

BOARD OF COUNTY COMMISSIONERS

Harris Hall

July 29, 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

- A. ORDER 14-07-29-06/ In the Matter of Applying for and Approving any Resulting Award of a State Homeland Security Grant in the Period October 1, 2014 Through September 30, 2015. (Linda Cook, Public Safety)

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. COUNTY ADMINISTRATION

- 1) ORDER AND RESOLUTION 14-07-29-01/ In the Matter of Transferring Appropriations from the Department of Public Safety to the Department of County Administration Within Special Revenue Fund 260 in the Amount of \$1,504,655. (Christine Moody, Budget Manager)
- 2) ORDER 14-07-29-02/ In The Matter of Entering into a Professional Services Contract With Smith Dawson and Andrews, Inc. for Washington, DC-Based Federal Advocacy. (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-07-29-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840). Effective August 1, 2014. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 14-07-29-04/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for West Fork Road (County Road Number 1023) (16-09-35). (Mike Jackson, Lane County Surveyor)
- 2) ORDER 14-07-29-05/ In the Matter of Accepting a Deed for Land to Be Used for County Road Purposes for Church Road (County Road Number 409) (19-01-02). (Mike Jackson, Lane County Surveyor)

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	

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Lane County and City of Eugene Land Exchange Opportunity. (Steve Mokrohisky, County Administrator; Brian Craner, Capital Projects Manager; Andy Clark, Assistant County Counsel) (estimated 20 minutes)

8. ASSESSMENT & TAXATION

- A. DISCUSSION/REPORT BACK/ Tax Exempt Applications. (Mike Cowles, Assessor) (estimated 10 minutes)

9. PUBLIC WORKS

- A. REPORT BACK/ Fourth Work Session and Discussion Regarding the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13, 2/25/14, 5/13/14). (Keir Miller, Senior Planner) (estimated 30 minutes)

MOTION: Choose an item.		COMMENTS: Public Hearing set for September 16th for First Reading .
SECOND: Choose an item.		
VOTE		
Name	Vote	
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.	

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