

**BOARD OF COMMISSIONERS REGULAR MEETING**

Harris Hall  
**April 21, 2015**  
9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	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. ASSESSMENT & TAXATION**

- 1) ORDER 15-14-21-01/ In the Matter of a Refund to Swanson Group Manufacturing LLC in the Amount of \$246,646.03. (Daniela Urbatzka, Division Manager)

**B. DISTRICT ATTORNEY**

- 1) ORDER 15-14-21-02/ In the Matter of Approving Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence against Women Act Grant (Oregon Department of Justice - Crime Victim Services Division) (Alex Gardner, District Attorney)

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 15-14-21-03/ In the Matter of Applying for and Approving Acceptance of Department of Labor "Face Forward" Grant in the Amount of \$1,050,000 for the Period July 1, 2015 through September 30, 2018. (Alicia Hays, Director)
- 2) ORDER 15-14-21-04/ In the Matter of Adding Two Full-Time (2.0 FTE) MHO Care Coordinator Positions in Fund (287) Within the Department of Health & Human Services. (Alicia Hays, Director)
- 3) ORDER 15-14-21-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional/Technical Supervisor, Five Full-Time (5.0 FTE) Office Assistant 2, Four Full-Time (4.0 FTE) Licensed Practical Nurse, Two Full-Time (2.0 FTE) Patient Care Coordinator, Two Full-Time (2.0 FTE) Community Health Nurse 2, Two Full-Time (2.0 FTE) Physician, Two

Full-Time (2.0 FTE) Nurse Practitioner, One Full-Time (1.0 FTE) Mental Health Specialist 2, One Half-Time (0.50 FTE) Community Services Worker 2, One Full-Time (1.0 FTE) Administrative Analyst and One Full-Time (1.0 FTE) Administrative Assistant Positions in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director)

- 4) ORDER 15-14-21-06/ In the Matter of Adding Four Full-Time (4.0 FTE) Developmental Disabilities (DD) Specialist Positions, One Full-Time (1.0 FTE) DD Abuse Investigator Position, and One Full-Time (1.0 FTE) Office Assistant Senior in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director)

**D. HUMAN RESOURCES**

- 1) ORDER 15-14-21-07/ In the Matter of Awarding a Contract to Inova Healthcare Services dba Inova Employee Assistance to Serve as Employee Assistance Program and Related Services Provider for the County. (Mary Miller, Benefits & Wellness Manager)

**E. PUBLIC WORKS**

- 1) ORDER 15-14-21-08/ In the Matter of Awarding a Contract to Eugene Sand Construction, Inc., in the Amount of \$537,870.10 for Oil Rock and Sanding Rock Production Various Stockpile Sites, Prospective Contract No. 14/15-07. (Bill Morgan, County Engineer)

<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. PUBLIC WORKS**

- A. REPORT/ Status report on the Work of the Large Events Task Force. (Mike Russell, Parks Division Manager) (estimate 40 minutes) **(10:00 a.m. Time Certain)**

**7. HUMAN RESOURCES**

- A. REPORT AND DIRECTION/ Candidates for Lane County Sheriff. (Marsha Edwards, Director) (estimate 20 minutes)

**8. ASSESSMENT & TAXATION**

- A. ORDER 15-14-21-09/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2015-16. (Mike Cowles, Assessor) (estimate 15 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	

**9. COUNTY COUNSEL**

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1317/ In the Matter of Amending Ordinance No. PA 1282 to Adopt Additional Findings Addressing LUBA Remand Issues and Supporting the Statewide Planning Goal 14 Reasons Exception to Allow Urban Levels of Industrial Development on the Existing Rural Industrial Zoned Lands in Goshen; And Adopting Saving and Severability Clauses. (File No. Pa 12-05232) (Stephen Vorhes, of Counsel)(estimate 5 minutes)(Second Reading and Public Hearing 5/12/15)

<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	

**10. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Update from 04/10/2015 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 40 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, APRIL 21, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**14. PUBLIC WORKS**

- A. ORDER 15-14-21-10/ In the Matter of Setting a Public Hearing for The Proposed Surrender of A Portion of West 6th Avenue (County Road Number 870) to The City of Junction City. (Jay Blommé, Survey Office Supervisor) (estimate 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Public Hearing has been set for June 2, 1:30 p.m.</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	

- B. RESOLUTION AND ORDER 15-14-21-11/ In the Matter of Setting a Public Hearing for The Proposed Vacation of A Portion of Irving Road (County Road No. 2254) (17-04-10-31) (Jay Blommé, Survey Office Supervisor) (estimate 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Public Hearing has been set for June 2, 1:30 p.m</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. ORDER 15-14-21-12/ In the Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official’s Decision Denying a Request for Planning Director Review for a Home Occupation for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings Within the Impacted Forest Lands (F-2) Zone Pursuant to Lane Code Criteria Ch. 16.211(3)(N). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA 14-05360/ Owner/ Applicant Andrew Head) (Deanna Wright, Associate Planner) (estimate 1 hour)

<b>MOTION: Stewart</b>		<b>COMMENTS: Public Hearing will be May 5<sup>th</sup>, 2015</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. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**Adjourn**

**WEDNESDAY, APRIL 22, 2015 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

**1. ADJUSTMENTS TO THE AGENDA**

**2. #PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

**3. COMMISSIONERS’ BUSINESS**

- A. WORK SESSION/ Interview of Candidates for Lane County Sheriff.
- 4. **EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)
- 5. **COMMISSIONERS' BUSINESS**
  - A. DELIBERATION AND POSSIBLE ACTION/ Appointment of Lane County Sheriff.

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 28, 2015 (only if needed) and Tuesday, May 5, 2015 and or Wednesday, May 6, 2015.