

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 1, 2015
 9:00 A.M.

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

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. ASSESSMENT & TAXATION

- 1) ORDER 15-09-01-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$299,836.44. (Daniela Urbatzka, Division Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-01-02/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications for Title II Funding to Various Federal Agencies/Departments and their Subsidiaries. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 15-09-01-04/ In the Matter of Transferring Interest of Two Lane County Owned Parcels of Land to the City of Springfield, Commonly Known as the Q Street Floodway Channel (17-03-25-31-00202 / 701) (Jay Blommé, Interim County Surveyor)

MOTION: Stewart		COMMENTS: Item 5.C.1 was pulled by Commissioner Sorenson.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

C. HUMAN RESOURCES

- 1) ORDER 15-09-01-03/ In the Matter of Accepting a Proposal from Marathon Health, Inc. For the Employer Sponsored Clinic Provider for Lane County Employees, Eligible Retirees, and Their Eligible Dependents and Awarding a Three Year Material and Services Contract, with Two Additional Option Years to Perform the Services. (Mary Miller, Benefits and Wellness Manager)

MOTION: Stewart		COMMENTS: Item was pulled for discussion by Commissioner Sorenson.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

6. COUNTY COUNSEL

A. Announcements

- B. ORDER 15-09-01-05/ In the Matter of Adopting New Contracting Rules Consolidated in Chapter 20 of the Lane Manual. Effective October 2015. (James Chaney, Assistant County Counsel)(estimate 10 minutes)

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

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 15-06/ In the Matter of Amending Lane Code, Chapter 5. (Sebastian Tapia, Assistant County Counsel)(estimate 5 minutes)

MOTION: Stewart		COMMENTS: Public Hearing and Second Reading will be 9/15/15 NO Time Certain
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

7. PUBLIC WORKS

- A. REPORT/ Work Session for the Envision Eugene Update: Eugene-Specific Urban Growth Boundary and Comprehensive Plan. (Mark Rust, Planner) (estimated 30 minutes)

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

Adjourn