

JOINT BoH/ BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
July 14, 2015
 Following HACSA

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
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. **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. (PM 6/23/15) (Alicia Hays, Director)

MOTION: Stewart		COMMENTS: Motion: Remove LC9.753 k-n which prohibits Coupons: Stewart Motion, Leiken, Second.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
MOTION: Stewart		
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	YES	
MOTION: Stewart		COMMENTS: Move to remove "and community" from LC 9.766
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	COMMENTS: Commissioner Stewart Motioned Option 4A, amend to 2 year look back period, 4B, 4C
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
MOTION: Stewart		
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
MOTION: Stewart		
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Adjourn

**BOARD OF COMMISSIONERS REGULAR MEETING
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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 15-07-14-01/ In the Matter of Approving Amendments to the Contract #51496 between Lane County and Kennedy Jenks for Further Analysis of the Goshen Wastewater Planning Project, Authorizing Staff to Negotiate Terms Not to Exceed \$75,000 and Authorizing the County Administrator to Sign the Amended Contract. (Glenda Poling, Manager, Community and Economic Development)
- 2) ORDER 15-07-14-02/ In the Matter of Ratifying the Authority of the County Administrator to Accept and Sign the 2013-2015 Measure 57 IGA Amendments 1 and 2. (Lynn Smith, Accounting Analyst)

B. COUNTY COUNSEL

- 1) ORDER 15-07-14-03/ 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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-14-04/ In the Matter of Awarding a Professional Services Contract to CaseWorthy, Inc. in the Amount of \$348,166 for the Period August 1, 2015 through July 31, 2018 for the Provision of a Hosted Case Management and Electronic Medical Records System for the Developmental Disabilities Division of Lane County. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 15-07-14-05/ In the Matter of Authorizing the Sale of County Owned Real Property For \$45,000 Pursuant to a Land Sales Contract to Cory M. Brooks, Map No. 16-04-30-00-00900, 28844 Meadowview Rd., Junction City. (Jeff Turk, Property Management Officer)
- 2) ORDER 15-07-14-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with James D. Chitwood for County Owned Property Identified as Map No. 21-35-18-14-00900, 76433 Thatcher Ln., Oakridge. (Jeff Turk, Property Management Officer)
- 3) ORDER 15-07-14-07/ In the Matter of Authorizing the Sale of County Owned Real Property For \$6,500 to the Smith Sylvia Irene Sis Trust, Map No. 15-04-20-13-00600, Adjacent to 95454 Noraton Rd., Junction City. (Jeff Turk, Property Management Officer)
- 4) ORDER 15-07-14-08/ In the Matter of Releasing, Dedicating and Accepting Lot "D" of the Plat of Hollyview Estates, as Right of Way

for Gardenia Way (County Road Number 1573) (17-04-11-11) (Jay Blommé, Interim County Surveyor)

- 5) ORDER 15-07-14-09/ In the Matter of Authorizing the Sale of Tax Lot 200 On Map 17-04-10-31 and Adjoining Vacated Right-of-Way. (Jay Blommé, Interim County Surveyor)

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

6. HUMAN RESOURCES

- A. 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. (PM 6/23/15) (Mary Miller, Benefits and Wellness Manager) (estimate 15 minutes)

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

- B. ORDER 15-07-14-10/ In the Matter of Establishing New Salary Ranges for the Physician Based Classifications of Physician, Psychiatrist, Child Psychiatrist and Program Manager. (Marsha Edwards, Director) (estimate 10 minutes)

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

Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Coast Fork Willamette Watershed 2014 Annual Report; Update on Current Programs (Pamela Reber, Executive Director) (estimate 15 minutes)
(11:30 A.M. TIME CERTAIN)

C. ORDER 15-07-14-11/ In the Matter of Appointing Denis Hijmans to the Temporary Internal Audit Committee. (Shanda Miller, Internal Auditor) (estimate 10 minutes)

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

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, JULY 14, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 15-07-14-12/ In the Matter of Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes)

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

- B. PUBLIC HEARING AND ORDER 15-07-14-13/ In the Matter of Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17th Avenue (County Road Number 17828) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes)

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

- C. DISCUSSION AND ACTION/ Board Direction Concerning the Land Management and Land Management Division's FY2015-16 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 45 minutes)

MOTION: Stewart		COMMENTS: Motion to accept staff recommendations for the Long Range Planning Work Program.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

TUESDAY, JULY 14, 2015 – JOINT BCC / CITY OF SPRINGFIELD MEETING
(5:30 p.m.) (Springfield City Hall)

1. PUBLIC WORKS

- A. 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) (PM 6/23/15) (Mark Metzger, City of Springfield)

MOTION: Stewart		COMMENTS: Third Reading set for September 15th in Harris Hall. Closed Public Hearing left record open. Click here to listen to audio of meeting
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
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, July 21, 2015 and or Wednesday, July 22, 2015.