

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
February 10, 2015
9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	Present

TUESDAY, FEBRUARY 10, 2015 – REGULAR MEETING

Following HACSA (Harris Hall)

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 15-02-10-01/ In the Matter of Authorizing Payment of \$29,613.58 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
- 2) ORDER 15-02-10-02/ In the Matter of Authorizing Payment of \$16,624.15 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
- 3) ORDER 15-02-10-03/ In the Matter of Authorizing Payment of \$11,196.08 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)

B. COUNTY COUNSEL

- 1) ORDER 15-02-10-04/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications and Grants. (James Chaney, Assistant County Counsel)

C. HUMAN RESOURCES

- 1) ORDER 15-02-10-05/ In the Matter of Awarding a Contract to TIAA-CREF to Serve as Third-Party Administrator and Investment Provider for

the County's 457(b) Deferred Compensation Plan. (Mary Miller, Benefits and Wellness Manager)

D. PUBLIC SAFETY – pulled from consent calendar, moved to the afternoon

- 1) ORDER 15-02-10-06/ In the Matter of Applying for and Approving Any Resulting Award of a State Homeland Security Grant in the Amount of \$1,233,049 for the Period October 1, 2015 through September 30, 2016. (Linda Cook, Emergency Management Program Manager)

MOTION: Stewart		COMMENTS: Item 5.D.1 was pulled from the agenda for discussion
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

8. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

Recess

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
February 10, 2015
 1:30 P.M.

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

TUESDAY, FEBRUARY 10, 2015 – REGULAR MEETING (cont’d)

(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND CONTINUED 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. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14, 12/16/14, 1/6/15 & 1/27/15) (Lydia McKinney, Transportation Planning Supervisor) (estimated 45 minutes)

MOTION: Stewart		COMMENTS: Add today’s date into final whereas
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 15-02-10-07/ In the Matter of Referring a Vehicle Registration Fee to the Voters of Lane County for Maintenance and Preservation of Safe Roads and Bridges, Directing the Publication of a Voters’ Pamphlet and Approving Ballot Language for the May 19, 2015 Election. (Lydia McKinney, Transportation Planning Supervisor) (estimated 10 minutes)

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

- C. ORDER 15-02-10-08/ In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 15/16 through FY 19/20. (Mike Russell, Parks Division Manager) (estimated 20 minutes)

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

12. PUBLIC SAFETY – pulled from consent calendar, moved to the afternoon

- A. ORDER 15-02-10-06/ In the Matter of Applying for and Approving Any Resulting Award of a State Homeland Security Grant in the Amount of \$1,233,049 for the Period October 1, 2015 through September 30, 2016. (Linda Cook, Emergency Management Program Manager)

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

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

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