

BOARD OF COUNTY COMMISSIONERS

Harris Hall

December 10, 2013

9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / RESOLUTION/ORDER 13-12-10-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #2, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 15 minutes)

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	

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-12-10-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director)

B. PUBLIC WORKS

- 1) ORDER 13-12-10-03/ In the Matter of Awarding a Contract to Kendall Ford, in the Matter of Amount of \$186,994, for the Purchase of Six (6) Ford Police Interceptors, and One (1) 12 Passenger Van With no Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Manager)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 13-12-10-04/ In the Matter of Reappointing Board Members to the Lane Workforce Partnership Board of Directors (Chuck Forster, Director)

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	

7. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION AND POSSIBLE ACTION/ Secure Rural Schools/Required National Forest Elections and Secure Rural Schools/Required O&C Lands Elections. (Christine Moody, Budget Manager)

MOTION: Stewart		COMMENTS: Letters will be sent.
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	

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

[Click Here to view video of meeting](#)

A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

(recess)

APPROVED 2/11/14

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING

9:00 a.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

1. COUNTY ADMINISTRATION

A. JOINT WORK SESSION/ BCC and Travel Lane County

- 1) Clarify Travel Lane County Mission, Purpose, and Governance.
- 2) Clarify Eligibility for Serving as Destination Marketing Contractor.
- 3) Identification of Appropriate Authorizing Mechanism to Clearly Communicate Eligibility for Serving as the Destination Marketing Contractor.
- 4) Re-affirm Allocation of TRT to Destination Marketing Contract at 2.1 Points of TRT (70% of Three Visitor Services Points), per Current BCC Policy and Recent TRT Task Force Recommendation.
- 5) Identify Desired Contract Duration, with Annual Reviews.
- 6) Ensure Accountability and Return on Investment:
 - a. Agreement on Key Measures.
 - b. Reporting Format and Frequency.
 - c. Annual Planning Submissions and Review: Marketing Plan, Budget, and Audit.
- 7) Review Construct of Travel Lane County Board and Membership and Determine If Industry Endorsement of Submissions Is Inherent or If Additional Industry Input Is Needed Annually. Broadly Identify Process.
- 8) Discussion of Information Sharing between Lane County and Travel Lane County.

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING (CONT.)

1:30 p.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

2. COUNTY ADMINISTRATION

A. WORK SESSION/Public Safety Overview

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 17, 2013 and or Wednesday, December 18, 2013.