

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
March 10, 2015
 9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Absent - Excused

TUESDAY, MARCH 10, 2015 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

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 15-03-10-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$632,361.24. (Daniela Urbatzka, Division Manager)
- 2) ORDER 15-03-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$998,277.65. (Daniela Urbatzka, Division Manager)

B. HUMAN RESOURCES

- 1) ORDER 15-03-10-03/ In the Matter of Receiving Multi-Year Proposals for Services of a Third-Party Learning Management System. (Marsha Edwards, Director)\

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

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Presenting the Second Quarterly FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)
- C. REPORT/ Presenting the First Quarterly update on the Lane County Strategic Plan, 2014-2017. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)

8. COMMISSIONERS' BUSINESS

- A. AWARD/ Heritage Stewardship Recognition for Lane County Historical Museum. (Chrissy Curran, Acting Deputy State Historic Preservation Officer) (estimated 10 minutes) (**10:00 a.m. TIME CERTAIN**)
- B. REPORT/ Update from 02/27/2015 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Motion was made to approve Attachment A to set legislative priorities.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

- C. Announcements
- D. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 17, 2015 and or Wednesday, March 18, 2015.