

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

November 10, 2015

9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	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 15-11-10-01/ In the Matter of Authorizing Amendments to Agreements for On-Call Building Repair, Alteration, and Maintenance Services. (Brian Craner, Capital Projects Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-11-10-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody according to ORS 426.233. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 15-11-10-03/ In the Matter of Executing a Supplemental Agreement with the Oregon Department of Transportation to Administer, Award, and Construct Improvements to Green Hill Road. (Bill Morgan, County Engineer)
- 2) ORDER 15-11-10-04/ In the Matter of Releasing, Dedicating, and Accepting Parcel "A" and Parcel "B" of the Plat of Cindy-Lynn Park as Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor)
- 3) ORDER 15-11-10-05/ In the Matter of Releasing and Dedicating Parcel "A" of the Plat of Irvington Place, as Right of Way for Argon Avenue, a Public Road (17-04-02-34). (Jay Blommé, Interim County Surveyor)

- 4) ORDER 15-11-10-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Cortusa Park, as a Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor)
- 5) ORDER 15-11-10-07/ In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Dept. Of Environmental Quality for Hazardous Waste Cleanup of a County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as McAyeal’s Cleaners, 1060 Olive St., Eugene and Approving an Increase in Appropriations in the Special Revenue Fund 266, Dept. Of Public Works, Tax Foreclosed Property Program in the Amount of \$400,000. (Jeff Turk, Property Management Officer)
- 6) ORDER 15-11-10-08/ In the Matter of Adding One Full Time (1.0 FTE) Senior Plans Examiner Position and One Full Time (1.0 FTE) Electrical Inspector in the Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Director)

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-11-10-09/ In the Matter of Accepting the Recommendation of the County Administrator’s Lane County Parks Large Events Task Force and Directing Staff to Implement the Recommendations into Regular Administrative Processes for Acceptance, Review, and Approval of Large Event Applications and to Incorporate Recommendations, as Appropriate, into the Next Lane County Parks Master Plan Update. (Steve Mokrohisky, County Administrator; Mike Russell, Parks & Animal Services Division Manager; John Helmer, Chair, Large Events Task Force) (estimated 45 minutes) **(9:30 A.M. TIME CERTAIN)**

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. UPDATE/ Update on Parks Master Plan Process. (Steve Mokrohisky, County Administrator; Marsha Miller, Public Works Director) (estimate 10 minutes)

D. UPDATE/ Proposed Grant Process for Allocation of Visitor Marking Funds. (James Chaney, Assistant County Counsel) (estimate 10 minutes)

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. Time Certain
(BCC Conference Room)

11. OTHER BUSINESS

Adjourn