

**Board of Commissioners Regular Meeting
Harris Hall
August 2, 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. ACTION/ South Coast Water District Emergency Funding, Support Letter. (Alex Cuyler, Intergovernmental Relations Manager)

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	

5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 7/26/16
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 16-08-02-01/ In the Matter of Approving State of Oregon Department of Human Services TANF Reinvestment Funding in the amount of \$290,000 for the time period July 1, 2016 through June 30, 2017. (Alicia Hays, Director)
 - C. PUBLIC WORKS

- 1) ORDER 16-08-02-02/ In the Matter of Appointing John Bradfeldt to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks Division Manager)
- 2) ORDER 16-08-02-03/ In the Matter of Awarding a Purchase Order to Asphalt Zipper, Inc. in the Amount of \$152,490 for the Purchase of One (1) Asphalt Zipper as per HGHCBuy Contract #SM10-14, and Authorizing the County Administrator to Sign the Purchase Order. (Michael A. Johns, Fleet & General Services Division Manager)
- 3) ORDER 16-08-02-04/ In the Matter of Delegating Authority to Award a Contract for Repairs to Clear Lake Rd Bridge #014348. (Orin Schumacher, Road Maintenance Division Manager)

D. SHERIFF’S OFFICE

- 1) ORDER 16-08-02-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the State of Oregon State Marine Board in the Amount of \$474,943. (Debby Haller, Fiscal Manager)

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. PUBLIC WORKS

- A. REPORT/ Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager) (estimate 45 minutes)

7. HEALTH & HUMAN SERVICES

- A. ORDER 16-08-02-06/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Alicia Hays, Director)

MOTION: Leiken	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. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-08-02-07/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple, and Understandable Explanatory Statement for the November 8, 2016 Voters Pamphlet regarding the Question of Establishing a 3% Taxation Rate on Marijuana Items Sold from Retailers Located within Unincorporated Lane County. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 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	

C. ORDER 16-08-02-08/ In the Matter of Referring a Local Recreational Marijuana Tax to the Voters and Directing the County Clerk to Place Such Question onto the November 8, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes)

MOTION: Farr		COMMENTS: Click here to enter text.
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. **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, AUGUST 2, 2016 – REGULAR MEETING

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

14. **PUBLIC WORKS**

- A. ORDER 16-08-02-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 18-05-25, Tax Lot 701 (File No. 509-PA15-05539/Moseley). (Erik Forsell, Planner) (estimate 5 minutes)

MOTION: Farr		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 16-08-02-10/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 19-

15-30, Tax Lot 402 (File No. 509-PA15-05777/Sayre). (Amber Bell, Planner)
 (estimate 10 minutes)

MOTION: Farr		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program. (Keir Miller, Senior Planner) (PM & NBA 06/21/16) (estimate 30 minutes)
- D. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division's FY2016-17 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimate 20 minutes)

MOTION: Leiken		COMMENTS: Motion was made to carry out the work plan as presented to the board
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	

- 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 16, 2016 and/or Wednesday, August 17, 2016.