

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**December 15, 2015**  
 9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-12-15-01/ In the Matter of Adopting the FY 15-16 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget Supervisor) (estimate 10 minutes)

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

**3. PUBLIC COMMENTS**

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

**5. EMERGENCY BUSINESS**

- A. ORDER 15-12-15-11/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. For Installation of Emergency Callworks Call Management System. (Debby Haller, Finance Manager)

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

## 6. CONSENT CALENDAR

### A. COUNTY ADMINISTRATION

- 1) ORDER 15-12-15-02/ In the Matter of Appointing Larry Abel to the Lane County Budget Committee to Fill an Unexpired Term for District 2 (Springfield). (Christine Moody, Budget & Financial Planning Manager)

### B. COUNTY COUNSEL

- 1) ORDER 15-12-15-03/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel)

### C. DISTRICT ATTORNEY

- 1) ORDER 15-12-15-04/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Legal Secretary 1 to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney)
- 2) ORDER 15-12-15-05/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Bilingual Victim Advocate to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney)

### D. PUBLIC WORKS

- 1) ORDER 15-12-15-06/ In the Matter of Authorizing Lane County To Apply For State Transportation Improvement Program Funds (STIP) for Territorial Highway, Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Becky Taylor, Senior Planner) – **This item was removed from the consent calendar.**
- 2) ORDER 15-12-15-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$13,700 Pursuant to a Land Sales Contract to John D. DeBilt, Jr., Frank E. Opdyke and Terry W. Opdyke, Former Owners of Record, Map No. 17-03-26-43-02500, 973 M St., Springfield. (Jeff Turk, Property Management Officer)
- 3) ORDER 15-12-15-08/ In the Matter of Appointing Kevin Shanley to the Parks Advisory Committee. (Mike Russell, Parks Manager)

<b>MOTION: Stewart</b>		<b>COMMENTS: Approved as amended, removing item 6.D.1</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	

**7. HEALTH & HUMAN SERVICES**

- A. ORDER 15-12-15-09/ In the Matter of Awarding Contracts for Behavioral Health Enhancement Services for the Period January 1, 2016 through December 31, 2017. (Alicia Hays, Director) (estimate 10 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</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. PUBLIC WORKS**

- A. REPORT/2015 Lane County Fair Report. (Corey Buller, Division Manager) (estimate 30 minutes)

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 15-12-15-10/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) **(10:30 A.M. Time Certain)**

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

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-09/ In the Matter of Amending Lane Code Chapter 2 to Create County Performance Auditor Position. (Shanda Miller, County Performance Auditor) (estimate 20 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Second Reading and Public Hearing set for January 12, 1:30 p.m. Time Certain.</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	

- D. REPORT/ UPDATE/ Approval of County Administrator's Goals as Outlined by the Board of Commissioners at the Annual Evaluation. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)

**11. COMMISSIONERS' BUSINESS**

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

**12. EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)

**13. OTHER BUSINESS**

**Recess**

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**TUESDAY, DECEMBER 15, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

## 14. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-08/In the Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15 12/1/15) (Mark Rust, Associate Planner) (estimate 60-90 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Commissioner Stewart requested that this item be brought back on January 26<sup>th</sup> to make recommendations to the board on rural residential uses. Commissioner Leiken seconded motion. Motion to have this item come back on 1/26/15 passed unanimously.</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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

## 15. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (Stephen Dingle, County Counsel) (estimate 15 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Commissioner Sorenson Amended motion to remove the emergency clause from the Ordinance.</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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

## 16. PUBLIC SAFETY

- A. UPDATE/ Update on Active Shooter Training at the Florence School District and Other Current Emergency Preparedness Items. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes)

## 17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660  
(BCC Conference Room)

## 19. OTHER BUSINESS

## **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2016 (State of the County Address), and Tuesday, January 5, 2016 and/or Wednesday, January 6, 2016.

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