

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
January 27, 2015
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. COUNTY ADMINISTRATION

- 1) ORDER 15-01-27-01/ In the Matter of Approving the Transfer of \$15,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 for the Purpose of Extending Fiber Infrastructure and Constructing Fiber Optic Cable for the Rural Communities of Veneta and Oakridge. (Glenda Poling, Manager, Community & Economic Development Division)
- 2) ORDER 15-01-27-02/ In the Matter of Approving an Increase in Appropriations in Special Revenue Fund 260 in the Department of County Administration / Community & Economic Development in the Amount of \$50,000 Resulting from a DLCDD Technical Assistance Grant of \$30,000 and an Oregon IFA Technical Assistance Grant of \$20,000 for the Goshen Sewer Feasibility Study. (Glenda Poling, Manager, Community & Economic Development Division)
- 3) ORDER 15-01-27-03/ In the Matter of Renewing a Special Projects "Promise" Grant / Sponsorship Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Sponsorship Agreement Letter. (Glenda Poling, Manager, Community & Economic Development Division)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-27-04/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Grant in the Amount of \$170,000 for the Sustainable Relationships for Community Health

Institutes Project for the Period April 1 through September 30, 2015.
 (Alicia Hays, Director)

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. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/DISCUSSION/ Oregon Lottery with Local Control Act. (Cliff Thomason) (estimated 30 minutes) **(9:30 A.M. Time Certain)**

C. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund That Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2014. (Mike Barnhart, Financial Services Manager) (estimated 30 minutes) **(10:00 A.M. Time Certain)**

D. REPORT/ In the Matter of Potential Uses for Rural Housing Rehabilitation Program's De-Federalized Funds from Repaid Housing Rehabilitation Lending Program. (Glenda Poling, Manager, Community & Economic Development Division) (estimated 20 minutes)

MOTION: Stewart		COMMENTS: Motion was made for supporting the requested use of de-federalized funds.
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	

- E. ORDER 15-01-27-05/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

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. HEALTH & HUMAN SERVICES

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-20/ In the Matter of Amending Lane Code Chapter 18 to Revise the Ambulance Service Area Plan. (Alicia Hays, Director) (estimated 20 minutes)
(11:00 A.M. Time Certain)

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	

- B. ORDER 15-01-27-06/ In the Matter of Amending Chapter 60 of Lane Manual to Add New Health & Human Services Fees (LM 60.840) Effective February 1, 2015. (Alicia Hays, Director) (estimated 10 minutes)

MOTION: Stewart		COMMENTS:
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	NO	

- C. REPORT/ Discussion on Implementation of Fees. (Karen Gaffney, Assistant Director) (estimated 10 minutes)

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

Recess

TUESDAY, JANUARY 27, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14, 12/16/14 & 1/6/15) (Lydia McKinney, Transportation Planning Supervisor) (estimated 45 minutes)

MOTION: Stewart		COMMENTS: Third reading set for 2/3 at 1:30 p.m. amend 15.672 and 15.678 add a new number 5.
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. REPORT/ Lane County Planning Commission 2014 Annual Report (Matt Laird, Land Management Manager) (estimated 15 minutes)

13. COUNTY COUNSEL

- A. ORDER 15-01-27-07/ In the Matter of Resolving the Medical Portions of the Workers' Compensation Claims of Michael Blum. (Steve Dingle, County Counsel)

MOTION: Stewart		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	

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, February 3, 2015 and or Wednesday, February 4, 2015.