

Board of Commissioners Regular Meeting
Board of Commissioners Conference Room
September 20, 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**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

A. **ACTION/** Letter from the Lane County Board of Commissioners supporting the formation of a partnership which will address invasive weed impacts particularly within the Oregon Dunes National Recreation Area. (Steve Mokrohisky, County Administrator)

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	

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

1) Approval of minutes: 9/13/16

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-20-01/ 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)

C. PUBLIC WORKS

- 1) ORDER 16-09-20-02/ In the Matter of Accepting Deeds of Land to be Used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32) (Jay Blommé, County Surveyor)
- 2) ORDER 16-09-20-03/ In the Matter of Authorizing the Temporary Closure of Gilham Road (County Road No. 1079) for up to a Total of 20 days in Connection with Road Improvements as part of the Sterling Woods, 2nd Addition Subdivision Project. (Peggy Keppler, County Engineer)

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. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Forestland Classification Committee Update. (Link Smith, Western Lane District Forester, Oregon Department of Forestry) (estimate 30 minutes)
- C. ORDER 16-09-20-04/ In the Matter of Approving the Use of \$90,000 in Video Lottery Funds for the Purpose of Financially Participating in the Regional Entrepreneur Training Fund. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

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	

7. **COUNTY COUNSEL**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, SEPTEMBER 20, 2016– JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE

(12:00 p.m.)

(Harris Hall)

12. **COUNTY ADMINISTRATION**

A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager)

13. **#PUBLIC COMMENTS**

Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits.

TUESDAY, SEPTEMBER 20, 2016 – REGULAR MEETING

(2:00 p.m.)

(Board of Commissioners Conference Room)

14. **PUBLIC WORKS**

A. **ORDER 16-09-20-05**/ In the Matter of Implementing Operational Changes to Solid Waste Services and Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875). (Dan Hurley, Waste Management Manager) (estimate 20 minutes)

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	

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

WEDNESDAY, SEPTEMBER 21, 2016 – REGULAR MEETING

1. **BOARD OF COUNTY COMMISSIONERS**

A. **TOUR**/ Board of Commissioners will tour Youth Services and Jail.

FRIDAY, SEPTEMBER 23, 2016 – BUDGET COMMITTEE

(12:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **BUDGET COMMITTEE BUSINESS**

3. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 27, 2016 and/or Wednesday, September 28, 2016.