BOARD OF COMMISSIONERS
REGULAR MEETING
February 15, 2012
9:00 a.m.
Harris Hall

Commissioner Sid Leiken presided with Commissioners Jay Bozievich, Rob Handy, Pete Sorenson and Faye Stewart present. County Administrator Liane Richardson and Recording Secretary Melissa Zimmer were also present. *(view video of meeting)*

1. **ADJUSTMENTS TO THE AGENDA**

Leiken announced that item 7b will be pulled to next week.

2. **PUBLIC COMMENTS**

None.

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**

Sorenson discussed the Pearl Buck Center event he attended.

4. **EMERGENCY BUSINESS**

None.

5. **CONSENT CALENDAR**

A. Approval of Minutes

B. Health and Human Services
1) ORDER 12-2-15-1/In the Matter of Amending Chapter 3 of the Lane Manual Relating to Membership of the Community Health Council (LM 3.534).

C. Management Services
1) ORDER 12-2-15-2/In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Joachim J. and Karin Lehner, Former Owners of Record, for $9,335.13 (No. 17-04-25-13, Tax Lots 1700 And 1800, Ne Corner of River Road And Thomason Lane, Eugene).

D. Public Works
1) ORDER 12-2-15-3/In the Matter of Naming McCauley Ridge Drive, a Private Road, Without a Public Hearing (17-01-18).

2) ORDER 12-2-15-4/In the Matter of Awarding a Contract to Power Auto Group, in the amount of $315,742.00, for the purchase of three (3) mid-size sedans, one (1) ¾ ton 2x4 pickup, one (1) 1 ton extra cab 4x4 pickup, one (1) 1 ton 2x4 pickup, one (1) , ¾ ton extra cab 4x4 pickup, one (1) 1 ton crew cab chassis, one (1) ½ ton extra cab 4x4, one (1) ½ ton extra cab 4x4 SWB, one (1) ¾ ton pickup box delete, two (2) Police Special Service 4x4 SUV with no trade-in, as per bid.

E. County Administration

1) ORDER 12-2-15-5/In the Matter of Allowing Departments in the Discretionary General Fund to Retain Unexpended FY 11/12 Funds in Excess of 3% Lapse to Help Mitigate the Impact of Severe Budget Reductions in FY 12/13.

MOTION: to approve the Consent Calendar.

Stewart MOVED, Bozievich SECONDED.
VOTE: 5-0.

6. **COMMISSIONERS' BUSINESS** *(view video of meeting)*

7. **COUNTY ADMINISTRATION**

A. Announcements

B. RPORT BACK/Letter to Governor. (PULLED)

C. REPORT BACK/Justice Courts.

D. REPORT BACK/Lane County Historical Museum.

8. **COUNTY COUNSEL**

A. Announcements

9. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

None.

10. **OTHER BUSINESS**

None.

BOARD OF COMMISSIONERS
REGULAR MEETING
February 15, 2012
1:30 p.m.
Harris Hall

Commissioner Sid Leiken presided with Commissioners Jay Bozievich, Rob Handy, Pete Sorenson and Faye Stewart presided. County Administrator Liane Richardson and Recording Secretary Melissa Zimmer were also present. *(view video of meeting)*

11. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING/Ordinance No.1-12/In the Matter of Amending Chapter 5 of Lane Code to Adopt Illicit Discharge Regulations Outside of the Eugene-Springfield Urban Growth Boundaries and to Adopt City of Eugene Regulations Pertaining to Illicit Discharge for Application by the City of Eugene to the Urbanizable Lands within the Eugene Urban Growth Boundary; and Adopting Savings and Severability Clauses (LC 5.710, LC 5.747).

MOTION: to adopt Ordinance No.1-12.

Stewart MOVED, Bozievich SECONDED.
ROLL CALL VOTE: 5-0.

12. **COMMISSIONERS' ANNOUNCEMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

None.

14. **OTHER BUSINESS**

None.