

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**February 2, 2016**  
 9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	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) Approval of Minutes – 1/26/2016
- 2) ORDER 16-02-02-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Composition of the Performance Audit Committee. (Shanda Miller, County Performance Auditor)

B. 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)

C. PUBLIC WORKS

- 1) ORDER 16-02-02-02/ In the Matter of Appointing Pat Bradshaw to the Parks Advisory Committee (Mike Russell, Parks Manager)

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

Commissioner Sid Leiken	YES	
-------------------------	-----	--

**6. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-02-02-03/ In the Matter of Referring a Five-year Local Option Levy to the Voters to Support 4-H and OSU Extension Programs in Lane County and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
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. REVIEW ASSIGNMENTS**

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

**11. OTHER BUSINESS**

**12. Recess**

---

**TUESDAY, FEBRUARY 2, 2016 – REGULAR MEETING**  
(3:00 p.m.) (Board of County Commissioners Conference Room)

**13. EXECUTIVE SESSION as per ORS 192.660 – 3:00 P.M. Time Certain**

(BCC Conference Room)

**14. OTHER BUSINESS**

A. County Counsel

- 2) DISCUSSION AND ACTION/ Authorizing the Payment of \$84,000 in Support of Litigation Based upon Oregon & California Lands and the Bureau of Land Management Consisting of Payments Occurring in FY15-16, FY16-17 and FY17-18 and Transferring \$24,000 from Contingency to Material & Services within General Fund, General Expense to Pay the FY 15-16 Portion

<b>MOTION: Farr</b>		<b>COMMENTS: This item will return as an order on the 2/9/16 Consent Calendar</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**15. Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9, 2016 and/or Wednesday, February 10, 2016.