

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 5, 2015
 9:00 A.M.

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Presentation of Award to Current Chair, Chair Bozievich (Commissioner Stewart)

B. Election of Chair (Chair Bozievich)

MOTION: Choose an item.		COMMENTS: Motion to for Faye Stewart to serve as chair
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. Election of Vice Chair (New Chair)

MOTION: Sorenson		COMMENTS: Motion for Pat Farr to serve as Vice Chair
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

3. #PUBLIC COMMENTS

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

- 1) ORDER 16-01-05-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor)
- 2) ORDER 16-01-05-02/ In the matter of a refund to Village Green Resort LLC in the amount of \$115,591.08. (Daniela Urbatzka, Division Manager)
- 3) ORDER 16-01-05-03/ In the matter of a refund to MDC Springfield LLC in the amount of \$40,343.97. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ORDER 16-01-05-04/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair)
- 2) ORDER 16-01-05-05/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) **PULLED FOR DISCUSSION.**

MOTION: Bozievich		COMMENTS: This item was pulled for discussion and passed as amended
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	

- 3) ORDER 16-01-05-06/ In the Matter of Approving Allocations Totaling \$27,144 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing the County Administrator to Sign the Contract Authorizing Distribution of Funds. (Sarah Case, Acting Manager, Economic Development)

C. COUNTY COUNSEL

- 1) ORDER 16-01-05-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Andy Clark, Assistant County Counsel) **PULLED FOR DISCUSSION**

MOTION: Bozievich		COMMENTS: This item will to return to the board on January 26th
SECOND: Sorenson		
VOTE		

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- 2) ORDER 16-01-05-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel)
- 3) ORDER 16-01-05-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (was Order 15-08-18-09)
- 4) ORDER 16-01-05-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel)
- 5) ORDER 16-01-05-11/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel)
- 6) ORDER 16-01-05-12/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel)

H. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-05-13/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 16-01-05-14/ In the Matter of Re-appointing Two Members to the Poverty and Homelessness Board and Approving New Poverty and Homelessness Board Governance Charter Language Addressing Multiple Rural Elected Official Applicants. (Alicia Hays, Director)

I. PUBLIC WORKS

- 1) ORDER 16-01-05-15/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement With Richard D. Dedore and Leslie A. Dedore for County Owned Property Identified as Map No. 18-05-08-00-00301, 26060 Fleck Rd., Veneta. (Jeff Turk, Property Management Officer)

- 2) ORDER 16-01-05-16/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Israel Echeverra Cadena, Map No. 17-02-33-41-03800, Across from 309 56th St., Springfield. (Jeff Turk, Property Management Officer)

MOTION: Bozievich		COMMENTS: Item 6.B.2 and 6.C.1 were pulled from the consent calendar vote for additional discussion and separate vote.
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. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-01-05-17/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2016 and Authorizing the County Administrator to Sign Sponsorship Agreement Letters. (Sarah Case, Acting Manager, Economic Development) (estimate 30 minutes) **(10:00 a.m. Time Certain)**

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	

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Letter of Support for Rural Airports Klamath County.

MOTION: Leiken		COMMENTS: Motion to direct staff to draft a letter similar to the attached Klamath County letter.
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. Agenda Team Requests / Work Session Requests

10. **EXECUTIVE SESSION as per ORS 192.660**
(BC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, JANUARY 5, 2016 – REGULAR MEETING
(2:00 p.m.) (Harris Hall)

13. **COUNTY ADMINISTRATION**

- A. **PUBIC HEARING/** Proposed OSU Extension Service Property Tax Levy. (Alex Cuyler, Intergovernmental Relations Manager) **(2:00 p.m. Time Certain)**

14. **REVIEW ASSIGNMENTS**

15. **EXECUTIVE SESSION as per ORS 192.660**
(BC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 12, 2016 and/or Wednesday, January 13, 2016.