

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

August 18, 2015

9:00 A.M.

| 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. EMERGENCY BUSINESS

5. CONSENT CALENDAR

A. COUNTY COUNSEL

- 1) ORDER 15-08-18-01/ In the Matter of Approving Certain Contracts, Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Jim Chaney, Assistant County Counsel)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-08-18-02/ In the Matter 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)

C. HUMAN RESOURCES

- 1) ORDER 15-08-18-03/ In the Matter of Awarding a Contract to Learnshare, L.L.C. to Provide a Learning Management System to Serve County Employees. (Marsha Edwards, Director)

D. PUBLIC WORKS

- 1) ORDER 15-08-18-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Transportation Planning Program Supervisor)

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| 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. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 15-08-18-05/ In the Matter of Approving the 2015-2017 Lane County Justice Reinvestment Grant Program Budget and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit the Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes) **(9:30 A.M. Time Certain)**

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| MOTION: Stewart | | COMMENTS: |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | Choose an item. | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- C. ORDER 15-08-18-06/ In the Matter of Approving the 2015-2017 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes)

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| MOTION: Stewart | | COMMENTS: |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |

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| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- D. ORDER 15-08-18-07/ In the Matter of Approving the County Performance Auditor’s One-Page Strategic Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes)

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| 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 | |

- E. ORDER 15-08-18-08/ In the Matter of Approving the County Performance Auditor’s Fiscal Year 2015-2016 Work Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes)

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| MOTION: Choose an item. | | COMMENTS: |
| SECOND: Choose an item. | | |
| 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
- B. ORDER 15-08-18-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Steve Dingle, County Counsel) (estimate 5 minutes).

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

- C. ORDER 15-08-18-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Steve Dingle, County Counsel) (estimate 5 minutes)

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

- D. ORDER 15-08-18-11/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes)

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

- E. ORDER 15-08-18-12/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Steve Dingle, County Counsel) (estimate 5 minutes)

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| MOTION: Stewart | | COMMENTS: Motion to add the word "for" in item 1. |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |

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| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

8. COMMISSIONERS' BUSINESS

A. Announcements

B. ORDER 15-08-18-13/ In the Matter of Appointing One Member (Charlcie Kaylor) to the Lane County Planning Commission. (Commissioner Stewart & Commissioner Leiken) (estimate 10 minutes)

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| MOTION: Choose an item. | | COMMENTS: |
| SECOND: Choose an item. | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

C. REPORT AND POSSIBLE ACTION/ Formal Position of the Lane County Board of Commissioners with Respect to the Draft Resource Management Plan for Western Oregon. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

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| MOTION: Stewart | | COMMENTS: Change Section A |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | YES | |

D. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, AUGUST 18, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. **PUBLIC HEARING AND ORDER 15-08-18-14/** In the Matter of Authorizing the Transfer of Surplus County Owned Real Property Identified as Assessor's Map No. 17-04-28-11-03000 to the City of Eugene for Public Purposes (Located at Beltline Rd. and Elizabeth St.) (Jeff Turk, Property Management Officer) (estimate 10 minutes)

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

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

14. OTHER BUSINESS

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| MOTION: Stewart | | COMMENTS: Board met and directed staff to draft a statement from the Board to encourage citizens to follow emergency instructions that have been issued. Staff was directed to look at creating an Ordinance to follow whatever level of fire emergency is declared our county follows. Check with Dingle on drafting Ordinance. |
| 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, August 25, 2015 and or Wednesday, August 26, 2015.