

Harris Hall
April 19, 2016
9:00 A.M.

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

TUESDAY, APRIL 19, 2016 – REGULAR MEETING

(Following HACSA) (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**

5. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 16-04-19-01/ In the Matter of a Refund to Metrocom Development LLC in the Amount of \$24,447.62 (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/5/2016

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-04-19-02/ In the Matter of Adding One Full-Time (1.0 FTE) Peer-Support Specialist Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director)
- 2) ORDER 16-04-19-03/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Associate Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director)
- 3) ORDER 16-04-19-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 16-04-19-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,450 to Lois Padgett, Former Owner of

Record, Map No. 17-03-22-13-07100, 3175 Partridge Way, Springfield.
 (Jeff Turk, Property Management Officer)

- 2) ORDER 16-04-19-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$12,000 to Jonny Mae Owens, Map No. 19-12-11-40-00104. (Jeff Turk, Property Management Officer)

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	

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ Jurisdiction for Code Enforcement of Particulate Matter 2.5 Violations in Areas Surrounding Oakridge (Jim Coey, Oakridge Mayor; Merlyn Hough, Director, Lane Regional Air Protection Agency) (estimate 20 minutes)
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/ In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Second Reading and Public Hearing May 17, 2016) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS: Second reading and public hearing set for May 17th, 1:30 p.m. Time Certain
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	

7. **COUNTY COUNSEL**

- A. Announcements

8. **PUBLIC WORKS**

- A. **WORK SESSION**/ Lane County Transportation Safety Action Plan (TSAP) and Central Lane MPO Transportation Safety and Security Plan (TSSP). (Becky Taylor, Senior Transportation Planner; Josh Roll, LCOG) (estimate 60 minutes) **(10:00 a.m. TIME CERTAIN)**
- B. **REPORT**/ Lane County Planning Commission 2015 Annual Report (Lydia McKinney, Land Management Manager) (estimate 30 minutes)

9. **COUNTY ADMINISTRATION**

- A. **REPORT**/ In the Matter of Providing an Update on the Economic Development Revolving Loan Fund (Sarah Means, Manager, Community and Economic Development) (estimate 30 minutes) **(11:30 a.m. TIME CERTAIN)**

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

14. **Recess**

TUESDAY, APRIL 19, 2016 – REGULAR MEETING

(1:30 p.m.) (Board of County Commissioners Conference Room)

15. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN**
(BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 3, 2016 and/or Wednesday, May 4, 2016.