

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

July 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 15-07-21-01/ In the Matter of a Refund to Radiology Associates PC in the Amount of \$21,944.31. (Daniela Urbatzka, Division Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-21-02 In the Matter of Awarding a Contract for Environmental Health Licensing and Inspection Software for the Period August 1, 2015 through June 30, 2018. (Alicia Hays, Director)

C. PUBLIC SAFETY

- 1) ORDER 15-07-21-03/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$418,568.20. (Debby Haller, Fiscal Manager)

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	

6. HEALTH & HUMAN SERVICES

- A. ORDER 15-07-21-04/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 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	

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT BACK/ Emergency Declarations / Procedures. (Stephen Dingle, County Counsel, Linda Cook, Emergency Manager) (estimate 30 minutes)
- C. REPORT AND OVERVIEW/ Emergency Operations Plan. (Linda Cook, Emergency Manager) (estimate 30 minutes)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-07-21-05/ In the Matter of Approving, in Conjunction with the City of Springfield, a Three-Year Enterprise Zone Property Tax Exemption and an Additional Two-Year Extension, for a Total of Five Years, for International Paper Company’s Significant Investment in the City of Springfield. (Glenda Poling, Manager, Community and Economic Development) (estimate 30 minutes)

MOTION: Leiken		COMMENTS: As amended. Amending Section 2, Subsection (d) to read: Maintain a mandatory minimum level of full-time employees equal to or greater than 80% of its annual average full-time employment of 260 at the time of authorization application (where this 80% minimum is equal to 208 full-time employees) at all times during the span from the authorization application until the end of the Enterprise Zone Exemption Period
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	

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 4, 2015
and or Wednesday, August 5, 2015.