

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
May 16, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

- A. **ORDER 17-05-16-05/** In the Matter of Amending Order 17-04-04-09
Authorizing the Sale of Surplus County-Owned Real Property Identified as a Portion of Map and Tax Lot No. 17-04-28-10-00400 and Map and Tax Lot No. 17-04-28-12-02100, -02200, -02300, and -02400. (Jeremy A Sherer for Mikeal Blomme, Lane County Surveyor)

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

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/9/17
- 2) **ORDER 17-05-16-01/** In the Matter of Transferring \$500.00 from General Fund Operational Contingency to Materials and Services within General Expense to Participate in the Coalition Challenging The National Flood

Insurance Programs’ Oregon Biological Opinion. (Christine Moody,
Budget & Financial Planning Manager)

MOTION: Bozievich		COMMENTS: Item 5.A.2 was pulled from the consent calendar by Commissioner Sorenson for a separate vote.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

B. PUBLIC WORKS

- 1) ORDER 17-05-16-02/ In the Matter of Vacating a Portion of Laurel Street in the “Amended Plat of El Carmel Addition to Glenada” as Platted and Recorded in Book 7, Page 14, Lane County Oregon Plat Records, Without a Public Hearing. (19-12-02-31) (Mikeal J. Blommé, Lane County Surveyor)
- 2) ORDER 17-05-16-03/ In the Matter of Authorizing the County Administrator to Execute a Two Year Lease Renewal Agreement with Oak Street Child Development Center, Inc., for the Child Care Facility at 540 Oak St. (Bus Barn Building) (Jeff Turk, Property Management)
- 3) ORDER 17-05-16-04/ In the Matter of Filing a List of FY 17/18 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer)

MOTION: Bozievich		COMMENTS: Motion to approve the consent calendar passed unanimously with item 5.A.2 pulled for a separate vote.
SECOND: Leiken		
VOTE		
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. DISCUSSION/ Envision Eugene Schedule and Response to Parcel Specific Inventory Request. (Lydia McKinney) (estimate 15 minutes)

7. **COUNTY ADMINISTRATION**

A. Announcements

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

BOARD OF COMMISSIONERS REGULAR MEETING
Florence Events Center
May 17, 2017
10:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	Present	Present

1. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

2. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING/ ORDER 17-05-17-01/ In the Matter of Authorizing the Sale of County Property Designated as Parkland,

Identified as Assessor's Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon to Keith Consiglio With a Public Hearing (PM & NBA 04/25/2017) (Mike Russell, Parks and Animal Services Manager) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS: Click here to enter text.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Florence Events Center
May 17, 2017
10:30 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	Present	Present

1. **BOARD OF COUNTY COMMISSIONERS**

A. **WORK SESSION/** ReVision Florence.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 23, 2017 and/or Wednesday, May 24 2017.