

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
March 31, 2015
Following HACSA

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) APPROVAL OF LETTER/ Letter to Congressman DeFazio on Congressional Action regarding Funding for Community Health Clinics and Extension of Secure Rural Schools Act Funding. (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-31-01/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director)

C. PUBLIC SAFETY

- 1) ORDER 15-03-31-02/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Grant from the Bureau of Justice. (Debby Haller, Fiscal Manager)

D. PUBLIC WORKS

- 1) ORDER 15-03-31-03/ In the Matter of Awarding a Contract to Peterson Machinery Inc., In the Amount of \$340,911.06, for the Purchase of One (1) New Articulated Dump Truck, as per NJPA Contract #060311-CAT and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet & General Services Manager)

- 2) ORDER 15-03-31-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-03-33-34-08600 To Peter F. Simons for \$500. (Jeff Turk, Property Management Officer)
- 3) ORDER 15-03-31-05/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on April 30, 2015 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Jeff Turk, Property Management Officer)

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/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)**
- C. ORDER 15-03-31-06/ In the Matter of Co-Sponsoring and Adopting a Resolution to Redesignate Oakridge / Westfir Enterprise Zone. (Glenda Poling, Manager, Community and Economic Development). (estimate 20 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	

- D. ORDER 15-03-31-07/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee, Directing the Performance Auditor to Conduct an Enterprise-Wide Risk Assessment, and Discussing Recommended Six Month Goals for the Performance Auditor. (Shanda Miller, Performance Auditor)(estimate 20 minutes)

MOTION:		COMMENTS: This item was rolled to 4/14/15
SECOND:		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. DISCUSSION AND DIRECTION/ Direction on the Process for Appointment of a Lane County Sheriff. (Steve Mokrohisky, County Administrator, Marsha Edwards, Human Resources Director, and Andrea Nagles, Assistant County Counsel) (estimate 20 minutes)

MOTION: Stewart		COMMENTS: Motion was made to approve option one of the board packet.
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. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 14, 2015 and or Wednesday, April 15, 2015.