

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**February 13, 2018**  
**9:00 a.m.**

ROLL CALL				
Williams	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**
5. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
  - A. ASSESSMENT & TAXATION
    - 1) ORDER 18-02-13-01/ In the Matter of a Refund to RC Springfield 2007 LLC in the Amount of \$292,002.56. (Daniela Urbatzka, Division Manager) ([view material](#))
    - 2) ORDER 18-02-13-02/ In the Matter of a Refund of \$483,844.93 to 3500 Chad Drive LLC and Guard Publishing Co. (Daniela Urbatzka, Division Manager) ([view material](#))
  - B. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 2/6/2018 ([view material](#))
  - C. PUBLIC SAFETY
    - 1) ORDER 18-02-13-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))
  - D. PUBLIC WORKS
    - 1) ORDER 18-02-13-04/ In the Matter of Awarding a Contract to Tiger Corporation, in the Amount of \$306,569.07, for the Purchase of Three (3) New Unused, Current Model John Deere 5115M Tractors With Tiger Flail Mowers Built as Per National Joint Powers Alliance (NJPA) Contract

#052417-TGR, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: minutes were pulled for further review. Add votes for Legislative item and return minutes to 2/27/18 agenda.</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

**7. PUBLIC WORKS**

- A. ORDER 18-02-13-05/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove (21-03-04). (Order sets Public Hearing for 03/20/18, estimate 15 minutes). (Mikeal J. Blommé, Lane County Surveyor) (estimate 10 minutes) ([view material](#))

<b>MOTION: Williams</b>		<b>COMMENTS: Public Hearing set for 3/20/18 1:30 p.m. time certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations. (Second Reading and Public Hearing 2/27/18). (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 5 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Second Reading and Public Hearing set for 2/27/18. 1:30 p.m. Time Certain</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	

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

8. **COUNTY ADMINISTRATION**

A. Announcements

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 – 11:00 a.m. Time Certain**  
(BCC Conference Room)

12. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 27, 2018 and/or Wednesday, February 28, 2018.