

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**September 24, 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 14-09-24-06/ In the Matter of Accepting a Grant in the Amount of \$393,534 from the Oregon Health Authority for the Nurse Family Partnership Program in Lane County for the Period October 1, 2014 through June 30, 2015. (Alicia Hays, Director, Health & Human Services)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 14-09-24-01/ In the Matter of a Refund to NWE6 LLC in the Amount of \$54,244.66. (Daniela Urbatzka, Division Manager)

**B. PUBLIC SAFETY**

- 1) ORDER 14-09-24-02/ In the Matter of Approving a Contract with the U.S. Forest Service and Delegating Authority to the County Administrator to Sign the Approved Contract for Use of Lane County Sheriff's Office Work Crews on Federal Lands for \$133,600 in Revenue. (Sgt. Don McGuire)

C. PUBLIC WORKS

- 1) ORDER 14-09-24-03/ In the Matter of Authorizing the Board Chair to Execute an Easement and Equitable Servitudes Document With the Dept. of Environmental Quality as Grantee for County Property Identified as Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(9:30 a.m. TIME CERTAIN)**

8. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: 1:30 p.m. Time Certain</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: 1:30 p.m. Time Certain</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 14-09-24-04/ In the Matter of Approving the Application and Acceptance of a Grant Not to Exceed \$75,000 From the Oregon Parks and Recreation Department for Rehabilitation of the Archie Knowles Campground and Day Use Area, and Approving the Application and Acceptance of a Special Use Permit With the U.S. Forest Service to Operate the Site as a County Campground and Day Use Area, and Authorizing the County Administrator to Sign and Execute All Related Contracts and Agreements. (Mike Russell, Parks Manager) (estimated 15 minutes) (**10:15 a.m. TIME CERTAIN**)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- D. ORDER 14-09-24-05/ In the Matter of Land Management Division Report Back and Adding One Fulltime Senior Building Safety Specialist to the Land Management Division for FY15 in Fund 570, Department of Public Works. (Matt Laird, Division Manager) (estimated 30 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Recommended item number 1.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, September 30, 2014 and/or Wednesday, October 1, 2014.