

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**September 30, 2014**

Following HACSA

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

ADJUSTMENTS TO THE AGENDA

**1. PUBLIC COMMENTS**

**2. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**3. EMERGENCY BUSINESS**

**4. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) ORDER 14-09-30-01/ In The Matter of Authorizing The Capital Projects Manager to Receive Proposals for On-Call Building Repair, Alteration, and Maintenance Services and to Execute Contracts with Selected Vendors for Such Services. (Brian Craner, Capital Projects Manager)
- 2) ORDER 14-09-30-02/ In the Matter of Awarding Bid LCAC 2014-01 for Lane County Adult Corrections East Annex Reroof 2014. (Brian Craner, Capital Projects Manager)
- 3) ORDER 14-09-30-03/ In the Matter of Supporting the Existing, State-Based Management Structure of Oregon's Marine Reserves. (Alex Cuyler, Intergovernmental Relations Manager)
- 4) ORDER 14-09-30-04/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program for FY 14-15. (Christine Moody, Budget Manager)
- 5) Approve Letters to Oregon's Delegation to Congress Regarding Pending Secure Rural Schools and Payment In-Lieu of Taxes Legislation. (Alex Cuyler, Intergovernmental Relations Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-09-30-05/ In The Matter of Appointing One Member to the Poverty and Homelessness Board and Allowing Elected Official Designees Full Membership Authority. (Alicia Hays, Director)

**C. PUBLIC WORKS**

- 2) ORDER 14-09-30-06/ In the Matter of Approving the Appointments of Randy Thwing and Sid Voorhees to the Lane County Fair Board for Remainder of Open Term and for Three-Year Terms Beginning on January 1, 2015. (Corey Buller, Lane Events Center Manager)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</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. HACSA**

- A. ORDER 14-09-30-07/ In the Matter of Approving the Proposed Design Guidelines for Redevelopment of County Owned Property on Sixth Avenue between Pearl Street and Oak Street. (Larry Abel and Brian Obie) (estimated 20 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</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	

**6. COUNTY COUNSEL**

- A. Announcements

**7. COUNTY ADMINISTRATION**

- A. Announcements

- B. PUBLIC COMMENT/DISCUSSION/ Lane County Strategic Plan. (Steve Mokrohisky, County Administrator; Judy Williams, Manager) (estimated 20 minutes) **(10:30 A.M. TIME CERTAIN)**

**8. PUBLIC WORKS**

- A. REPORT BACK/ Regional Road Fund Revenue Restoration (PM & NBA 8/5/14)  
(Bill Morgan, County Engineer & Lydia McKinney, Transportation Planning  
Program Supervisor) (estimated 30 minutes)

**9. COMMISSIONERS' BUSINESS**

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

**10. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**11. REVIEW ASSIGNMENTS**

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 7, 2014  
and/or Wednesday, October 8, 2014.