

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
June 25, 2013  
Following Board of Health**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA** - none
2. **PUBLIC COMMENTS** - see webcast
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** – see webcast
4. **EMERGENCY BUSINESS** - none
5. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) ORDER 13-06-25-01/ In the Matter of Delegating Authority to Sign Routine Contracts and Amendments. (Jim Chaney, Contracts Officer)
  - B. COUNTY COUNSEL
    - 1) ORDER 13-06-25-02/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results and Creation of the Heceta Water People's Utility District, and Election of the Board of Directors Under ORS Chapter 26. (Andy Clark, Assistant County Counsel)
  - C. HEALTH & HUMAN SERVICES
    - 1) ORDER 13-06-25-03/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Suicide Prevention Grant from the Oregon Health Authority in the Amount of \$120,000. (Alicia Hays, Director)
    - 2) ORDER 13-06-25-04/ In the Matter of Approving the 2009-2011 Community Mental Health and Developmental Disabilities Program Carry-Over Funds Plan. (Alicia Hays, Director)

**D. PUBLIC WORKS**

- 1) ORDER 13-06-25-05/ In the Matter of Vacating Portions of Two Alleys in Block 1 in the Plat of Goshen, as Platted and Recorded in Volume W, Pages 349 and 512, Lane County, Oregon Plat Records, Without a Public Hearing (18-03-23-1) (Mike Jackson, County Surveyor)
- 2) ORDER 13-06-25-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on June 6, 2013 for Surplus County Owned Real Property and Executing the Quitclaim Deeds. (Jeff Turk, Property Management Officer)
- 3) ORDER 13-06-25-07/ In the Matter of Surplus County Owned Real Property for \$65,000 to the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians – Map No. 18-12-26-12, Tax Lots 100, 200, 300 and 400 (Adjacent to Three Rivers Casino, Florence) (Jeff Turk Property Management Officer)

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

**6. COUNTY ADMINISTRATION**

- A. Announcements – Board approved creating a special fund to put additional PERS revenues into in order to address expected increases in the next biennium.

**7. COUNTY COUNSEL**

- A. Announcements

**8. COMMISSIONERS' BUSINESS**

- A. Announcements

9. **REVIEW ASSIGNMENTS** – Bring back Board Order reflecting creation of a special fund. Worksession with BOH and Board of Commissioners (see webcast)

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

[CLICK HERE TO VIEW VIDEO OF MEETING](#)  
APPROVED 8/6/2013

**11. OTHER BUSINESS**