

BOARD OF COUNTY COMMISSIONERS

Harris Hall

September 9, 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) ORDER 14-09-09-01/ In the Matter of Amending Chapter 60 of Lane Manual to Adjust Existing Fees for Parole and Probation (LM 60.838) Effective October 1, 2014. (Judy Williams, Parole and Probation Division Manager)

B. COUNTY COUNSEL

- 1) ORDER 14-09-09-02/ In the Matter of Assessment and Taxation Pilot Project/Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement. (Sebastian Tapia, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-09-03/ In the Matter of Accepting Oregon Department of Human Services Title IV-E Reimbursement Authority for the Youth Services Division in the Amount of \$1,100,000 for the Period January 1, 2014 through December 31, 2015. (Alicia Hays, Director)
- 2) ORDER 14-09-09-04/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 3) ORDER 14-09-09-05/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Sr. Management Analyst to the Health & Human Services' Community Health Centers for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director)

- 4) ORDER 14-09-09-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Administrative Support Supervisor to the Health & Human Services' Developmental Disabilities Services for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 14-09-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute an Amendment to Extend the Federal Bureau of Prisons Community Corrections Intergovernmental Agreement for an Additional Seven Years. (Lt. Dan Buckwald)

E. PUBLIC WORKS

- 1) ORDER 14-09-09-08/ In the Matter of Awarding a Contract to Sonsray Machinery, in the Amount of \$435,604.68, for the Purchase of Four (4) 6105R John Deere Tractors with Tiger TSF-75ED Mowers as per Washington St Contract #10212 and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
- 2) ORDER 14-09-09-09/ In the Matter of Transferring the Vactor Stormwater System Waste Facility Asset from the Road Fund to the Solid Waste Disposal Fund and Establishing a Contingency within the Solid Waste Disposal Fund 530 to Provide a Hazardous Material Response Contingency. (Tanya Heaton, Public Works Budget & Finance Manager)
- 3) ORDER 14-09-09-10/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map Nos. 17-04-21-14-11200 and 17-04-21-11-05900 to the City of Eugene for \$1.00. (Jeff Turk, Property Management Officer 2)

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	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 14-09-09-11/ In the Matter of Approving the Transfer of Appropriations in an Amount of \$100,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Approve a Business Incentive Grant to Rears Manufacturing. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes)

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	

- C. ORDER 14-09-09-12/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$75,000.00 from Contingency to Materials and Services within General Fund Expense Special Revenue Fund 260 and Approve Allocation of \$75,000 to Lane Workforce Partnership for the Regional Innovation Training Fund Program. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes)

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

8. PUBLIC WORKS

- A. DISCUSSION/ Lane County Public Works, Road Maintenance Division Integrated Vegetation Management Program, Last Resort Policy Discussion. (Orin Schumacher, Road Maintenance Planner) – Draft a board order to form an administrative task force. Will return in the next few weeks.

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

Recess

WEDNESDAY, SEPTEMBER 10, 2014 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. WORKSESSION/ Strategic Plan Update and Discussion.

2. OTHER BUSINESS

Adjourn