

**Board of Commissioners Regular Meeting**  
**Harris Hall**  
**July 2, 2016**  
 Following HACSA

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	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. **ACTION/** Letter to Governor Kate Brown regarding Policy Option Packages for the 2017-2019 Biennial Budget That Would Backfill Federal Dollars Which Used to Come to Oregon for Purposes of Coastal Planning and Technical Assistance for Coastal Cities and Counties. (Alex Cuyler, Intergovernmental Relations Manager)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Need to add a cc to the letter State Senator Roblan and Caddy McKeown</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	Excused	
Commissioner Sid Leiken	YES	

5. **EMPLOYEE RECOGNITION**

- A. **ORDER AND RESOLUTION/16-07-12-10/**In the Matter of Appreciation of the Dedicated Service Provided by Stephen L Vorhes to Lane County. (Stephen Dingle, County Counsel)

<b>MOTION: Sorenson</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	

**6. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 6/28/2016
- 2) ORDER AND RESOLUTION 16-07-12-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community and Economic Development Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 16-07-12-02/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Crisis Services in an Amount up to \$210,180. (Alicia Hays, Director)

**C. PUBLIC WORKS**

- 1) ORDER 16-07-12-03/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Florence, Contract RFP FY 16/17 FS-03. (Michael Johns, Fleet & General Services Division Manager)
- 2) ORDER 16-07-12-04/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Veneta, Contract RFP FY 16/17 FS-04. (Michael Johns, Fleet & General Services Division Manager)
- 3) ORDER 16-07-12-05/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Petro Card, Inc. for the Purchase of Cardlock Fuel and Fueling Services in Eugene, Contract RFP FY 16/17 FS-02. (Michael Johns, Fleet & General Services Division Manager)

<b>MOTION: Farr</b>		<b>COMMENTS:</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	

7. **SHERIFF’S OFFICE**

- A. **ORDER 16-07-12-06/** In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$724,217.50 for the Purchase of P25 Subscriber Radios for the Lane County Adult Corrections Facility and the UHF System Addition to the Vida Site and Delegating Authority to the County Administrator to Execute Contract Documents. (Debby Haller, Fiscal Manager) (estimate 10 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. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER 16-07-12-07/** In the Matter of Approval to Sign a 5-year Contract with Clear Ballot for Vote Tabulation Equipment, Software, and Related Services in the Amount of \$472,425. (Cheryl Betschart, County Clerk) (estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	

- C. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-03/** In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second

Reading 7/26/16)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b> Set second reading for July 26 <sup>th</sup> 1:30 p.m. time certain. a.) 33.33% 25% for the provision of county public safety services related to the enforcement and prosecution of driving while under the influence of intoxicants laws. b.) 33.33% 25% for the provision of county public health services related to establishing foundational capabilities and foundational programs to improve the health of the residents of Lane County. c.) 33.33% 25% for the provision of community mental health services in accordance with the comprehensive local plan and in coordination with the coordinated care organization servicing Lane County. d.) 25% for the provision of planning and enforcement of zoning regulations related to the growing, processing, wholesaling, and retailing of marijuana items in accordance with Chapter 16 of the Lane Code.
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye	YES	
Commissioner Jay	YES	
Commissioner Peter	YES	
Commissioner Pat	YES	
Commissioner Sid Leiken	YES	

- D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-04/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second Reading 7/26/16)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b> Second reading set for 7/26/16 at 1:30 p.m. Time Certain.
<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	

9. HUMAN RESOURCES

- A. ORDER 16-07-12-08/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources and County Counsel Regarding Revision of the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	

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

10. **COUNTY COUNSEL**

A. Announcements

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, JULY 12, 2016 – REGULAR MEETING**  
 (1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE. 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 30 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	Excused	
Commissioner Sid Leiken	YES	

B. **ORDER 16-07-12-09/** In the Matter of Approving the Amended Bylaws for the Lane County Transportation Advisory Committee (Previously Named the “Roads

Advisory Committee”) (David Reesor, Transportation Planning Supervisor)  
(estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	Excused	
Commissioner Sid Leiken	YES	

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

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**THURSDAY, JULY 14, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Information and Status Updates on Downtown Planning and Projects to the Lane County Board of Commissioners and the Eugene City Council.

2. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 26, 2016 and/or Wednesday, July 27, 2016.