

**BOARD OF COMMISSIONERS REGULAR MEETING**

Harris Hall  
**May 19, 2015**  
 9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	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 15-05-19-01/ In the Matter of a Refund to Lu Lu LLC in the amount of \$27,782.80. (Daniela Urbatzka, Division Manager)
- 2) ORDER 15-05-19-02/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,486.74. (Daniela Urbatzka, Division Manager)
- 3) ORDER 15-05-19-03/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,094.51. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Senator Prozanski Regarding Statute of Limitations in HB 2317A. (Alex Cuyler, Intergovernmental Relations 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	Excused	
Commissioner Sid Leiken	YES	

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 15-05-19-04/ In the Matter of Ratifying the Fiscal Year 2015-16 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.M. TIME CERTAIN)**

<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	Excused	
Commissioner Sid Leiken	YES	

**7. PUBLIC SAFETY**

- A. ORDER 15-05-19-05/ In the Matter of Awarding a Contract for Medical, Dental, and Mental Health Services for the Lane County Adult Corrections Division, and Granting Authority to the County Administrator to Execute the Contract. (Captain Dan Buckwald) (estimated 30 minutes)

<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	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

**8. PUBLIC WORKS**

- A. ORDER 15-05-19-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on April 30, 2015 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer) (estimated 10 minutes)

<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	Excused	
Commissioner Sid Leiken	YES	

- B. CONTINUED DELIBERATION AND POSSIBLE ACTION / ORDER 15-05-05-11/ In the Matter of an on the Record Appeal to the Board of Commissioners of a Hearings Official’s Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code 16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (PM 4/21/2015, 5/5/15). (Deanna Wright, Associate Planner) (estimated 60 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Board to remain silent on Hearings Officials Decision. PW/CC will come back to the Board on June 2.</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	Excused	
Commissioner Sid Leiken	YES	

**9. COUNTY COUNSEL**

- A. Announcements

**10. COMMISSIONERS’ BUSINESS**

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

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

**12. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, MAY 20, 2015 – BUDGET COMMITTEE**

(9:00 a.m.)

(Board of County Commissioners Conference Room)

**1. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Lane County Mental Health System Work Session.

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**THURSDAY, MAY 21, 2015 – BUDGET COMMITTEE**

(5:30 p.m.)

(Harris Hall)

**1. BUDGET WORK SESSION**

- A. Public Comment (5:30 p.m. – 6:30 p.m.)
- B. Budget Committee Discussion / Deliberation. (6:30 p.m. – 8:45 p.m.)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 2, 2015 and or Wednesday, June 3, 2015.