

BOARD OF COUNTY COMMISSIONERS

Harris Hall

May 5, 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. ASSESSMENT & TAXATION

- 1) ORDER 14-05-06-01/ In the Matter of a Refund to Rouse Properties Inc. in the Amount of \$129,628.49. (Daniela Urbatzka, Division Manager)

B. PUBLIC WORKS

- 1) ORDER 14-05-06-02/ In the Matter of Appointing Dennis Ary as an Alternate Representative For the Highway 126 East Position on the Lane Area Commission on Transportation (Lane ACT) (Lydia McKinney, Senior Planner)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 14-05-06-03/ In the Matter of Appointing a Housing Authority Representative to the Lane Workforce Partnership Board of Directors. (Kristina Payne, Director)

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	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 14-05-06-04/ In the Matter of Transferring \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to Assist the Dexter Sanitary District by Direct Payment to Poage Engineering for Work on the Facility Pan and Authorizing Staff to Monitor Progress; Receive and Review Itemized Invoices, and Process Payment for Services Not to Exceed a Total of \$30,000. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 20 minutes) - PULLED

8. COMMISSIONERS' BUSINESS

A. Announcements

B. ORDER 14-05-06-05/ In the Matter of Establishing an Amtrak Station Within the City of Oakridge, Oregon. (Commissioner Faye Stewart)

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. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room) (10:00 A.M. TIME CERTAIN)

11. OTHER BUSINESS

Recess

TUESDAY, MAY 6, 2014 – BUDGET WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business
- B. Public Works
- C. Information Services
- D. Sheriff's Office
- E. Budget Committee Business

TUESDAY, MAY 6, 2014 – REGULAR MEETING

(6:00 p.m.)

(Delight Valley Head Start School)

[Click here to listen to audio of meeting](#)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ for Purposes of Agency Response to Oregon Department of Geology and Mineral Industries: NW Mineral Resources, Applicant. (Delight Valley Head Start School, 79980 Delight Valley School Rd., Cottage Grove, OR) (Matt Laird, Land Management Manager)

Adjourn

THURSDAY, MAY 8, 2014 – BUDGET WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business
 - B. District Attorney
 - C. Human Resources
 - D. Assessment & Taxation
 - E. Elected Compensation Board
 - F. Budget Committee Business
-

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

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 13, 2014 and/or Wednesday, May 14, 2014.