

BOARD OF COUNTY COMMISSIONERS

Harris Hall
May 12, 2015
9:00 A.M.

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

TUESDAY, MAY 12, 2015 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-05-12-01/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Mental Health Capacity Grant in the Amount of \$859,556 for the Period July 1, 2015 through June 30, 2017. (Alicia Hays, Director)

B. HUMAN RESOURCES

- 1) ORDER 15-05-12-02/ In the Matter of Adopting a Revised 457(b) Deferred Compensation Plan and a Revised 401(a) Qualified Plan for Lane County Employees. (Marsha Edwards, Director)

C. PUBLIC SAFETY

- 1) ORDER 15-05-12-03/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager)
- 2) ORDER 15-05-12-04/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Veterans Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager)

D. PUBLIC WORKS

- 1) ORDER 15-05-12-05/ In the Matter of Filing a List of FY 15/16 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer)
- 2) ORDER 15-05-12-06/ In the Matter of Authorizing the Temporary Closure of Green Hill Road (County Road No. 36) For up to a Total of Three Months in Connection with the Green Hill Road Signalization Project. (Bill Morgan, County Engineer)

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. PUBLIC SAFETY

- A. ORDER 15-05-12-07/ In the Matter of Requesting the Governor to Declare a Drought Emergency for Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 15 minutes)

MOTION: Stewart		COMMENTS: Click here to enter text.
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	

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-05-12-08/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 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. COUNTY ADMINISTRATION

A. Announcements

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, MAY 12, 2015 – REGULAR MEETING (cont'd)
 (1:30 p.m.) (Harris Hall)

12. COUNTY COUNSEL

A. PUBLIC HEARING AND SECOND READING/ORDINANCE NO. PA 1317/ In the Matter of Amending Ordinance No. PA 1282 to Adopt Additional Findings Addressing LUBA Remand Issues and Supporting the Statewide Planning Goal 14 Reasons Exception to Allow Urban Levels of Industrial Development on the Existing Rural Industrial Zoned Lands in Goshen; And Adopting Saving and Severability Clauses. (File No. Pa 12-05232) (PM 4/21/15) (Stephen Vorhes, of Counsel)(estimate 15 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn