

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**January 12, 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**
5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ORDER AND RESOLUTION 16-01-12-01/ In the Matter of Transferring Budgeted Appropriations from Special Revenue Fund 260 to General Fund 124 within the Sheriff's Office to Account for the Elimination of Road Fund Support for Patrol and Resident Deputies Services. (Christine Moody, Budget & Financial Planning Manager)
- 2) ORDER 16-01-12-02/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet Regarding the Question of Financing Oregon State University Extension Service Operations. (Alex Cuyler, Intergovernmental Relations Manager)  
**PULLED FOR DISCUSSION.**

<b>MOTION: Bozievich</b>		<b>COMMENTS: Item 5.A.2 passed after discussion</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 3) ORDER AND RESOLUTION 16-01-12-03/ In the Matter of Transferring \$4,000 from Contingency to Material & Services within General Fund, General Expense to Fund Fy15-16 Oregon Coastal Zone Management Association Dues. (Christine Moody, Budget & Financial Planning Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 16-01-12-04/ In the Matter of Adding Three Full-Time (3.0 FTE) Community Health Nurse 2, Four Full-Time (4.0 FTE) Licensed Practical Nurse, One Full-Time (1.0 FTE) Patient Care Coordinator and One Full-Time (1.0 FTE) Administrative Assistant Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 16-01-12-05/ In the Matter of Appointing Two New Consumer Members to the Community Health Council. (Alicia Hays, Director)

**C. PUBLIC WORKS**

- 1) ORDER 16-01-12-06/ In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner)  
**PULLED FOR DISCUSSION**

<b>MOTION: Stewart</b>		<b>COMMENTS: Item 5.C.1 will return to the board on 1/26/16</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

<b>MOTION: Bozievich</b>		<b>COMMENTS: Consent calendar passed as amended. Items 5.A.2 AND 5.C.1 were pulled from this vote for discussion</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**6. PUBLIC WORKS**

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and Housekeeping Changes (File No. 509-PA15-05615) (Second Reading and Public Hearing 1/26/16) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: This item will return to the board for second hearing and public hearing on 1/26/16 at 1:30 p.m.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. REPORT BACK/ Oregon Department of Forestry. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) (estimate 30 minutes) **(9:30 A.M. Time Certain)**
- 1) Update and check-in with Forestland Classification
  - 2) ODF 2015 Fires Season
    - Statewide
    - Local
      - South Cascade District
      - Western Lane District
  - 3) ODF Fire Funding
- C. FIRST PUBLIC HEARING/ Formation of the Fern Ridge Community Policing District and related tax assessment to support operations of the proposed District (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) **(10:00 A.M. Time Certain)**
- D. ORDER 16-01-12-07/ In the Matter of Amending Formation of the Fern Ridge Community Policing District. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Order passed as amended.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		

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

- E. ORDER 16-01-12-08/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet (Regarding the Question of Forming a County Service District to Be Known as the Fern Ridge Community Policing District). (Alex Cuyler, Intergovernmental Relations Manager)

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	

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

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

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

**11. OTHER BUSINESS**

**12. Recess**

**TUESDAY, JANUARY 5, 2016 – REGULAR MEETING**  
 (1:30 p.m.) (Harris Hall)

**13. COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-09/ In the Matter of Amending Lane Code Chapter 2 to Create County Performance Auditor Position. (Shanda Miller, County Performance Auditor) (estimate 15 minutes)

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 16-01-12-09/ In the Matter of Amending Lane Manual Chapter 3 to Revise County Performance Auditor Position and Create Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 30 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**17. Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Goodson Conference Room**  
**January 13, 2016**  
9:00 A.M.

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget & Financial Planning Manager)  
*[Click here to listen to audio of meeting.](#)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 26, 2016 and/or Wednesday, January 27, 2016.