

Harris Hall
March 15, 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) Approval of Minutes: 3/8/2016
 - 2) ORDER 16-03-15-01/ In the Matter of Recommending a Proposed Name for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Alex Cuyler, Intergovernmental Relations Manager)
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 16-03-15-02/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director)
 - 2) ORDER 16-03-15-03/ In the Matter of Making a Sole Source Determination for Selection of the “PAX Good Behavior Game” and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Alicia Hays, Director)
 - 3) ORDER 16-03-15-04/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments (Alicia Hays, Director)
 - C. PUBLIC SAFETY
 - 1) ORDER 16-03-15-05/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Gran from the Bureau of Justice. (Debby Haller, Fiscal Manager)
 - D. PUBLIC WORKS

- 1) ORDER 16-03-15-06/ In the Matter of an Appeal of a Hearings Official's Decision Denying a Request for A Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (File No. 509-PA14-05775). (PM & NBA 09/29/15, 10/20/15) (Deanna Wright, Associate Planner)
- 2) ORDER 16-03-15-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2016. (Daniel Hurley, Waste Management Manager)

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	

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER/RESOLUTION 16-03-15-08/ In the Matter of Adopting the FY 15-16 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget and Strategic Planning Supervisor) (estimate 10 minutes)

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	

- C. REPORT/ Presenting the Second Quarterly FY 15-16 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes)

- D. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimated 15 minutes)
- E. REPORT/ Legislative Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 16-03-15-09/ In the Matter of Purchasing NFIP Flood Insurance Coverage for County-Owned Properties Located in Flood Zone A and Delegating Authority to the Risk Manager to Sign the Application Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 10 minutes) **(11:00 A.M. TIME CERTAIN)**

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. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

11. Recess

TUESDAY, MARCH 15, 2016 – REGULAR MEETING
(1:30 p.m.) (Board of County Commissioners Conference Room)

12. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby). (PM & NBA 03/01/16) (Lindsey Eichner, Associate Planner) (estimated 45 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

16. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2016 and/or Wednesday, March 30, 2016.