

BOARD OF COUNTY COMMISSIONERS

Harris Hall

June 24, 2014

9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

Chair Farr pulled item 5.D.1 from the consent calendar for discussion.

Chair Farr removed item 7.C from today's agenda

2. PUBLIC COMMENTS

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

4. EMERGENCY BUSINESS

- A. ORDER 14-06-24-10/ In the Matter of Correcting FTE within the Department of Health & Human Services, Fund 286. (Andrew Rogers, Management Analyst)

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	

5. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

- 1) ORDER 14-06-24-01/ In the Matter of Assessment and Taxation Pilot Project. (Mike Cowles, Assessor)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-06-24-02/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Planning Grant from the Oregon Department of Business Development

Infrastructure Finance Authority. (Glenda Poling, Manager Community & Economic Development Division)

C. COUNTY COUNSEL

- 1) ORDER 14-06-24-03/ 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 Review Officer)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-06-24-04/ In The Matter Of Appointing 17 Members To The Poverty And Homelessness Board Effective July 1, 2014. (Alicia Hays, Director) **(ITEM WAS MOVED OFF OF CONSENT FOR DISUCSSION)**
- 2) ORDER 14-06-24-05/ In the Matter of Applying for and Acceptance of an Expanded Services Grant From HRSA in the Amount of \$521,252 For the Period September 1, 2014 Through August 31, 2016. (Alicia Hays, Director)

E. PUBLIC SAFETY

- 1) ORDER 14-06-24-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Renewable Contract with Telmate LLC to Provide Inmate Telephone and Video Visitation Services at the Lane County Adult Corrections Facility. (Corleen Milhorn, Management Analyst)

F. PUBLIC WORKS

- 1) ORDER 14-06-24-07/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$30,000 from the General Fund to the Animal Services Fund and Authorizing the Appropriation of \$30,000 in the General Expense, General Fund 124 and the Public Works, Animal Services Fund 283. (Tanya Heaton, Public Works Budget Manager)

MOTION: Bozievich		COMMENTS: Consent calendar was passed with item 5.d.1 pulled for further discussion
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	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

ORDER 14-06-24-04/ In The Matter Of Appointing 17 Members To The Poverty And Homelessness Board Effective July 1, 2014. (Alicia Hays, Director)

MOTION: Stewart		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	

A. Announcements

B. ORDER 14-06-24-08/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$85,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Sarah Mizejewski) (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	YES	
Commissioner Sid Leiken	YES	

C. ORDER 14-06-24-09/ In the Matter of Approving a Letter of Support for Huerto De La Familia for a Heal Thy Food Financing Initiative Grant and Authorizing the Board Chair to Sign Said Letter. (Sarah Mizejewski) (estimated 10 minutes) **(ITEM WAS REMOVED FROM AGENDA)**

D. DISCUSSION/ Letter to Chief Justice Balmer in Support of State Resources for County Courthouse Planning During 2015-17. (Steve Mokrohisky, County Administrator) (estimated 10 minutes)

- E. REPORT/ City of Eugene Potential Sick Leave Ordinance. (Sara Chinske, Management Analyst) (estimated 30 minutes)
- F. REPORT/ Strategic Plan Update. (Judy Williams, Strategic Operations Manager) (estimated 30 minutes)

8. COMMISSIONERS' BUSINESS

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

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, JUNE 24, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1310/In the Matter of Amending Board of County Commissioners Ordinance No. PA 1217 (Enacted November 10, 2004) to Revise or Eliminate Condition 4 and Allow Truck Access Onto McKenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (PM & NBA 4/15/14 & 5/13/14) (Rafael Sebba, Associate Planner) (estimated 20 minutes)

MOTION: Stewart		COMMENTS: Passed with amended language.
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	

- B. DISCUSSION/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes) – Board will pursue Option 3 from discussion packet.

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Recess

WEDNESDAY, JUNE 25, 2014 – REGULAR MEETING – cont'd
(9:00 a.m.) (River Ridge Golf Course)

15. COUNTY ADMINISTRATION [Click here for audio of meeting](#)

- A. WORK SESSION/ Strategic Planning Kick-Off. (Steve Mokrohisky, County Administrator)

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, July 8, 2014 and/or Wednesday, July 9, 2014.