

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**

**October 27, 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. PUBLIC COMMENTS**

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

**4. EMERGENCY BUSINESS**

**5. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) ORDER 15-10-27-01/ In the Matter of Co-Sponsoring and Adopting a Resolution to Designate the Oakridge / Westfir Enterprise Zone. (Sarah Case, Community and Economic Development)
- 2) ORDER 15-10-27-02/ In the Matter of Approving Allocations Totaling \$205,859 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Case, Community and Economic Development)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 15-10-27-03/ In the Matter of Appointing Two Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
- 2) ORDER 15-10-27-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2015. (Alicia Hays, Director)
- 3) ORDER 15-10-27-05/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director)

**C. HUMAN RESOURCES**

- 1) ORDER 15-10-27-06/ In the Matter of Approving the Workers' Compensation Third Party Administrator Contract. (Kyna Langhorne, Workers' Compensation Administrator)

<b>MOTION: Stewart</b>		<b>COMMENTS:</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 COUNSEL**

- A. Announcements

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. UPDATE/ Update on Emergency Operations Planning and Coordination with Lane County Regional Partners. (Linda Cook, Emergency Management Program Manager)(estimate 30 minutes)
- C. DISCUSSION/ Discussion on Lane County's Proposed Human Rights, Equity and Access Plan. (Steve Mokrohisy, County Administrator; Greg Rikhoff, Director of Operations, Chief Operating Officer) (estimate 45 minutes) **(10:30 A.M. TIME CERTAIN)**

**8. HUMAN RESOURCES**

- A. ORDER 15-10-27-07/ In the Matter of Improving Lane County's Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: This item will be brought back to the board on December 1<sup>st</sup>. Human Resources will come back with comparators. There was no motion made and no vote taken.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	

Commissioner Sid Leiken	Choose an item.	
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**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, OCTOBER 27, 2015 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Board of Commissioners Conference Room)

**13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 P.M. TIME CERTAIN**

(BCC Conference Room)

**14. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, November 3, 2015 and or Wednesday, November 4, 2015.