

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 1, 2015
 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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-12-01-01/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director)

B. PUBLIC WORKS

- 1) ORDER 15-12-01-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Michael R. O'connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer)
- 2) ORDER 15-12-01-03/ In the Matter of Releasing a Portion of Parcel "B" of Skyline Ranch as Platted and Recorded in File 74, Slides 188-190, Lane County, Oregon Plat Records (17-02-20) (Jay Blommé, Interim County Surveyor)

MOTION: Leiken		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 ADMINISTRATION

A. Announcements

B. REPORT/ Forestland Classification Process. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) **(10:00 – 10:15 a.m. Time Certain)**

C. ORDER AND RESOLUTION 15-12-01-04/ In the Matter of Approving the Transfer of \$100,000.00 from Contingency to Materials and Services within the General Expense Special Revenue Fund 260 and Approving an Allocation of up to \$100,000.00 for Project New Deal for the Purpose of Assisting with the Cost of Infrastructure Improvement. (Glenda Poling, Manager, Economic Development; Sara Case, Economic Development Officer) (estimate 30 minutes) **(10:30 – 10:45 a.m. Time Certain)**

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	

7. HUMAN RESOURCES

A. ORDER 15-10-27-07/ In the Matter of Improving Lane County’s Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	YES	

8. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (Second Reading and Public Hearing, December 15, 2015) (Steve Dingle, County Counsel) (estimate 5 minutes)

MOTION: Stewart		COMMENTS: Second reading and public hearing set for December 15th Harris Hall.
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	

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 1, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. **ORDER 15-12-01-05/** In the Matter of Annexing Territory to the Lowell Rural Fire Protection District to Provide Fire Protection Service to the Annexed Territory; Assessor’s Map 19-15-16-00 Tax Lots 1100 and 1201 (File No. F-LO-2015-ANX-2) (Keir Miller, Senior Planner) (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	Excused	
Commissioner Sid Leiken	YES	

- F. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-08/** In The Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana and Declaring an Emergency. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15) (Mark Rust, Associate Planner)(estimate 5 minutes)

MOTION: Farr		COMMENTS: Second reading December 15th, Harris Hall, correction of typo as specified by Mark Rust Commissioner Farr moved to Amend Motion to include language as read by Mark Rust. Motion passes 3-2 as amended by Commissioner Farr.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 2, 2015

(9:00 a.m.)

(Eugene Mission)

1. COMMISSIONERS' BUSINESS

A. TOUR/ The Lane County Board of Commissioners will tour the Eugene Mission.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 8, 2015 and/or Wednesday, December 9, 2015.

DRAFT