

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
March 17, 2015
9:00 A.M.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-03-17-01/ /In the Matter of Adopting the FY 14-15 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 5 minutes)

MOTION: Stewart		COMMENTS:
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	

2. ADJUSTMENTS TO THE AGENDA

3. PUBLIC COMMENTS

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) APPROVAL OF LETTER/ United Front Trip Follow-up Letter to Congressman Kurt Schrader regarding Graduate Medical Education Needs in Lane County. (Alex Cuyler, Intergovernmental Relations Manager)

B. COUNTY COUNSEL

- 1) ORDER 15-03-07-02/ 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. PUBLIC WORKS

- 1) ORDER 15-03-07-03/ In the Matter of Approving the Amended and Restated Agreement Between Lane County and the Lane County Fair Board. (Corey Buller, Lane Event Center Manager)
- 2) ORDER 15-03-07-04/ In the Matter of Releasing, Dedicating and Accepting Parcel “C” of the Plat of Silver Meadows, as Right of Way for Lenox Road. (County Road Number 1441)(17-04-12) (Jay Blommé, Survey Office Supervisor)
- 3) ORDER 15-03-07-05/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for Maple Drive. (County Road Number 78) (16-04-14, 15, 22 & 23) (Jay Blommé, Survey Office Supervisor)
- 4) ORDER 15-03-07-06/ In the Matter of Vacating Second Street, Third Street, and a Portion of Foothill Drive in the Plat of “North Addition, Plat A, Westlake” as Platted and Recorded in Book 22, Page 20, Lane County, Oregon Plat Records, without a Public Hearing. (19-12-27-3) (Jay Blommé, Survey Office Supervisor)
- 5) ORDER 15-03-07-07/ In the Matter of Appointing Jan Shelton to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks 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	YES	

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-03-07-08/ In the Matter of Awarding and Accepting Contracts, Applying for and Approving Grant Applications and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Applications in the Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes)

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	YES

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

10. PUBLIC WORKS

A. WORK SESSION/ Board Discussion Regarding Scenario Planning Update. (PM and NBA 3/18/14 & 10/21/14) (Lydia McKinney, Transportation Planning Supervisor, Public Works)(estimated 30 minutes) (**10:00 a.m. TIME CERTAIN**)

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

TUESDAY, MARCH 17, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

14. COUNTY COUNSEL

A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (PM & NBA 3/3/15) (Sebastian Tapia, Assistant County Counsel)

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	

15. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to be Consistent With Oregon Revised Statutes and Oregon Administrative Rules (LC 16.210, 16.290) (File No. 509-PA14-05053 & PA14-05054) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner)

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	

- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Savings and Severability Clauses (File Number 509-PA14-05143; South County Investments) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner)

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

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

BOARD OF COMMISSIONERS REGULAR MEETING
Board of Commissioners Conference Room
March 18, 2015
9:00 A.M.

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

WEDNESDAY, MARCH 18, 2015 – REGULAR MEETING (cont'd)
(9:00 a.m.) (Board of Commissioners Conference Room)

19. PUBLIC SAFETY

- A. WORK SESSION/Butane Hash Oil. (Sheriff Thomas Turner)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 31, 2015 and or Wednesday, April 1, 2015.