

**BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
Harris Hall  
July 9, 2013  
Following HACSA Meeting**

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**

**2. PUBLIC COMMENTS**

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

**4. EMERGENCY BUSINESS**

**5. CONSENT CALENDAR**

**A. ASSESSMENT & TAXATION**

- 1) ORDER 13-07-09-01/ In the Matter of a Refund to PLISKA Investments LLC in the Amount of 27,437.31. (Daniela Urbatzka, Division Manager)

**B. COUNTY ADMINISTRATION**

- 1) ORDER 13-07-09-02/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Changes Relating to Returned Check Fees. (LM 60.820) (Mike Barnhart, Financial Services Manager)

**C. DISTRICT ATTORNEY**

- 1) ORDER 13-07-09-03/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney's Office within the General Fund for FY13-14. (Alex Gardner, District Attorney)

**D. HEALTH & HUMAN SERVICES**

- 1) ORDER 13-07-09-04/ In the Matter of Approving the 2013-2015 Juvenile Crime Prevention Basic and Diversion Plan for Submission to Oregon Youth Authority. (Alicia Hays, Director)
- 2) ORDER 13-07-09-05/ In the Matter of Delegating Authority to Sign Fifteen Routine Contracts and Amendments. (Alicia Hays, Director)

**E. PUBLIC WORKS**

- 1) ORDER 13-07-09-06/ In the Matter of Confirming the Reappointment of Bill Inge to the Metropolitan Wastewater Management Commission. (Dan Hurley, Interim Waste Management Manager)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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

**7. COUNTY COUNSEL**

A. Announcements

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. DISCUSSION/Oregon Dunes National Recreation Area and 10C closures.  
(Commissioner Bozievich)

C. DISCUSSION/Siletz Legislation, House Bill HR 931. (Tribal Chairman, Delores Pigsley) (estimated 15 minutes) **(10:30 AM TIME CERTAIN)**

**9. REVIEW ASSIGNMENTS**

Alex Culyer to draft letter regarding the Oregon Dunes National Recreation Area and 10C closures. Will bring back to the Board for review at 7/23/13 meeting.

**10. EXECUTIVE SESSION as per ORS 192.660**

(Commissioners' Conference Room)

**11. OTHER BUSINESS**