

Board of Commissioners Regular Meeting
Harris Hall
October 11, 2016
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. ASSESSMENT & TAXATION

- 1) ORDER 16-10-11-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$186,505.25. (Daniela Urbatzka, Division Manager)
- 2) ORDER 16-10-11-02/ In the Matter of a Authorizing a Payment of \$30,569.40 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
- 3) ORDER 16-10-11-03/ In the Matter of a Refund to Assemblies of God Oregon District in the Amount of \$79,234.56. (Daniela Urbatzka, Division Manager)
- 4) ORDER 16-10-11-04/ In the Matter of a Refund to McFarland L D Co. in the Amount of \$43,461.05. (Daniela Urbatzka, Division Manager)
- 5) ORDER 16-10-11-05/ In the Matter of a Refund to DHRU in the Amount of \$27,666.72. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/27/16
- 2) ORDER 16-10-11-06/ In the Matter of Confirming the Appointment of Brook Reinhard as an Ex-Officio Member of the Lane County Public Safety Coordinating Council. (Steve Mokrohisky, County Administrator)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-11-07/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director)
- 2) ORDER 16-10-11-08/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 3) ORDER 16-10-11-09/ In the Matter of Appointing One Member and Re-Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director)
- 4) ORDER 16-10-11-10/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse Position and Increasing One (0.8 FTE) Licensed Practical Nurse Position to a Full-Time (1.0 FTE) Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)

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

6. BOARD OF COUNTY COMMISSIONERS

- A. ORDER 16-10-11-11/ In the Matter of Taking a Position on the Passage of Ballot Measure 97. (2016) (Commissioner Jay Bozievich) (estimate 20 minutes)

MOTION: Bozievich		COMMENTS: Motion to pass the Order with the first therefore statement removed and renumbering 2 and 3 to 1 and 2. The motion did not receive a second and died for lack of a second.
SECOND: Choose an item.		
VOTE		
Name	Vote	
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.	

7. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-09-13-05/ In the Matter of Approving the Use of Video Lottery Funds for the Purpose of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes)

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

8. **HUMAN RESOURCES**

A. ORDER 16-10-11-12/ In the Matter of Implementing a Recommendation from the Elected Officials Compensation Board and Budget Committee to Adjust the Base Salaries of Lane County Elected Officials Consistent with the Market Comparators. (Marsha Edwards, Director; Denis Hijmans, Lane County Budget Committee Chair; Babs Manion, Elected Officials Compensation Board Chair) (estimate 15 minutes) **(10:00 a.m. Time Certain)**

MOTION: Choose an item.		COMMENTS: Motion 1, pass the motion for the Justice of the Peace. Bozievich Motioned, Leiken Second – passed 5-0. Motion 2, pass the motion for the Sheriff increase. Bozievich Motioned, Leiken Second – passed 5-0, Motion was made to pass the motion to increase the Commissioners salaries. Sorenson Motion, Leiken, Second – passed 3-2, Bozievich and Farr no, Leiken, Stewart and Sorenson, yes. Motion was then made to pass the entire motion. Passed 4-0, Bozievich, no.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

B. ORDER 16-10-11-13/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association Local 626. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes)

MOTION: Farr	COMMENTS:
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SECOND: Bozievich	
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 16-10-11-14/ In the Matter of Approving the Tentative Agreement Between Lane County and Administrative-Professional Association of Lane County, Inc. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes)

MOTION: Farr		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	

9. **COUNTY ADMINISTRATION**

- A. REPORT/ Report on the Lane County 2014-2017 Quarterly Strategic Plan Update. (Steve Mokrohisky, County Administrator; Jeff Kincaid, Administrative Support Supervisor) (estimate 20 minutes)
- B. REPORT/ In the Matter of Presenting the Fourth Quarter FY 15-16 Financial Report. (John Mosby, Senior Management Analyst) (estimate 15 minutes)

10. **COUNTY COUNSEL**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

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

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING

(1:00 p.m.) (Middle Fork Ranger District, 46375 Highway 58, Westfir, OR)

1. **BOARD OF COUNTY COMMISSIONERS**

- A. TOUR/ Federal Forest Restoration (FFR). Middle Fork Ranger District.
 (estimate 3 hours)

WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING

(6:00 p.m.) (Oakridge High School Auditorium, 47997 W First St., Oakridge, OR 97463)

1. **ADJUSTMENTS TO THE AGENDA**

2. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 1343/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-Pa15-05803 and 509-Pa15-05804; Applicant: Old Hazeldell Quarry). (Deanna Wright, Associate Planner) (estimate 3 hours)

MOTION: Bozievich		COMMENTS: Commissioner Leiken was excused. Motion to leave record remain open until November 1st, Response to comments are due by November 22nd; Applicant response due by November 29th. Third Reading is scheduled for December 13th in Harris Hall.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

3. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, 2016 and/or Wednesday, October 19, 2016.