

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 22, 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**

A. COUNTY COUNSEL

- 1) Approval of Letter in Support for Amicus Brief / Coastal Counties / Oregon Court of Appeals Case No. 156130. (Stephen Dingle, County Counsel)

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| MOTION: Stewart | | COMMENTS: |
| 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 | |

B. PUBLIC SAFETY

- 1) ORDER 15-09-22-11/ In the Matter Approving an Amendment to Extend the Contract for Law Enforcement Activities on BLM Lands, and Authorizing County Administrator to Sign Amended Contract and Future Exercised Options. (Debby Haller, Fiscal Manager)

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

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| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

C. PUBLIC WORKS

- 1) ORDER 15-09-22-12/ In the Matter of Amending the Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager; James Chaney, Assistant County Counsel).

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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 | |

5. CONSENT CALENDAR

A. ASSESSMENT A& TAXATION

- 1) ORDER 15-09-22-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-22-02/ In the Matter of Applying for and Approving Acceptance of a Strategic Prevention Framework Grant from the Oregon Health Authority in the Amount of \$125,000 for the Period October 1, 2015 through September 30, 2016. (Alicia Hays, Director)

C. PUBLIC SAFETY

- 1) ORDER 15-09-22-03/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using MotoBridge Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown)
- 2) ORDER 15-09-22-04/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using ISSI Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown)

D. PUBLIC WORKS

- 1) ORDER 15-09-22-05/ In the Matter of Adding One Full Time (1.0 FTE) Land Management Technician Position in Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Public Works Director)

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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. HUMAN RESOURCES

- A. ORDER 15-09-22-06/ In the Matter of Approving Benefit Changes between Lane County and Lane County Association Local 626 and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 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 | |

- B. ORDER 15-09-22-07/ In the Matter of Approving Benefit Changes between Lane County and the Administrative Professional Association of Lane County, Inc. And Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 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 | |

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| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- C. ORDER 15-09-22-08/ In the Matter of Approving Benefit Changes to Non-Represented Employees and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 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 | |

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-09-22-09/ In the Matter Approving the Transfer of \$50,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocating \$50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years; And, Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Sarah Case, Community & Economic Development) (estimate 45 minutes)(**10:00 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 | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- C. ORDER 15-09-22-10/ In the Matter Approving the Transfer of \$40,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocation of \$40,000 to Gary Foglio Trucking Inc. For the Purpose of Rebuilding the Wash Rack Filtration I Reclamation System That Prevents Run off from Entering Woahink Lake Which Provides Drinking Water

to Dunes City Area Residents. (Sarah Case, Community & Economic Development) (estimate 20 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 | |

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. WORK SESSION/ Status Report on OSU Extension Programming in Lane County. (John Punches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties) (estimate 45 minutes) (**11:00 A.M. TIME CERTAIN**)
- C. Agenda Team Requests / Work Session Requests

9. COUNTY COUNSEL

- A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – 3 ITEMS
(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 22, 2015 – JOINT MEETING – BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

(1:30 p.m.)

(Board of Commissioners Conference Room)

12. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Community Health Improvement Plan. (Alicia Hays, Director) (estimate 2 hours)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 29, 2015 and or Wednesday, September 30, 2015.