

**BOARD OF COMMISSIONERS REGULAR MEETING**

Harris Hall  
**April 14, 2015**  
9:00 A.M.

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

**TUESDAY, APRIL 14, 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. COUNTY ADMINISTRATION**

- 1) ORDER 15-04-14-01/ In the Matter of Amending Chapter 60 of the Lane Manual Regarding Credit Card Service Fees. (Mike Barnhart, Financial Services Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 15-04-14-02/ In the Matter of Re-Appointing Three Members to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 2) ORDER 15-04-14-03/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
- 3) ORDER 15-04-14-04/ In the Matter of Approving Entering into a Contract with a Replacement Contractor for Secure Psychiatric Residential Treatment Services and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director)

**C. PUBLIC SAFETY**

- 1) ORDER 15-04-14-05/ In the Matter of Awarding a Professional Services Contract to AlertSense, Inc. For Public Safety Emergency Alert and

Notifications, and Authorizing the County Administrator to Sign the Contract. (Linda Cook, Program Manager)

**D. PUBLIC WORKS**

- 1) ORDER 15-04-14-06/ In the Matter of Appointing James Mayo to the Parks Advisory Committee. (Mike Russell, Parks Manager)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**6. PUBLIC WORKS**

- A. ORDER 15-04-14-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a 27-Lot Preliminary Subdivision in the Rural Residential Zone (RR-2); Map T17-R15-S17-30, Tax Lot 600 (File No. 509-PA13-05697/OMLID). (Rafael Sebba, Associate Planner) (estimated 5 minutes)

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 15-04-14-08/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Springfield and the Swanson Group Manufacturing LLC to Extend the Property Tax Exemption Two Years for a Veneer Peeling and Plywood Layup Mill in the Downtown Springfield Area. (Sarah Case, Economic Development Officer) (estimated 20 minutes) **(9:30 a.m. Time Certain)**

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 15-04-14-09/ In the Matter of Accepting Funding in an Amount Not to Exceed \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in a Location to be Determined. (Alicia Hays, Director) (estimated 40 minutes) (**10:00 a.m. Time Certain**)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 15-04-14-10/ In the Matter of Applying for and Approving Acceptance of a Health Resources and Services Administration (HRSA) Grant in the Amount of \$1,000,000 for the Development of an Additional Community Health Center Site. (Alicia Hays, Director) (estimated 5 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**9. COUNTY COUNSEL**

- A. Announcements

## 10. COMMISSIONERS' BUSINESS

### A. Announcements

- B. ORDER 15-03-31-07/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee, Directing the Performance Auditor to Conduct an Enterprise-Wide Risk Assessment, and Discussing Recommended Six Month Goals for the Performance Auditor. (Shanda Miller, Performance Auditor)(estimate 20 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: motion to approve with the following amendment to the Order "extend the date of expiration of the internal committee from August to December 31, 2015."</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

### C. Agenda Team Requests / Work Session Requests

## 11. REVIEW ASSIGNMENTS

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

## 13. OTHER BUSINESS

### Adjourn

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 21, 2015 and or Wednesday, April 22, 2015.