

Board of Commissioners Regular Meeting
Harris Hall
July 26, 2016
9:00 A.M.

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

TUESDAY, JULY 26, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

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. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 7/12/16
 - 2) ORDER 16-07-26-01/ In the Matter of Reinstating and Amending a Contract for Polygraph Services and Delegating Authority to the County Administrator to Sign the Contract Amendment. (Greg Rikhoff, Director)
 - B. COUNTY COUNSEL
 - 1) ORDER 16-07-26-02/ In the Matter of Amending Lane Manual Chapter 62 to Update Disposition of Deceased Indigents, Unidentified and Destitute Persons. (Lisa Lacey, Risk Manager)
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 16-07-26-03/ In the Matter of Approving FY 17 Grant Acceptances for the Public Health Division. (Alicia Hays, Director)
 - 2) ORDER 16-07-26-04/ In the Matter of Adding Two Full-Time (2.0 FTE) Mental Health Specialist 2, One Full-Time (1.0 FTE) Community Health Nurse 2, Two Full-Time (2.0 FTE) Licensed Practical Nurse, Two Full-Time (2.0 FTE) Office Assistant 2 and Two Temporary (1.0 FTE) Community Health Nurse 2 Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director)

- 3) ORDER 16-07-26-05/ In the Matter of Adding One Fulltime (1.0 FTE) Juvenile Justice System Registered Nurse and Four Temporary Juvenile Group Workers (2.0 Total FTE) in Fund 286 within the Department of Health & Human Services.

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	

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-07-26-06/ 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) (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	

7. **PUBLIC WORKS**

- A. REPORT/ Vegetation Management Task Force Recommendations and Update (Orin Schumacher, Road Maintenance Manager) (estimated 45 minutes)

MOTION: Farr		COMMENTS: Commissioner Farr made a motion to support Option 1. Commissioner Bozievich 2nd. Commissioner Sorenson abstained from voting due to a potential conflict of interest.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

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

8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/UPDATE/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)

MOTION: Farr		COMMENTS: Move to direct the County Administrator to work with the City and Court to investigate the following possibilities: <ol style="list-style-type: none"> 1. A new City Hall on the butterfly lot and a Courthouse on the full City Hall block. 2. Phase I of a new City Hall as currently planned and a wraparound Courthouse. 3. Other options that may arise; factors to consider include but are not limited to, parking, phase II and the farmers market. The joint work with the City and the Court shall be completed by November 15, 2016. This motion is contingent on the County agreeing to: <ol style="list-style-type: none"> 1. Obtain the judicial declaration that removes any legal question about the deed restriction prohibiting City Hall on the butterfly lot. 2. An arrangement acceptable to the City Manager whereby the County assists the City in funding the analysis needed to evaluate the above options in this motion.
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. REPORT/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes)

MOTION: Choose an item.		COMMENTS: Implement senate bill 1513 – Bozievich 1 st , Leiken 2 nd , 5-0 Implement Senate Bill 1565 – Bozievich 1 st , Leiken, 2 nd , 5-0. Motion to adopt recreational immunity as a Lane County Legislative Priority, adopt courthouse bonding and co-location as a Lane county legislative priority Bozievich 1 st , Leiken 2 nd 5-0 pass
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.	

- D. ORDER 16-07-26-07/ In the Matter of Approving the County Performance Auditor’s Two Year Audit Plan (Through Calendar Year 2018). (Shanda Miller, County Performance Auditor) (estimate 30 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 COUNSEL**

- A. Announcements

10. **COMMISSIONERS’ BUSINESS**

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

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

12. **OTHER BUSINESS**

13. **Recess**

TUESDAY, JULY 26, 2016 – REGULAR MEETING

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

14. **COUNTY ADMINISTRATION**

- A. 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 30 minutes)

MOTION: Choose an item.	COMMENTS: No Motion made on this item.
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.

- B. **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 30 minutes)

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	

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, August 2, 2016 and/or Wednesday, August 3, 2016.