

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 29, 2015
 Following HACSA

| 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**

- A. ORDER 15-09-29-11/ In the Matter of Authorizing the Chair of the Board of County Commissioners to Execute the Documents Transferring the Turtle Flats Property. (James Chaney, Assistant County Counsel)

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|-----------------------------|-------------|------------------|
| 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 | |

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) ORDER 15-09-29-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk)

B. COUNTY COUNSEL

- 1) ORDER 15-09-29-02/ In the Matter of Adopting a Policy Pursuant to ORS 181.695(3) And (6). (Stephen Dingle, County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-29-03/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director)
- 2) ORDER 15-09-29-04/ In the Matter of Appointing One New Community Member and One New Consumer Member and to Reappoint Two Community Members and Two Consumer Members to the Community Health Council. (Alicia Hays, Director)
- 3) ORDER 15-09-29-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 1 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 15-09-29-06/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Argon Avenue (17-04-02-34). (Jay Blommé, Interim County Surveyor)
- 2) ORDER 15-09-29-07/ In the Matter of Naming a Private Road, Robinson Lane, Without a Public Hearing (17-01-31-20). (Jay Blommé, Interim County Surveyor)
- 3) ORDER 15-09-29-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$530 to Anthony Deleon, Map No. 16-05-16-00-01400, Adjacent to 92790 Kinser Ln., Junction City. (Jeff Turk, Property Management Officer)

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| 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. PUBLIC WORKS

- A. ORDER 15-09-29-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official’s Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (Property Map/Tax Lot 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant,

Laurelwood Academy; Appellant’s Representatives, Lane Planning Consultants & Bill Kloos).(Deanna Wright, Associate Planner) (estimated 30 minutes)

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| MOTION: Stewart | | COMMENTS: |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 15-09-29-10/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Sign the Renewal Documents and Update of the Current Flood and Earthquake Review. (Lisa Lacey, Risk Manager; Ron Graybeal, Managing Director, Brown & Brown NW) (estimate 45 minutes) (**11:00 A.M. TIME CERTAIN**)

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| 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 | |

8. COUNTY ADMINISTRATION

- A. Announcements

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, October 6, 2015 and or Wednesday, October 7, 2015.