

Harris Hall
May 17, 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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/10/2016 (BoH), 5/10/2016 (Regular), 7/28/2015, 7/21/2015, 7/14/2015 (Joint BoH/BCC), 7/14/2015 (Regular), 7/14/2015 (Joint BCC/Springfield)

A. PUBLIC WORKS

- 1) ORDER 16-05-17-01/ In the Matter of Authorizing Lane County Public Works to Apply for State Transportation Growth Management (TGM) Funding in Partnership with Lane Community College and the City of Eugene, Authorizing Commitment of Matching Funds, and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Celia Barry, Public Works Analyst)

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Farr | | 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. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. **ORDER 16-05-17-02/** In the Matter of Ratifying the Fiscal Year 2016-17 (FY 16-17) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Waste Management Manager; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Michelle Cahill, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimated 15 minutes) **(10:30 A.M. TIME CERTAIN)**

| | | |
|-----------------------------|-------------|------------------|
| 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 | |

B. **ORDER 16-05-17-03/** In the Matter of Appointing Four At-Large Citizen Members for Specified Terms to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 20 minutes)

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|-----------------------------|-------------|------------------|
| MOTION: Farr | | COMMENTS: |
| SECOND: Sorenson | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- C. ORDER 16-05-17-04/ In the Matter of Appointing One County-Wide Elected Official or Designee to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes)

| | | |
|-----------------------------|-------------|---|
| MOTION: Leiken | | COMMENTS: Commissioner Leiken nominated Sheriff Trapp as the County Wide elected official. Commissioner Farr seconded. |
| SECOND: Farr | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- D. ORDER 16-05-17-05/ In the Matter of Appointing Representative from the Board of Commissioners to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes)

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|-----------------------------|-------------|---|
| MOTION: Leiken | | COMMENTS: Commissioner Leiken recommended Commissioner Pat Farr to serve on the committee, Commissioner Sorenson seconded. |
| SECOND: Sorenson | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

- E. DISCUSSION/ In the Matter of Presenting Information on the City of Eugene’s Downtown Urban Renewal Plan Amendment. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Sarah Means, Community & Economic Development Director) (estimate 30 minutes)

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**

TUESDAY, MAY 17, 2016 – REGULAR MEETING

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

13. **COUNTY ADMINISTRATION**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/** In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes)

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| MOTION: Bozievich | | COMMENTS: |
| SECOND: Farr | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

14. **PUBLIC WORKS**

- A. **ORDER 16-05-17-06/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing's Official Reconsidered Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 18-02-11, Tax Lot 404 (File No. 509-PA15-05734/Smejkal). (Amber Bell, Planner) (estimated 5 minutes)

| | | |
|-----------------------------|-------------|---|
| MOTION: Bozievich | | COMMENTS: Move to adopt Option Number 1. |
| 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. **PUBLIC COMMENTS**

16. **PUBLIC WORKS**

- A. **DISCUSSION**/ Review of Collard Lake Road and General Discussion of Local Access Roads (LAR's) in Lane County. (Orin Schumacher, Road Maintenance Manager) (estimated 20 minutes)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

THURSDAY, MAY 19, 2016 – BUDGET COMMITTEE DELIBERATION
(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENT**
3. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**
4. **APPROVE BUDGET**
5. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 24, 2016 and/or Wednesday, May 25, 2016.