

**Joint Meeting / BCC, City of Springfield  
 Library Meeting Room, Springfield City Hall  
 June 27, 2016  
 9:00 A.M.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

**MONDAY, JUNE 27, 2016 — JOINT BOARD OF COMMISSIONERS / CITY OF SPRINGFIELD**

(5:30 p.m.)

(Library Meeting Room, Springfield City Hall)

**1. PUBLIC WORKS**

- A. REPORT/ Springfield 2030 Plan Update. (Keir Miller, Senior Planner - Lane County and Linda Pauly, Principal Planner - City of Springfield) (estimate 60 minutes)

**Board of Commissioners Regular Meeting  
 Harris Hall  
 June 28, 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**

- A. Letter of Support for the City of Oakridge Oregon's grant application for funding way finding signage via the Federal Lands Access Program (FLAP). (Steve Mokrohisky, County Administrator)

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	

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

5. **EMPLOYEE RECOGNITION**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/21/2016
- 2) ORDER AND RESOLUTION 16-06-28-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community & Economic Development Manager)

B. COUNTY COUNSEL

- 1) ORDER 16-06-28-02/ 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. (James Chaney, Assistant County Counsel)
- 2) ORDER 16-06-28-03/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel)

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

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-06-28-04/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Alicia Hays, Director)(estimate 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 16-06-28-05/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Prosecuting Attorneys’ Association. (Andrea Nagles, Assistant County Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes)

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

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of an Update on the Regional Accelerator and Innovation Network (RAIN). (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) **(9:30 a.m. Time Certain)**

10. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Potential Changes to Lane County Initiative and Referendum Process. (Stephen Dingle, County Counsel) (estimate 45 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**

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**TUESDAY, JUNE 28, 2016 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

15. **HUMAN RESOURCES**

A. **ORDER 16-06-28-06/ In the Matter of Documenting the County Administrator’s Annual Performance Evaluation and Instructing Human Resources and County Counsel regarding Revision of Employment Agreement.** (Marsha Edwards, Director) (estimate 15 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS: Commissioner Farr motioned accepting option 1. Chair Stewart and Vice Chair Farr will come back to the board on July 12<sup>th</sup> with a salary recommendation.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

16. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1333/ In the Matter of Co-Adopting the Cottage Grove Transportation System Plan for Application within the Urbanizable Area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; And Adopting Savings and Severability Clauses.** (Applicant: City of Cottage Grove) ( Becky Taylor, Senior Planner) (estimate 15 minutes) (Second Reading and Public Hearing 07/12/16, estimate 30 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS: Second hearing is scheduled for 7/12/16 at Harris Hall 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- B. REPORT/ Oregon Association of County Engineers and Surveyors (OACES) Report to the Committee on Transportation Preservation and Modernization. (David Reesor, Transportation Planning Supervisor) (estimate 30 minutes)
- C. ORDER 16-06-28-07/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, And/Or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use: Namely; Armitage Park and Hendricks Bridge Wayside. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 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	

- D. REPORT/ In the Matter of Updating the Board of Commissioners regarding the Parks & Open Space Master Plan Update. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 20 minutes)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

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**WEDNESDAY, JUNE 29, 2016 – REGULAR MEETING**  
 (9:00 a.m.) (Board of Commissioners Conference Room)

1. **PUBLIC WORKS**

- A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 1 hour)
- B. REPORT/ Code Modernization Project (Mark Rust, Planner; Keir Miller, Senior Planner) (estimate 45 minutes)

2. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 12, 2016 and/or Wednesday, July 13, 2016.