

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**

**February 9, 2016**

**9:00 A.M.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr –by phone	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. ASSESSMENT & TAXATION**

- 1) ORDER 16-02-09-01/ In the Matter of a Refund to McKay Investment Company LLC in the Amount of \$52,908.59. (Daniela Urbatzka, Division Manager)

**B. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 2/2/2016
- 2) ORDER 16-02-09-02/ In the Matter of Delegating Authority to the County Administrator to Sign Contracts and Amendments Associated with the Justice Reinvestment Initiative Grant. (Lynn Smith, Accounting Analyst)

**C. COUNTY COUNSEL**

- 1) ORDER 16-02-09-03/ In the Matter of Amending Lane Manual Chapter 61 to Update Legal Services and Authority for Settlement. (Lisa Lacey, Risk Manager)
- 2) ORDER 16-02-09-04/ In the Matter of 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. (Steve Dingle, County Counsel)  
**(THIS ITEM WAS PULLED FROM CONSENT CALENDAR FOR SEPARATE DISCUSSION AND VOTE)**

<b>MOTION: Bozievich</b>		<b>COMMENTS:</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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**D. HEALTH & HUMAN SERVICES**

- 1) ORDER 16-02-09-05/ In the Matter of Approving Certain Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Grants and Amendments in the Department of Health & Human Services (Alicia Hays, Director)

**E. PUBLIC SAFETY**

- 1) ORDER 16-02-09-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Bear Mountain Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager)
- 2) ORDER 16-02-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Prairie Peak Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager)

**F. PUBLIC WORKS**

- 1) ORDER 16-02-09-08/ In the Matter of Vacating a Portion of 5th Avenue and a Portion of an Alley in Block 19 of Hubert, as Platted and Recorded in Book 6, Page 32, Lane County, Oregon Plat Records, Without a Public Hearing (16-05-10-33). (Jay Blommé, County Surveyor)

<b>MOTION: Bozievich</b>		<b>COMMENTS: This vote was for all consent items except for item 5.C.2</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. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

**8. PUBLIC WORKS**

A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 2 hours) **(10:00 A.M. Time Certain)**

**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**

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**TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 1317/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezoning That Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with the Site Review”, and Adopting Savings and Severability Clauses, (File No. 509-PA12-05208; Property Map 18-02-29 Tax Lot 3508; Owner Margaret Iverson/Iverson Living Trust; Applicant’s Representative, Bill Kloos). (PM & NBA 1/26/16) (Deanna Wright, Associate Planner) (estimated 45 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

**14. HEALTH & HUMAN SERVICES**

- A. ORDER 16-02-09-09/ In the Matter of Considering a Protest and Awarding a Contract for Community Crisis Center Services. (Alicia Hays, Director) (estimate 45 minutes) **(3:00 p.m. Time Certain)**

<b>MOTION: Bozievich</b>		<b>COMMENTS:</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	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**18. Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Deep Woods Event Center, El Mira**  
**February 9, 2016**  
6:00 P.M.

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

**1. COUNTY ADMINISTRATION**

- A. SECOND PUBLIC HEARING/ORDER 16-02-09-10/ In the Matter of Finalizing the Formation of the Fern Ridge Community Policing District. ORS 198-810. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Item died for lack of motion</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

- B. ORDER 16-02-09-11/ In the Matter of Referring the Formation of the Fern Ridge Community Policing District and Its Associated Permanent Taxation Rate to the Voters and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Item died for lack of motion</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

**2. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 1, 2016 and/or Wednesday, March 2, 2016.