

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
February 3, 2015
 9:00 A.M.

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

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) ACTION/ Approval of Letter to Co-Chairs of Ways and Means Committee on Justice Reinvestment Program Funding for Oregon's 2015-2017 Biennial Budget. (Alex Cuyler, Intergovernmental Relations Manager)

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

6. **ASSESSMENT & TAXATION**

- A. ORDER 15-02-03-01/ In the Matter of Amending Chapter 60 of Lane Manual to Enhance A&T Services to Taxpayers and Taxing Districts by Recovering a Portion of the Cost of Auditing Exempt and Use Assessed Accounts in Lane County for Continued Compliance with Program Requirements. (Mike Cowles, Assessor) (estimated 10 minutes)

MOTION: Farr		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	Excused	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Discussion on Kennedy Jenks Wastewater Feasibility Study for Goshen. (Glenda Poling, Community & Economic Development) (estimated 60 minutes) **(9:30 a.m. Time Certain)**

C. ORDER 15-02-03-02/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2015 and Authorizing County Administrator to Sign Sponsorship Agreement Letters. (Glenda Poling, Community & Economic Development) (estimated 20 minutes) **(10:30 a.m. Time Certain)**

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

D. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (PM 10/21/14) (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes)

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, February 10, 2015 and or Wednesday, February 11, 2015.