

**BOARD OF COMMISSIONERS REGULAR MEETING**  
Lane Events Center, Gleason Atrium  
**JANUARY 5, 2015**  
6:00 p.m.

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

1. **RECEPTION** (5:00 p.m. – 6:00 p.m.)
2. **CALL TO ORDER**– (Chair Farr)
3. **PRESENTATION OF COLORS**
4. **PLEDGE OF ALLEGIANCE**
5. **INTRODUCTIONS** – (Chair Farr)
6. **MUSIC** - (Shasta Middle School Jazz Band, Directed by Mike Reetz)

“*Over the Rainbow*” by Harold Arlen  
“*Song For My Father*” by Horace Silver

7. **SWEARING-IN CEREMONY**

**ADMINISTRATION OF OATHS**

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Jay Bozievich, West Commissioner Position 1  
Sid Leiken, Springfield Commissioner Position 2  
Faye Stewart, East Commissioner Position 5  
Michael Cowles, Assessor  
Cindy Cable, Justice of the Peace

8. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
  9. **VIDEO PRESENTATION**
  10. **STATE OF THE COUNTY ADDRESS** – (Chair Farr)
  11. **RETIREMENT OF COLORS**
  12. **Adjourn**
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**BOARD OF COMMISSIONERS REGULAR MEETING**

Harris Hall  
**JANUARY 6, 2015**  
9:00 a.m.

<b>ROLL CALL</b>				
<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. COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Chair, Chair Farr (Commissioner Stewart)

B. Election of Chair (Chair Farr)

<b>MOTION: Stewart</b>		<b>COMMENTS: Commissioner Jay Bozievich was elected Chair</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	

C. Election of Vice Chair (New Chair)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Commissioner Faye Stewart was elected Vice Chair</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	

**3. #PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 8/19/14, 9/9/14, 9/17/14, 9/24/14, 9/30/14, 10/7/14, 10/21/14, 10/27/14, 10/28/14, 11/4/14, 11/10/14, 11/12/14, 12/2/14BOH, 12/2/14, 12/9/14
- 2) ORDER 15-01-06-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair)
- 3) ORDER 15-01-06-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair)
- 4) ORDER 15-01-06-03/ In the Matter of Reappointing Shana Reichenberger to the Lane County Budget Committee for District 2 (Springfield). (Christine Moody, Budget Manager)
- 5) ORDER 15-01-06-04/ In the Matter of Appointing Dale Stoneburg to the Lane County Budget Committee for District 4 (North Eugene). (Christine Moody, Budget Manager)

**B. COUNTY COUNSEL**

- 1) ORDER 15-01-06-05/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Andy Clark, Assistant County Counsel)
- 2) ORDER 15-01-06-06/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2016. (Andy Clark, Assistant County Counsel)
- 3) ORDER 15-01-06-07/ In the Matter of Reappointing Joseph Evans as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel)

**C. PUBLIC WORKS**

- 1) ORDER 15-01-06-08/ In the Matter of Reappointing Two Members to the Roads Advisory Committee. (Marsha A. Miller, Director)
- 2) ORDER 15-01-06-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$14,000 to Michael O. Brown, Former Owner of Map NO. 19-01-21-00-00400, 82578 Sprauge Ln., Dexter. (Jeff Turk, Property Management Officer)

- 3) ORDER 15-01-06-10/ 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 Two County Road Project. (Celia Barry, Analyst)
- 4) ORDER 15-01-06-11/ In the Matter of Awarding a Contract to Ron Tonkin Chevrolet, in the Amount of \$248,824, for the Purchase of Two (2) Nissan Rogues, Six (6) Toyota Priuses and Two (2) Toyota Tundras With No Trade-In, as per Bid FY14-15 FS-08 and State of Oregon Purchase Agreements 0465 and 0480. (Michael Johns, Fleet and General Services Manager)
- 5) ORDER 15-01-06-12/ In the Matter of Awarding a Contract to Kendall Ford, in the Amount of \$125,550, For the Purchase of One (1) Ford Police Interceptor, and Three (3) Ford Pick-Ups With No Trade-in, as per Bid FY14-15 FS-08. (Michael Johns, Fleet and General Services Manager)
- 6) ORDER 15-01-06-13/ In the Matter of Appointing Patricia Hoover to the Parks Advisory Committee. (Mike Russell, Parks Manager).

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</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	

**7. HEALTH AND HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-20/ In the Matter of Amending Lane Code Chapter 18 to Revise the Ambulance Service Area Plan. (Alicia Hays, Director)

<b>MOTION: Stewart</b>		<b>COMMENTS: Set second reading and public hearing for 1/27/15 Harris Hall. No Time Certain was set.</b>
<b>SECOND: Leiken</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	

**8. COUNTY COUNSEL**

A. Announcements

B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-07/ In the Matter of Amending Chapter 8 of the Lane Code and Enacting an Ordinance Granting Charter Communications a Non-Exclusive Franchise for Operation of a Cable Communication System. (James Chaney, Assistant County Counsel) **(10:30 A.M. TIME CERTAIN)** (estimate 5 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</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	

**9. PUBLIC WORKS**

A. ORDER 15-01-06-14/ In the Matter of Amending Lane Manual Chapter 60 to Revise Animal Services Fees. (Tanya Heaton, Budget Manager & Mike Russell, Parks & Animal Services Manager) (estimate 10 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</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	

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (Lydia McKinney, Transportation Planning Program Supervisor) (estimate 45 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to set second reading for January 27, 2015 at 1:30 p.m.</b>
<b>SECOND: Leiken</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	

**10. COUNTY ADMINISTRATION**

- A. Announcements
- B. WORK SESSION/ Review of Community & Economic Development Work Plan for 2015. Glenda Poling, Manager, Community & Economic Development (estimate 30 minutes)

**11. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**15. Adjourn**

**BOARD OF COMMISSIONERS REGULAR MEETING**  
 Goodson Room  
**JANUARY 7, 2015**  
 9:00 a.m.

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

**1. COUNTY ADMINISTRATION**

A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget Director)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 13, 2015 and/or Wednesday, January 14, 2015.