

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

January 13, 2015

Following HACSA Meeting

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 COUNSEL

- 1) ORDER 15-01-13-01/ 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, Assistant County Counsel)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-13-02/ In the Matter of Adding Two Full-Time (2.0 FTE) MHO Care Coordinator Positions, One Full-Time (1.0 FTE) Administrative Assistant Position in Fund (287) and One Full-Time (1.0 FTE) Management Analyst Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 15-01-13-03/ In the Matter of Authorizing the Temporary Closure of Old Mill Road (County Road No. 2243) for up to a Total of Six Months in Connection with the Office Covered Bridge Project. (Bill Morgan, County Engineer)

MOTION: Stewart		COMMENTS:
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	

6. HUMAN RESOURCES

- A. **ORDER 15-01-13-04/** In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative Professional Association of Lane County, Inc. (Inga Aanurd, Employee & Labor Relations Manager) **(10:00 a.m. TIME CERTAIN)** (estimate 15 minutes)

MOTION: Stewart		COMMENTS:
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	

- B. **ORDER 15-01-13-05/** In the Matter of Approving the Tentative Agreement Between Lane County and the Lane County Association Local 626. (Inga Aanurd, Employee & Labor Relations Manager) (estimate 15 minutes)

MOTION: Stewart		COMMENTS:
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	

- C. **ORDER 15-01-13-06/** In the Matter of Appointing A Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment

and Authorizing the Board Chair to Execute the Final Employment Agreement.
 (Marsha Edwards, Director) (estimate 20 minutes)

MOTION: Choose an item.		COMMENTS:
SECOND: Choose an item.		
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. ORDER 15-01-13-07/ In the Matter of Authorizing the Submission of a \$412,000 Brownfields Cleanup Grant to the Oregon Business Development Dept. For Cleanup of County Owned Property Identified as Mcayal’s Cleaners, 1060 Olive St., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes)

MOTION: Stewart		COMMENTS:
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	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS’ BUSINESS

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

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 27, 2015 and/or Wednesday, January 28, 2015.