

Board of Commissioners Regular Meeting
Harris Hall
January 24, 2017
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 17-01-24-01/ In the Matter of a Refund to Johnson Crushers International Inc. in the Amount of \$28,671.47. (Daniela Urbatzka, Division Manager)
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 1/10/2017
 - 2) ORDER 17-01-24-02/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB 3194) And 2013-2015 HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, PSCC)
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 17-01-24-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Acceptance, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Acceptance. (Alicia Hays, Director)
 - 2) ORDER 17-01-24-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
 - D. PUBLIC WORKS

- 1) ORDER 17-01-24-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$9,000 to Mehran Sepehri and Carol Mills, Map 21-35-16-44-03000. (Jeff Turk, Property Management Officer)
- 2) ORDER 17-01-24-06/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold to the Animal Services Advisory Committee. (Charlie Conrad, Supervising Analyst)

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

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT AND POSSIBLE ACTION/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Affairs Manager) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: Stewart made a motion, Leiken seconded to approve 2017 Priorities; Leiken made a motion, Stewart seconded to approve Legislative Principles document; Stewart made a motion, Leiken seconded to approve Attachment D, all motions passed 5-0.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. **PUBLIC WORKS**

- A. WORK SESSION/ Lane County Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 1 hour) (**10:00 A.M. TIME CERTAIN**)
- B. WORK SESSION/ Eugene Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes)

8. **COUNTY COUNSEL**

A. Announcements

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. **Recess**

TUESDAY, JANUARY 24, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/** In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (PM & NBA 1/10/17) (Mike Russell, Parks & Animal Services Division Manager; Karen Gaffney, Assistant Director, Health & Human Services) **(1:30 P.M. TIME CERTAIN)**

MOTION: Stewart		COMMENTS: Delete all language in 2(a), leave 2(b) – Motion made by Commissioner Sorenson. Motion died for lack of a second. Commissioner Stewart motioned to approve as written, Commissioner Sorenson seconded.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. **SHERIFF'S OFFICE**

A. **ORDER 17-01-24-07/** In the Matter of Delegating Authority to the County Administrator to Execute a Contract with Oregon Department of Corrections (DOC) in the Amount of \$146,000 to Provide Offender Re-entry Services for Six (6) Female Inmates. (Debby Haller, Fiscal Manager)

MOTION: Bozievich		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	

B. DISCUSSION/ Public Safety Five-Year Local Option Levy Renewal Discussion.
(Sheriff Byron Trapp) (estimate 45 minutes)

MOTION: Choose an item.		COMMENTS: Public Hearings have been set for January 31 at 9:00 a.m. and 5:30 p.m.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 31, 2017 and/or Wednesday, February 1, 2017.