

**Harris Hall
April 5, 2016**

9:00 A.M.

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

TUESDAY, APRIL 5, 2016 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

- 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**
 - A. DISCUSSION AND POSSIBLE ACTION/ Correspondence from the Board; Letter to the Office of the Governor, Western Oregon Resource Management Plan Consistency Review and Letter to the Bureau of Indian Affairs regarding Rattlesnake Butte trust application by the Confederated Tribes of Grand Ronde. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Leiken motioned and Leiken second for letter to Governor. Leiken motioned to approve the Grand Ronde letter, Bozievich seconded.
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	

5. EMPLOYEE RECOGNITION

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/29/2016
- 2) ORDER 16-04-05-01/ In the Matter of Updating the Community Corrections Plan (CCP) And Justice Reinvestment Grant Program (JRGP) Budgets, and Delegating Authority to the County Administrator to

Execute Contracts Funded by the CCP and JRGP). (Donovan Dumire, Parole and Probation Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-04-05-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director)

C. HUMAN RESOURCES

- 1) ORDER 16-04-05-03/ In the Matter of Establishing the WIC Certifier Classification and Salary Range. (Inga, Aanrud, Employee and Labor Relations Manager)

D. PUBLIC WORKS

- 1) ORDER 16-04-05-04/ In the Matter of Awarding a Contract to Wildish Building Material Db a Wildish Sand & Gravel Co., in the Amount of \$446,040.81 for Oil Rock & Sanding Rock Production, Various Stockpile Sites, Prospective Contract No. 15/16-07 and Authorizing the County Administrator to Execute the Contract and Related Amendments. (Orin Schumacher, Roads Manager)

MOTION: Leiken		COMMENTS:
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	

7. ASSESSMENT & TAXATION

- A. ORDER 16-04-05-05/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2016-17. (Mike Cowles, Assessor) (estimate 15 minutes)

MOTION: Farr		COMMENTS: Mr. Cowles submitted a corrected page during the meeting. This page has been updated in the online material (view material link).
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	
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8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/ Correspondence from the Board - Letter to the Siuslaw National Forest on the Indian Creek Management Plan Project Scoping Comment and Letter to the Office of the Governor, Western Oregon Resource Management Plan Consistency Review. (Alex Cuyler, Intergovernmental Relations Manager) (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. DISCUSSION AND ORDER 16-04-05-06/ In the Matter of Amending Lane Manual Chapter 3 to Create the Lane County Equity and Access Advisory Board (LM 3.552) (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Sarah Chinske, Management Analyst; Mo Young, Community Health Analyst) (estimate 60 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	

D. REPORT/ In the Matter of Presenting the Community and Economic Development Rural Prosperity Initiative. (Sarah Case, Interim Manager, Community and Economic Development) (estimate 60 minutes)

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

13. Recess

TUESDAY, APRIL 5, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

A. DISCUSSION/ Request for Board Interpretation of Chapter 9 of the Eugene Land Use Code. (Lydia McKinney, LMD Manager & Planning Director) (estimate 20 minutes) **(1:30 P.M. TIME CERTAIN)**

MOTION: Bozievich		COMMENTS: Initiate informal dispute resolution under the Urban Transition Agreement IGA's with the City of Eugene. Report back to the board on this item.
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	

15. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Presenting the Lane County Financial Indicators Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 40 minutes)

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

18. OTHER BUSINESS

19. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 19, 2016 and/or Wednesday, April 20, 2016.