

Harris Hall
May 24, 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: 8/4/15(Joint BCC/BoH), 8/4-5/15, 8/18/15, 8/25/15 (Joint BCC/BoH), 8/25/15, 9/1/15, 9/15-16/15, 9/22/15, 9/22/15 (Joint BCC/BoH), 9/29/15, 5/17/2016

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-05-24-01/ 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)

C. PUBLIC WORKS

- 1) ORDER 16-05-24-02/ In the Matter of Amending Order No. 16-05-03-06, Withdrawing County Road Status (But Not the Public Road Status) of a Portion Of County Road Number 269, Located South of Beymer Road (18-03-29 & 32). (Jay Blommé, County Surveyor)

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	

6. **COUNTY COUNSEL**

A. Announcements

7. **HEALTH & HUMAN SERVICES**

A. **ORDER 16-05-24-03/** In the Matter Approving a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,355,210. (Alicia Hays, Director) (estimate 5 minutes)

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	

B. **ORDER 16-05-24-04/** In the Matter of Approving Submission of Comments and Input to the Oregon Health Authority for Consideration in Conjunction with the Oregon Draft Healthcare Delivery Waiver to be Submitted to the Centers for Medicare and Medicaid Services. (Alicia Hays, Director) (estimate 20 minutes)

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	

8. **PUBLIC WORKS**

A. **ORDER 16-05-24-05/** In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 16/17 through FY 20/21 and Delegating Authority to the County Administrator to Execute Contracts and Agreements for Any Projects Identified in the Parks CIP. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 15 minutes)

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	

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of Presenting Information on the Avago Technologies Enterprise Zone Investment and the West Eugene Enterprise Zone. (Sarah Means, Community & Economic Development Director) (estimate 45 minutes) **(10:00 AM TIME CERTAIN)**
- C. ACTION/ Approval of Letter to the City of Eugene Regarding Support of the Downtown Urban Renewal Plan Amendment. (Sarah Means, Community & Economic Development Director) (estimate 5 minutes)

MOTION: Farr		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	

- D. DISCUSSION/ Update Regarding the National Center for State Courts Report on the Lane County Courthouse Facility Needs Assessment. (Brian Craner, Capital Projects Manager) (estimate 45 minutes)

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, MAY 24, 2016 – REGULAR MEETING

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

14. **PUBLIC WORKS**

- A. **ORDER 16-05-24-06/** In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexation Territory, Consisting of Portions of TRS 17-01-32-40 Tax Lots 1006, 1011, & 1012. (File No. F-MK-2016-ANX-1). (PM & NBA 05/03/16, Order No. 16-05-03-07) (Lindsey Eichner, Associate Planner) (estimate 5 minutes)

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	

15. **REVIEW ASSIGNMENTS**

16. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

17. **OTHER BUSINESS**

18. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, May 31, 2016.