

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
October 8, 2013
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

- A. ORDER 13-10-08-03/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Execute Grant Documents Accepting 2013-15 Justice Reinvestment Funding from the State of Oregon.

MOTION: Bozievich		COMMENTS:
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	

5. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-08-01/ In the Matter of Appointing One At-Large Member to the Public Health Advisory Committee and Re-Appointing Three Members. (Karen Gaffney, Acting Director)

B. PUBLIC WORKS

- 1) ORDER 13-10-08-02/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-06-24-30-00501 to

Bill F. and Cynthia G. Foster for \$1,000 (Adjacent to 24642 Fir Grove Lane, Elmira) (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR * * * *

MOTION: Stewart		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	

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Update on RFQ Process for County Administrator Recruitment. (Madilyn Zike, Human Resources Director) (estimated 10 minutes)
- C. DISCUSSION/ Update from Fox Lawson Regarding Pay Scale for County Administrator. (Lori Messer, Fox Lawson via Conference Call) (estimated 15 minutes) (**10:00 a.m. TIME CERTAIN**)
- D. REPORT/ Report Prepared by UO’s Community Service Center Based on Analytical Research Conducted over the Summer and Presented to the Board of Commissioners on October 8th. This Work Session and Presentation is Intended to Spur Discussion of Lane County’s Use of Incentives to Include Future Policy, Direction and Guidelines. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 60 minutes)
- E. DISCUSSION/ Thank You Letters to the Federal Delegation. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes)

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS’ BUSINESS

- A. Announcements

9. OTHER BUSINESS

Click here for audio or video of meeting
Minutes approved 11/19/13

10. REVIEW ASSIGNMENTS

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