

BOARD OF COUNTY COMMISSIONERS
Harris Hall
September 17, 2014
5:00 P.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	Present	Present

WEDNESDAY, SEPTEMBER 17, 2014 – REGULAR MEETING

(5:00 p.m.) (Harris Hall)

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 COUNSEL

- 1) ORDER 14-09-17-01 / In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Contracts Officer)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-17-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody according to ORS 426.233. (Alicia Hays, Director)

MOTION: Bozievich		COMMENTS: Click here to enter text.
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. HUMAN RESOURCES

- A. ORDER 14-09-17-03/ In the Matter of Approving the Contract Between Lane County and Lane County Peace Officers Association (LCPOA). (Andrea Nagles, Assistant County Counsel, Chief Deputy Byron Trapp) (estimated 20 minutes)

MOTION: Bozievich		COMMENTS: Click here to enter text.
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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. COMMISSIONERS' BUSINESS

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

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

13. COUNTY ADMINISTRATION

- A. Strategic Plan Open House for Public Comment/Input.

***NOTE:** Next scheduled Board of Commissioners' Meetings is Wednesday, September 24, 2014.