

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**

**May 9, 2017**

9:00 a.m.

<b>ROLL CALL</b>				
<b>Williams</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/2/2017

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-05-09-01/ In the Matter of Appointing Five New Members and Re-appointing Four Members to the Poverty and Homelessness Board. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 17-05-09-02/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-53, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager)
- 2) ORDER 17-05-09-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Liquid Asphalt Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-52, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager)

<b>MOTION: Bozievich</b>	<b>COMMENTS:</b>
<b>SECOND: Leiken</b>	
<b>VOTE</b>	

Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES
Commissioner Gary Williams	YES

6. **PUBLIC WORKS**

- A. ORDER 17-05-09-04/ In the Matter of adopting the recommended Five-year Parks and Open Space System Development Charge Capital Improvement Plan (SDC CIP) for FY 17/18 through FY 21/22 and delegating authority to the County Administrator to execute contracts and agreements for any projects identified in the Parks CIP. (Mike Russell, Parks and Animal Services Division Manager) (estimated 45 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-05-09-05/ In The Matter of Ratifying The Fiscal Year 2017-18 (FY 17-18) Regional Wastewater Program Budget And Capital Improvements Program As Approved By The Metropolitan Wastewater Management Commission (MWMC). (Steve Mokrohisky, County Administrator; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)**

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	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**

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