

Harris Hall
May 3, 2016
9:00 A.M.

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

TUESDAY, MAY 3, 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**
5. **EMPLOYEE RECOGNITION** – Item was pulled from the agenda under adjustments to the agenda.
6. **CONSENT CALENDAR**
 - A. BOARD OF COUNTY COMMISSIONERS
 - 1) ORDER 16-05-03-01/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council: Vonn Schleicher, Oregon State Police, Jason Jones, Oregon Youth Authority, Nathaline Frener, Lane County Youth Services Division Manager, Greg Evans, Eugene City Council; And Reappointing Doug Bakke, Citizen Member. (Commissioner Jay Bozievich)
 - B. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 4/19/2016
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 16-05-03-02/ 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 16-05-03-03/ In the Matter of Vacating a Portion of Pine Street in the “Plat of Portola” as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, without a Public Hearing (17-06-29-30). (Jay Blommé, County Surveyor)

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	

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **PUBLIC WORKS**

A. ORDER 16-05-03-04/ In The Matter of Declaring Lane County Forest Work Camp Surplus Property and Directing Staff to Issue a Request for Offers. (Betty Mishou, Senior Management Analyst; Brian Craner, Capital Projects Manager) (estimate 45 minutes)

MOTION: Farr		
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 16-05-03-05/ In the Matter of an Intergovernmental Agreement with the City of Springfield Granting Eminent Domain Authority for the Franklin Boulevard Development Project in Glenwood. (Marsha Miller, Director; James Chaney, Assistant County Counsel; Mary Bridget Smith, Springfield City Attorney) (estimate 15 minutes)

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	

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 3, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

A. **PUBLIC HEARING / ORDER 16-05-03-06/** In the Matter of Withdrawal of County Road Status (But Not the Public Road Status) Of a Portion of County Road Number 269, Located between Beymer Road and Sher Khan Road (18-03-29 & 32, 19-03-05 & 08). (Jay Blommé, County Surveyor) (estimated 30 minutes)

MOTION: Farr		COMMENTS: Motion was for Option 2 and to return with a consent calendar item on May 24th. New Order will be drafted. Order number 16-05-03-06 had no action.
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. PUBLIC HEARING AND SETTING FINAL HEARING /ORDER 16-05-03-07/
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) (Lindsey Eichner, Associate Planner) (ORDER 16-05-03-07 Sets Final Public Hearing for 05/24/16) (estimate 15 minutes)

MOTION: Farr		COMMENTS: Final hearing set for 1:30 p.m. on May 24th
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	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 10, 2016 and/or Wednesday, May 11, 2016.