

BOARD OF COUNTY COMMISSIONERS

Harris Hall

July 21, 2014

9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	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. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel)

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

- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary,

Represented and Non-Represented), Agents, Vendors, or Contractors.
(Steve Dingle, County Counsel)

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

- C. **SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06**/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County.
(Steve Dingle, County Counsel)

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

6. COMMISSIONERS' BUSINESS

7. **EXECUTIVE SESSION as per ORS 192.660**
(BC Conference Room)

8. OTHER BUSINESS

Adjourn

BOARD OF COUNTY COMMISSIONERS

Harris Hall

July 22, 2014

Following HACSA

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 14-07-22-01/ In the Matter of Applying For and Accepting A Federal Justice Reinvestment Initiative Grant. (Judy Williams, Senior Manager)

B. COUNTY COUNSEL

- 1) ORDER 14-07-22-02/ 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)
- 2) ORDER 14-07-22-03/ In the Matter of Amending the Sections of Lane Manual Chapter 20 That Contains Exemptions to Competitive Bidding for Public Improvement Contracts, to Accommodate Changes in the Oregon Public Contracting Code. (James Chaney, Contracts Officer)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-07-22-04/ In the Matter of Applying for a Three-Year Drug Court Grant in the Amount of \$500,000 from the US Department of Justice. (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 14-07-22-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Contract with Keefe Commissary

Network LLC to Provide Commissary and Inmate Trust Accounting Services at the Lane County Adult Corrections Facility. (Lt. Larry Brown)

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	

6. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Board Discussion of e-cigarette and Tobacco Retail Licensing. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimated 60 minutes) **(10:00 a.m. TIME CERTAIN)**
- B. ORDER 14-07-22-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Office Assistant 2 to the Health & Human Services Human Services Division/Workforce Program for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes)

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	

- C. ORDER 14-07-22-07/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Bilingual Employment Specialist 2 to the Health & Human Services' Human Services Division for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes)

MOTION: Leiken		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	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

9. PUBLIC WORKS

A. ORDER 14-07-22-08/ In the Matter of Authorizing the County Administrator to Sign a 10-Year Cooperative Maintenance Agreement with the Oregon Parks and Recreation Department for Maintenance of Ben & Kay Dorris and Jennie B. Harris State Recreation Sites as Part of the McKenzie River Cooperative Maintenance Partnership. (Mike Russell, Parks Manager) (estimated 10 minutes)

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	

B. ORDER 14-07-22-09/ 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)

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	

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, JULY 22, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1292/
In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City of Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (PM & NBA 7/8/14) (Sarah Wilkinson, Associate Planner) (estimated 1 hour)

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	

- B. FOURTH READING AND DELIBERATIONS/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). (NBA & PM 5/20/14, 6/3/14, 7/8/14) (estimated 1 hour)

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

MOTION: Leiken		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	

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn