

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**  
**June 23, 2015**  
 9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ORDER/RESOLUTION 15-06-23-01/ In the Matter of Adopting FY 14-15 Supplemental Budget #3 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimate 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	YES	
Commissioner Sid Leiken	YES	

- B. ORDER/RESOLUTION 15-06-23-02/ In the Matter of Adopting the 2015-2016 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager) (estimate 15 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	YES	
Commissioner Sid Leiken	YES	

**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) ACTION/ Approval of Letter to Jerry Perez, State Director and Mark Brown, Planning Project Coordinator, Bureau of Land Management Requesting Comment Period be Extended from 90 days to 120 days. (Alex Cuyler, Intergovernmental Relations Manager)

B. COUNTY COUNSEL

- 1) ORDER 15-06-23-03/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel)

C. DISTRICT ATTORNEY

- 1) ORDER 15-06-23-04/ In the Matter of Approving the Kids' First Center Separation from Lane County to a Stand-Alone Nonprofit July 1, 2015 and Agreement to Transfer Assets/Capital Funds and Delegating Authority to the County Administrator to Sign Any Necessary Service and Rental Agreements between Kids' First and the County. (Alex Gardner, District Attorney) – **Item was pulled and moved to 1:30 p.m.**

D. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-23-05/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director)

E. PUBLIC WORKS

- 1) ORDER 15-06-23-06/ In the Matter of Authorizing the Exchange of Surplus Real Property Owned Through the Lane County Road Fund for Real Properties Owned by the Oregon Department of Transportation for Road Right of Way Necessary for the Green Hill Road Rail Crossing Safety Project (County Road No 36) (17-04-30) (Bill Morgan, County Engineer)

F. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-06-23-07/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council for the Establishment of the Lane Workforce Council to Serve as the Chief Elected Official for Lane County, Oregon, Pursuant to the Workforce Innovation and Opportunity Act. (Kristina Payne, Executive Director)

<b>MOTION: Stewart</b>		<b>COMMENTS: Item 6.C.1 was pulled off the consent calendar for discussion</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	

**7. HUMAN RESOURCES**

- A. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND READING/ORDINANCE 15-04/ In the Matter of Amending Lane Code Chapter 2 to Establish A Health Plan Self Insurance Sub-Fund. (Second Reading and Public Hearing, July 14, 2015). (Mary Miller, Benefits and Wellness Manager) (estimate 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second Reading and Public Hearing will be July 14<sup>th</sup>, no time certain</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	

**Recess**

**BOARD OF HEALTH  
Harris Hall  
June 23, 2014  
Following Regular Meeting**

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND READING/ORDINANCE 15-05/ In the Matter of Amending Lane Code Chapter 9 to Address Tobacco Sale Regulation Issues Related to Discounted Pricing, Proximity of Sales to Locations Serving Children and Fees/Penalties. (Second Reading and Public Hearing July 14, 2015) (Alicia Hays, Director) (estimate 30 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second Reading and Public Hearing for July 14th. Motion failed for lack of second. Commissioner Leiken Motioned to rescind Ordinance 14-19. Commissioner Bozievich Seconded. This Motion failed 2-3. Commissioner Stewart re-motioned to set Second Reading and Public Hearing for Ordinance 15-05.</b>
<b>SECOND: Bozievich</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	NO	
Commissioner Sid Leiken	YES	

**Adjourn**

**TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont’d)**

**8. HEALTH & HUMAN SERVICES**

- A. UPDATE/ City of Eugene Rest Stop Program & Lane County Homeless Service System(Alicia Hays, Director; Diana Avery, Program Services Coordinator; Michael Kinnison, Eugene) (estimate 20 minutes)

**9. PUBLIC WORKS**

- A. ORDER 15-06-23-08/ 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) (estimate 15 minutes) (**11:00 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	YES	
Commissioner Sid Leiken	YES	

B. DISCUSSION & ACTION/ Scenario Planning Preferred Scenario Selection (PM & NBA 3/18/14, 10/21/14, 3/14/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimate 30 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b> The motion was made to endorse the preferred scenario.
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (Second Reading and Public Hearing 7/14/15) (Mark Metzger, City of Springfield) (estimate 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b> Set Second Reading and Public hearing for July 14 <sup>th</sup> at 5:30 p.m. at Springfield City Hall.
<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	

**10. COUNTY COUNSEL**

A. Announcements

**11. COUNTY ADMINISTRATION**

- A. Announcements

**12. COMMISSIONERS' BUSINESS**

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

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

**14. OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Board of Commissioners Conference Room)

**15. DISTRICT ATTORNEY**

- A. ORDER 15-06-23-04/ In the Matter of Approving the Kids' First Center Separation from Lane County to a Stand-Alone Nonprofit July 1, 2015 and Agreement to Transfer Assets/Capital Funds and Delegating Authority to the County Administrator to Sign Any Necessary Service and Rental Agreements between Kids' First and the County. (Alex Gardner, District Attorney)

<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	

**16. PUBLIC WORKS**

- A. ORDER 15-06-23-09/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, and/or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use; Namely; Ada, Bellinger, Bender, Greenwood, Hayden Bridge, Mapleton, Mercer, Rodakowski, Triangle Lake, Westlake, and Whitely. (Mike Russell, Division Manager) (estimate 15 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	YES	
Commissioner Sid Leiken	YES	

**17. HUMAN RESOURCES**

- A. PERFORMANCE EVALUATION/ In the Matter of Documenting the County Administrator’s Annual Performance Evaluation and Instructing Human Resources to Prepare an Addendum Recommending an Appropriate Method for Addressing Potential Changes in Compensation. (Marsha Edwards, Director) (estimate 60 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Will follow option 1 described in the Board Packet. HR will return in the Fall with this item. Complete the County Administrator’s performance evaluation and instruct Human Resources to prepare an addendum to the employment agreement that places the position in an existing range at the closest step without a decrease.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

**18. COUNTY COUNSEL**

- A. ORDER 15-06-23-10/ In the Matter of Authorizing A Settlement Agreement in the District Court Case Green v. Lane County, et. al.

<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	

**19. REVIEW ASSIGNMENTS**

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

**21. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, July 14, 2015 and or Wednesday, July 15, 2015.