

BOARD OF COUNTY COMMISSIONERS

Harris Hall

May 20, 2014

9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	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. ASSESSMENT & TAXATION

- 1) ORDER 14-05-20-01/ 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)

B. COUNTY COUNSEL

- 2) ORDER 14-05-20-02/ 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)

C. PUBLIC WORKS

- 1) ORDER 14-05-20-03/ In the Matter of Approving the Lane County Willamette Basin Total Maximum Daily Load (TMDL) 5-Year Implementation Plan for Submittal to the Department of Environmental Quality (DEQ). (Daniel Hurley, Waste Management Manager)

END OF CONSENT CALENDAR * * * *

MOTION: Choose an item.		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

6. PUBLIC SAFETY

- A. ORDER 14-05-20-04/ In the Matter of Awarding a Multi-Year Contract to Motorola Solutions, Inc. In the Amount of \$ 6,420,139 to Upgrade and Maintain the Emergency Communications Systems Operated by the Lane Radio Interoperability Group (LRIG) And the 7-County Regional Interoperable Radio System (SW7), and to Authorize the Lane County Administrator to Execute the Contract, Revised LRIG Agreement, and the Supporting Agreements with the LRIG and SW7 Parties. (Linda Cook, Program Manager) (estimated 15 minutes)

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

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-05-20-05/ In the Matter of Ratifying the Fiscal Year 2104-15 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.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	Excused	
Commissioner Sid Leiken	YES	

- C. ORDER 14-05-20-06/ 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 Plan 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)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	YES	

9. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (Second Reading/Public Hearing 6/3/14) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Stewart		COMMENTS: Motion to set second reading and public hearing for June 3, 6:00 p.m.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

- B. REPORT/WORK SESSION/Envision Eugene Implementation: Residential Re-designation (Lane County File PA13-05615 & Eugene Files MA 13-2, RA 13-1, Z13-7, CA 13-5) (Heather O'Donnell, City of Eugene) (estimated 30 minutes)

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn