

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 8, 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. ASSESSMENT & TAXATION

- 1) ORDER 15-12-08-01/ In the Matter of A Refund to Thermofisher Scientific in the Amount of \$206,704.09. (Daniela Urbatzka, Division Manager)

MOTION: Stewart		COMMENTS: Item 5.B.1 was pulled from consent calendar for a separate vote.
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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-12-08-02/ In the Matter of Making a Sole Source Determination for Temporary Shelter and Assessment Center Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Alicia Hays, Director)

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. Quarterly Financial Report (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)
- C. Lane County 2014-2017 Quarterly Strategic Plan Update (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes).

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 15-12-08-03/ In the Matter of the Formation of the Fern Ridge Community Policing District. (Steve Dingle, County Counsel) (estimate 20 minutes)

MOTION: Stewart		COMMENTS: Public hearings will be held on January 12 and February 9 at 10:00 a.m. in Harris Hall. (with paragraph 7 amended)
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. PUBLIC WORKS

- A. REPORT BACK/ 2015 Land Management Division Fee Study. (Keir Miller, Senior Planner) (estimated 30 minutes) **(11:00 A.M. Time Certain)**

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 8, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING/Ordinance No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (PM & NBA 10/20/15, 11/3/15) (Lindsey Eichner, Associate Planner) (estimated 60 minutes)

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

- B. THIRD READING AND PUBLIC HEARING/Ordinance No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (PM & NBA 10/20/15, 11/3/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 15 minutes)

MOTION: Stewart		COMMENTS: Click here to enter text.
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	

Recess – reconvene in Board of Commissioners Conference Room

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Lane County 2014-2017 Annual Strategic Plan Review and Work Session (Steve Mokrohisky, County Administrator, Judy Williams, Strategic Planning and Budget Supervisor) (estimated 45 minutes)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 15, 2015 and/or Wednesday, December 16, 2015.