

**BOARD OF COUNTY COMMISSIONERS
 REGULAR MEETING
 Harris Hall
 January 8, 2013
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

Item 6.B.3 was pulled

2. COMMISSIONERS' BUSINESS

- A. Presentation of Award to Current Chair, Commissioner Leiken (Commissioner Bozievich)
- B. Election of Chair (Commissioner Leiken) – Commissioner Leiken was elected as chair
- C. Election of Vice Chair (New Chair) – Commissioner Bozievich was elected as Vice Chair
- D. ORDER 13-01-08-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (Chair Leiken)

MOTION: Farr		COMMENTS: Passed as ammended
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	

E. ORDER 13-01-08-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (New Chair)

MOTION: Bozievich		COMMENTS: See webcast
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	

3. **PUBLIC COMMENTS**

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

Rules of Decorum to be discussed at Policies and Procedures (see webcast)

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. APPROVAL OF MINUTES

- 1) 6-20-12 Regular Meeting, 8-14-12 Board of Health , 9-26-12 Regular Meeting, 10-03-12 Regular Meeting, 10-24-12 Regular Meeting, 10-31-12 Regular Meeting, 11-07-12 Regular Meeting, 11-20-12 Regular Meeting, 11-20-12 Board of Health, 11-28-12 Regular Meeting, 12-04-12 Regular Meeting, 12-05-12 Regular Meeting, 12-11-12 Regular Meeting

B. COUNTY ADMINISTRATION

- 1) ORDER 13-01-08-03/ In the Matter of Approving Allocations Totaling \$27,309 for 2013 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Economic Development Manager)
- 2) ORDER 13-01-08-04/ In the Matter of Approving Allocations Totaling \$178,049 for 2013 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oarkridge, Westfir and the McKenzie, and Authorizing a Modification to the Award Process to Eliminate the Need for Individual Contracts for Each Award, But Maintain Compliance with Applicable Sections of Lane Code. (Glenda Poling, Economic Development Manager)

- 3) ORDER 13-01-08-05/ In the Matter of Approving Suspending the Special Projects Grant Program for Fiscal Year 12-13. (Glenda Poling, Economic Development Manager) -- PULLED
- 4) ORDER 13-01-08-06/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee. (Christine Moody, Budget Manager)

C. COUNTY COUNSEL

- 1) ORDER 13-01-08-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Alex Gardner, District Attorney)
- 2) ORDER 13-01-08-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2014. (Alex Gardner, District Attorney)

D. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-01-08-09/ In The Matter of Appointing one At-Large Member to the Public Health Advisory Committee and Re-Assigning One Member to a License-Designated Position. (Alicia Hays, Director)
- 2) ORDER 13-01-08-10/ In the Matter of Appointing One Consumer and Re-Appointing One Community Member to the Community Health Council. (Alicia Hays, Director)
- 3) ORDER 13-01-08-11/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Director, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Alicia Hays, Director)
- 4) ORDER 13-01-08-12/ In the Matter of Granting Authority to Securtrans - Securfirst Medical Transport, LLC to Carry Out ORS 426.233 for Secure Transport Services. (Alicia Hays, Director)
- 5) ORDER 13-01-08-13/ In the Matter of Authorizing the County Administrator to Execute a Three-Year Lease with Health Policy Research Northwest for the Period December 1, 2012 Through November 30, 2015 in an Amount Not-To-Exceed \$400,000. (Alicia Hays, Director)
- 6) ORDER 13-01-08-14/ In the Matter of Delegating Authority to Sign Seven Routine Contracts and Amendments. (Alicia Hays, Director)

E. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-01-08-15/ In the Matter of Appointing a Youth Services Representative to the Lane Workforce Partnership's Youth Council Committee. (Chuck Forster, Director)

F. PUBLIC WORKS

- 1) ORDER 13-01-08-16/ In the Matter of Awarding a Contract to TEC Equipment Inc., in the amount of \$647,224.38, for the Purchase of seven (7) new Diesel Powered Truck Tractors with seven (7) Trade-ins, Contract FY12/13 FS-03. (Michael Johns, Fleet Services Manager)
- 2) ORDER 13-01-08-17/ In the Matter of Awarding a Contract to Interstate Mfg. Inc., in the amount of \$432,548.50, for Purchase of five (5) new trailers with shuffle floors and with six (6) Trade-ins, Contract FY12/13 FS-04. (Michael Johns, Fleet Services Manager)
- 3) ORDER 13-01-08-18/ In the Matter of Awarding a Contract to Peterson Machinery CO., in the amount of \$179,140, for the Purchase of two (2) new Diesel Powered Crawler Tractors with two (2) Trade-ins, NJPA Contract #060311-CAT FY12/13 FS-05. (Michael Johns, Fleet Services Manager)
- 4) ORDER 13-01-08-19/ In the Matter of Appointing Two Members to the Roads Advisory Committee. (Marsha Miller, Director).
- 5) ORDER 13-01-08-20/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents in the Amount of \$90,037 From the Oregon Parks and Recreation Department Under the County Opportunity Grant Program for Improvements to Harbor Vista Campground. (Mike Russell, Parks Manager)
- 6) ORDER 13-01-08-21/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents In the Amount of \$20,000 from the Oregon Parks and Recreation Department Under the Recreational Trails Program For Trail Improvements On Mt. Pisgah. (Mike Russell, Parks manager)
- 7) ORDER 13-01-08-22/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$45,000 to the Anderson Family Trust (Map No. 18-12-27-13, Tax Lots 1100, 1200, 1400, and 1500, 83333 N. Pioneer RD, Florence) (Jeff Turk, Property Manager)
- 8) ORDER 13-01-08-23/ In the Matter of Authorizing Lane County Public Works to Apply for Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements, for Four County Road Projects. (Celia Barry, Public Works Analyst)

MOTION: Stewart		COMMENTS: Item 6.B.3 was pulled
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	

7. COUNTY ADMINISTRATION

A. Announcements

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

9. COUNTY COUNSEL

A. Announcements

B. **ORDER 13-01-08-24/** In the Matter of Recreating the Office of Lane County Legal Counsel as a Separate County Department and Appointing Senior Assistant County Counsel Stephen Dingle as County Counsel. (Alex Gardner, District Attorney)

MOTION: Bozievich		COMMENTS: Click here to enter text.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS