

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
March 3, 2015
9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, MARCH 3, 2015 – REGULAR MEETING

Following HACSA (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

Item 5.B.1 was pulled from the consent calendar for discussion.

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 15-03-03-01/ In the Matter of a Refund to Momentive Specialty Chemicals Inc. In the Amount of \$37,854.13. (Daniela Urbatzka, Division Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-03-02/ In the Matter Appointing One Member to the Human Services Commission. (Alicia Hays, Director) (**PULLED FROM CONSENT CALENDAR**)

C. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-03-03-03/ In the Matter of Approving Kristina Payne's Employment Contract and Delegating Authority to the County Administrator to Sign the Approved Contract. (Paul Wynkoop, President, Board of Directors)

D. PUBLIC WORKS

- 1) ORDER 15-03-03-04/ In the Matter of Awarding a Professional Services Contract to R3 Consulting Group for Solid Waste Mater Plan

Development Services, and Authorizing the County Administrator to Execute the Contract. (Daniel Hurley, Waste Management Manager)

- 2) ORDER 15-03-03-05/ In the Matter of Awarding a Contract to Altec Industries Inc., In the Amount of \$133, 484, for the Purchase of One (1) AT40M Articulating Telescopic Aerial Device on Ford F550 Chasis With No Trade-in, as per Bid FY14-15 FS-09 and NJPA Contract 031014-ALT. (Michael Johns, Fleet Manager)
- 3) ORDER 15-03-03-06/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisition of Right of Way Necessary for Office Covered Bridge, Cash Creek (Marcola Road) Bridge Replacement and Green Hill Road Signalization Projects. (Bill Morgan, County Engineer)
- 4) ORDER 15-03-03-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$18,750 Pursuant to a Land Sales Contract to Ethan N. Noah, Former Owner of Record, With the Sale Subject to Payment of Taxes Owed On the Manufactured Structure On the Property. Map No. 22-03-17-00, Tax Lots 300 and 301, 31822 Raisor Rd, Cottage Grove. (Jeff Turk, Property Management Officer)
- 5) ORDER 15-03-03-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Thornton Estates, LLC for \$4,000 With the Sale Subject to Final Approval of a Title Report. Map No. 18-02-05-21-01700, Adjacent to 4336 Forsythia, Springfield. (Jeff Turk, Property Management Officer)

MOTION: Leiken		COMMENTS: Item 5.B.1 was pulled from the consent calendar for discussion
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	

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-03-02/ In the Matter Appointing One Member to the Human Services Commission. (Alicia Hays, Director) (PULLED FROM CONSENT CALENDAR)

MOTION: Stewart		COMMENTS: There was a motion to amend the Order to appoint Jay Bozeivich to the HSC.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozeivich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (Sebastian Tapia, Assistant County Counsel) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15)

MOTION: Stewart		COMMENTS: Motion to set Second Reading and Public Hearing to 3/17/15. 1:30 p.m. time certain
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozeivich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/ In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to Be Consistent with Oregon Revised Statutes and Oregon Administrative Rules. (LC 16.210, 16.290) (File No. 509-PA14-05053) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)(Second Reading and Public Hearing 3/17/15)

MOTION: Stewart		COMMENTS: Motion to set Second Reading and Public Hearing to 3/17/15. 1:30 p.m. time certain
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozeivich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Saving and Severability Clauses. (File Number 509-PA14-05143; South County Investments) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15)

MOTION: Choose an item.		COMMENTS: Motion to set Second Reading and Public Hearing to 3/17/15. 1:30 p.m. time certain
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	

8. COUNTY ADMINISTRATION

- 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

- A. **ORDER 15-03-03-09/** In the Matter of Resolving the Worker’s Compensation Claims of Melissa Finn. (Steve Dingle, County Counsel)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	

Minutes Approved 10/6/15
[Click here to view video of meeting](#)

Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 10, 2015 and or Wednesday, March 11, 2015.