

BOARD OF COUNTY COMMISSIONERS

Harris Hall

August 5, 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

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter Supporting Munsel Lake Village Apartments As #2 Priority. (Glenda Poling, Economic Development Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-08-05-01/ In the Matter of Re-Appointing Two Consumer Members and One Community Member/Provider to the Community Health Council. (Alicia Hays, Director)

C. HUMAN RESOURCES

- 1) ORDER 14-08-05-02/ In the Matter of Receiving Multi-Year Proposals for Services of the Third-Party Administrator and Investment Provider for the County's 457(b) Deferred Compensation Plan. (Marsha Edwards, Director)

D. PUBLIC SAFETY

- 1) RESOLUTION AND ORDER 14-08-05-03/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$122,500 From Contingency to Motor & Equipment Pool Fund, 620 Within the Department of Public Safety. (Debby Haller, Finance Manager)

E. PUBLIC WORKS

- 1) ORDER 14-08-05-04/ In the Matter of Awarding a Contract to Hubbard Chevrolet, in the Amount of \$549,790.97, for the Purchase of Fifteen (15) Police Patrol Vehicles and Two (2) Police Special Service Vehicles, and

Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Services Manager)

| | | |
|-----------------------------|-------------|------------------|
| 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 | |

6. HEALTH & HUMAN SERVICES

- A. ORDER 14-08-05-05/ In the Matter of Adding Two Temporary (.5 FTE) On-Call Juvenile cooks to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes)

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| 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. ORDER 14-08-05-06/ In the Matter of Adding Five Temporary (.5 FTE) On-Call Juvenile Group Workers to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services (Alicia Hays, Director) (estimated 5 minutes)

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| 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 | |

7. PUBLIC WORKS

- A. DISCUSSION/ACTION/ In the Matter of Providing Direction to Staff on Whether to Allow the Use of County Owned Parking Lots on the Former Annex Property by the Festival of Eugene for Use Similar to the Eugene Celebration. (Jeff Turk, Property Management) (estimated 20 minutes)

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|--------------------------------|-----------------|---|
| MOTION: Choose an item. | | COMMENTS: Staff was directed to work with Festival of Eugene to work out contract details. |
| 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. | |

- B. ORDER 14-08-05-07/ In the Matter of Appointing One Member (Jason Thiesfeld) to the Lane County Planning Commission. (Matt Laird, Land Management Manger) (estimated 15 minutes)

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| 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 | |

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 14-08-05-08/ In the Matter of Directing Staff to Proceed with Recruitment for a Performance Auditor and To Authorize the Establishment of a Temporary Lane County Audit Charter and Audit Committee. (Howard Schussler, Interim Management Services Director) (estimated 30 minutes)

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

C. DISCUSSION/ Road Fund Revenue Restoration. (Steve Mokrohisky, County Administrator) (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. EMERGENCY BUSINESS

A. ORDER 14-08-05-09/ In the Matter of Resolving the Permanent Total Disability, Permanent Partial Disability, Timeloss, and Vocational Benefits Portions of the Workers' Compensation Claims of Michael Blum. (Lisa Lacey, Risk Manager)

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| 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. ORDER 14-08-05-09/ In the Matter of Applying for and Accepting a Phase II Federal Justice Reinvestment Initiative Grant. (Judy Williams)

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| 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 | |

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 19, 2014 and/or Wednesday, August 20, 2014.