

BOARD OF COUNTY COMMISSIONERS
Harris Hall
January 28, 2014
9:00 a.m.

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

TUESDAY, JANUARY 28, 2014 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. HACSA

- A. ORDER 14-01-28-01/ In the Matter of Appointing a Resident Commissioner to the HACSA Board of Commissioners. (Larry Abel, Director)

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	Excused	

Recess

BOARD OF COUNTY COMMISSIONERS
HACSA Meeting
Harris Hall
January 28, 2014
Following BCC Regular Meeting

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

TUESDAY, JANUARY 28, 2014 — HOUSING AND COMMUNITY SERVICES
AGENCY

(Following BCC)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election on New Chair

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. ADMINISTRATION

A. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan.
(Larry Abel, Director) (estimated 10 minutes)

B. ORDER 14-01-28-01H/ In the Matter of Approving the Agency's Strategic Plan.
(Larry Abel, Director) (estimated 15 minutes)

C. Program. (Jacob Fox) (estimated 15 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Rob Handy	YES	
Commissioner Sid Leiken	Excused	
Commissioner Massengill	YES	
Commissioner Reavis	YES	

7. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

8. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 28, 2014 – REGULAR MEETING (Cont'd)
(Following HACSA) (Harris Hall)

3. #PUBLIC COMMENTS

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

- 1) ORDER 14-01-28-02/ In the Matter of a Correction to Board Order Number 13-12-03-01 Concerning Amount of Refund to 4710 LLC. (Daniela Urbatzka, Division Manager)

B. PUBLIC WORKS

- 1) ORDER 14-01-28-03/ In the Matter of Awarding a Contract to M-B Companies Inc. in the Amount of \$349,556.74 For the Purchase of One (1) Truck Mounted Highway Striper, as per NJPA Contract #113012-MBC, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
- 2) ORDER 14-01-28-04/ In the Matter of Awarding a Contract to Tymco Inc. in the Amount of \$217,420 For the Purchase of One (1) Regenerative Air Sweeper, as per HGHCBuy Contract #SW04-12, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

7. HUMAN RESOURCES

- A. ORDER 14-01-28-05/ In the Matter of Establishing the Peer Support Specialist Classification and Salary Range. (Howard Schussler, Acting Director) (estimated 10 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

8. PUBLIC WORKS

- A. FOURTH READING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13, 11/18/13, 12/2/13) (Keir Miller, Senior Planner) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS: Recommendation to set a fifth reading for February 25th. No time certain was set.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

- B. REPORT BACK/DISCUSSION/ In the Matter of a Meeting with the Seavey Loop Neighbors regarding Events Planned for 2014 in the Emerald Meadows Portion of the Howard Buford Recreation Area. (Mike Russell, Parks Manager) (estimated 20 minutes)

9. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 14-01-28-06/ In the Matter of Transferring up to \$70,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for a Combination Award (Grant / Loan) To Orchid Health Collective LLC Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 30 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

- C. ORDER 14-01-28-07/ In the Matter of Proposing Policy Resolutions to the National Association of Counties for Consideration at Their Regularly Scheduled Legislative Conference to Be Held in Washington, D.C., March 1-5, 2014. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 25 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	

10. COUNTY COUNSEL

A. Announcements

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 4, 2014 and/or Wednesday, February 5, 2014.