Matter of Accepting Deeds for Land to Be Used For County Road Purposes for Vogt Road (County Road Numbers 300, 274, & 561) (16-04-07 & 16-05-12 & 13) (Mike Jackson, County Surveyor)

<b>MOTION: Choose an item.</b>		<b>COMMENTS:</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	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 14-04-08-04/ In the Matter of Adding One .80 of Full Time Equivalent (.80 FTE) Community Health Nurse 2 to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director)

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ Letter to TIGER VI Project Evaluation Team Regarding Coos Bay Rail Line Rail Bridge Rehabilitation Project. (Alex Cuyler, Intergovernmental Relations Manager)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Letter can be sent as written</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**8. COUNTY COUNSEL**

- A. Announcements
- B. ORDER 14-04-08-05/ In the Matter of Empire Gun Club's Application for Tax Exempt Status. (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes)

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		

[Click here to view video of meeting](#)

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- C. FIRST READING AND SETTING THE 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 5 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Second Reading / Public Hearing 4/22/14, no time certain</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**9. COMMISSIONERS' BUSINESS**

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

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 15, 2014 and/or Wednesday, April 16, 2014.