

Board of Commissioners Regular Meeting
Harris Hall
February 7, 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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 1/31/2017
 - 2) ORDER 17-02-07-01/ In the Matter of Approving Annual Updates to the Lane County 2014-2017 Strategic Plan. (Steve Mokrohisky, County Administrator)
 - B. DISTRICT ATTORNEY
 - 1) ORDER 17-02-07-02/ In the Matter of Creating an Ex-Officio, Voting Member Position on the Public Safety Coordinating Council to Represent Reentry Services, Amending the PSCC Bylaws to Include the Position, and Appointing Paul Solomon, Executive Director of Sponsors, Inc., to Serve in That Position. (Patty Perlow, District Attorney)
 - C. PUBLIC WORKS
 - 1) ORDER 17-02-07-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$300 to Francine D. Rosenthal, Map No. 18-03-07-24-01000 adjacent to 333 Loma Linda Ln., Eugene. (Jeff Turk, Property Management Officer)

MOTION: Bozievich	COMMENTS:
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

7. **COUNTY ADMINISTRATION**

A. Announcements

B. **ORDER 17-02-07-04/ In the Matter of Support of a Transportation Funding Package to Be Passed by the 79th Oregon Legislative Assembly. (Greg Rikhoff, Director of Operations) (estimate 10 minutes)**

MOTION: Leiken		COMMENTS: Motion to pass order with amended language.
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	

8. **COUNTY COUNSEL**

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