

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**June 17, 2014**

9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER/RESOLUTION 14-06-17-01/ In the Matter of Adopting the 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager)

<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	

- B. ORDER/RESOLUTION 14-06-17-02/ In the Matter of Adopting FY 13-14 Supplemental Budget #5 Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst)

<b>MOTION: Stewart</b>		<b>COMMENTS:</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	

**3. #PUBLIC COMMENTS**

**4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

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

**A. PUBLIC WORKS**

- 1) ORDER 14-06-17-03/ In the Matter of Appointing One At-Large Member to the Roads Advisory Committee (RAC). (Marsha Miller, Public Works Director)
- 2) ORDER 14-06-17-04/ In the Matter of Awarding a Contract to Pape' Machinery in the Amount of \$160,725.55 for the Purchase of One (1) Trailing TKT40RB Trailer and Four (4) Trailing TKT40LP Trailers, as per HGHCBuy Contract #TR11012, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)

END OF CONSENT CALENDAR \* \* \* \*

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</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 COUNSEL**

**A. Announcements**

**8. COUNTY ADMINISTRATION**

**A. Announcements**

- B. DISCUSSION**/ Draft Letter of Support for Port of Coos Bay's Application to the Oregon Business Development Department's Infrastructure Finance Authority for Interim Financing to Continue Bridge and Other Rail Infrastructure Rehabilitation Projects along the Rail Line. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</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	

- B. ORDER 14-06-17-05/ In the Matter of Approving the Transfer of \$75,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund 260. (Sarah Mizejewski, Economic Development Officer) (estimated 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</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. DISCUSSION/ Draft Letter of Support for St. Vincent De Paul Society of Lane County's Proposal to Build New Multifamily Housing in Junction City, Alona Place. (Commissioner Faye Stewart) (estimated 5 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Request was made to have staff research this item further regarding prioritizing other housing projects. This item will be brought back to the Board on July 8 for consideration.</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.	

- C. 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, June 24, 2014 and/or Wednesday, June 25, 2014.