

Board of Commissioners Regular Meeting
Harris Hall
June 21, 2016
 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. **ORDER/RESOLUTION 16-06-21-01**/In the Matter of Adopting the FY 15-16 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes)

MOTION: Farr		COMMENTS:
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	

- B. **ORDER/RESOLUTION 16-06-21-02**/In the Matter of Adopting the FY 2016-2017 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 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	

3. **PUBLIC COMMENTS**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

6. **EMERGENCY BUSINESS**

7. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Minutes: 6/7/2016
- 2) ACTION/ Florence Coast Guard City Application Support Letter. (Steve Mokrohisky, County Administrator)
- 3) ACTION/ Recommendations from the Lane County Board of Commissioners to The Oregon Woodstove Work Group Regarding their Document titled "*Initial Recommendations DRAFT*". (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-21-03/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Jail Diversion and Crisis Services in an Amount up to \$400,000. (Alicia Hays, Director)
- 2) ORDER 16-06-21-04/ In the Matter of Removing One Consumer Member, Appointing One Latino/Migrant Seasonal Farm Worker Representative Member, and Re-Appointing one Community Member as a Consumer Member to the Community Health Council. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-06-21-05/ In the Matter of Authorizing Lane County Public Works to Apply For Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing The County Administrator To Execute Associated Intergovernmental Agreements, for Five County Road Projects. (Celia Barry, Public Works Analyst)
- 2) ORDER 16-06-21-06/ In the Matter of Awarding Contract 15/16-03 to Wildish Construction Company, in the Amount of \$1,262,795, for Circulation Improvements and Leachate Discharge Pad Construction at the Glenwood Central Receiving Station, and Authorizing the Administrator to Execute the Contract (Daniel Hurley, Waste Management Manager)

MOTION: Bozievich		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. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. **ORDER 16-06-21-07/** In the Matter of Co-Sponsoring and Adopting a Resolution for Re-Designation of the West Eugene Enterprise Zone. (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) **(10:00 a.m. TIME CERTAIN)**

MOTION: Farr		COMMENTS: Commissioner Bozievich motioned that Chair Stewart and Commissioner Farr serve on the Public Benefit Criteria Committee (as approved by the city of Eugene and shown in Attachment D). Commissioner Leiken seconded. Motion passed 5-0.
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. **REPORT/** Local Marijuana Taxation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Farr		COMMENTS: Two Ordinances back to the board on July 12 one with earmark one without. Staff requested that the motion include starting the explanatory statement.
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	

10. PUBLIC WORKS

- A. REPORT/ Code Modernization Project (Keir Miller, Senior Planner) (estimate 45 minutes)
- B. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program (Keir Miller, Senior Planner) (estimate 30 minutes)

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

14. Recess

TUESDAY, JUNE 21, 2016 – REGULAR MEETING

(Following HACSA) (Board of County Commissioners Conference Room)

14. HEALTH & HUMAN SERVICES

- A. ORDER 16-06-21-08/ In the Matter of Approving Certain Contracts, Licenses, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (estimate 5 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	

B. WORK SESSION/ Poverty and Homelessness Board Strategic Plan. (Alicia Hays, Director; Steve Manela, Manager) (estimate 45 minutes)

C. DISCUSSION/ Housing First. (Alicia Hays, Director; Jacob Fox, HACSA Executive Director; Steve Manela, Manager) (estimate 30 minutes)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 28, 2016 and/or Wednesday, June 29, 2016.