

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
June 16, 2015
9:00 A.M.

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

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING AND WORK SESSION/ FY 15-16 Approved Budget & Work Session on FY 15-16 Budget Adoption. (Christine Moody, Budget Manager) (estimated 20 minutes)

2. ADJUSTMENTS TO THE AGENDA

3. PUBLIC COMMENTS

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) ORDER 15-06-16-01/ In the Matter of Delegating Authority to the County Administrator to Sign Contract Documents Related to a Budget Software Upgrade with CGI Technologies' & Solutions Inc., in the Amount of \$113,400. (Christine Moody, Budget Manager)
- 2) ORDER 15-06-16-02/ In the Matter of Appointing Woody Woodbury to the Florence Urban Renewal Agency as Lane County's Citizen Representative. (Jay Bozievich, Chair, Lane County Commissioners)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-16-03/ In the Matter of Approving the 2015-2017 Juvenile Crime Prevention – Prevention Plan for Submission to the Department of Education. (Alicia Hays, Director)
- 2) ORDER 15-06-16-04/ In the Matter of Re-Appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 15-06-16-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$10,000 Pursuant to a Land Sales Contract to

Nancy Huddleston, Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer)

- 2) ORDER 15-06-16-06/ In The Matter of Allocating \$26,500 in Transient Room Tax Special Projects Funds to Public Works Parks Division for Technical Studies Related to the Work of the Large Events Task Force. (Mike Russell, Division Manager)

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

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-06-16-07/ 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) (estimate 5 minutes)

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

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Discussion of Previous and Current Year Fire Seasons, Discussion about Forrest Land Classification. (Link Smith, West Lane Fire; Greg

Wagenblast, South Cascade District) (estimate 45 minutes) **(10:00 A.M. TIME CERTAIN)**

- C. ORDER 15-06-16-08/ In the Matter of Approving the Transfer of Appropriations in an Amount of \$70,110 From Contingency to Materials and Services Within General Expense Special Revenue Fund 260 Approving Allocations as Follows: Fertilab Springfield \$34,110; Cottage Grove CDC \$13,000; City of Oakridge \$18,000; City of Eugene \$5,000. (Sarah Case, Economic Development) (estimate 30 minutes) **(10:45 A.M. TIME CERTAIN)**

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

10. COMMISSIONERS' BUSINESS

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

PUBLIC WORKS

- A. ORDER 15-06-16-09/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon Acting through Its Department of Fish and Wildlife regarding a Long-term Lease for the Operation and Maintenance of a Boat Landing along the Siuslaw River Known as Tiernan Boat Landing. (Mike Russell, Division Manager) (estimated 15 minutes) **(11:30 A.M. TIME CERTAIN) – This item was pulled under adjustments to agenda.**

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

- A. COUNTY COUNSEL
- 1) ORDER 15-06-16-10/ In the Matter of Resolving the Workers' Compensation Claims of Charles Marelli. (Lisa Lacey, Risk Manager)

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 23, 2015 and or Wednesday, June 24, 2015.