

BOARD OF COUNTY COMMISSIONERS

Harris Hall

November 4, 2014

9:00 a.m.

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. PUBLIC WORKS

- 1) ORDER 14-11-04-01/ In the Matter of Authorizing Quitclaiming Lane County's Interest in Property Identified as Map #16-03-33-21-00416, Commonly Known as Moody Park, to the City of Coburg. (Jeff Turk, Property Management Officer)
- 2) RESOLUTION AND ORDER 14-11-04-02 /In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Hall Road (County Road No. 50) (16-06-14) (David L. Brown, Interim County Surveyor)

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	YES	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. **REPORT/** Presenting the First Quarterly FY 14-15 Financial Report. (Christine Moody, Budget Manager) (estimated 15 minutes)
- C. **ORDER 14-10-28-08/** In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 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	YES	

- D. **WORK SESSION/** The Regional Accelerator and Innovation Network (RAIN) Will Provide a Summary of RAIN’s Background, Objectives and Strategies with Specifics on How Lane County Can Help the RAIN Initiative. RAIN Is a Regional Collaboration of the Private Sector with Higher Education and Government to Improve the Entrepreneurial Ecosystem with the Objective of Creating and Keeping More Successful Start-ups in the Region. (Jim Coonan, Executive Director) (estimated 45 minutes) **(10:00 A.M. TIME CERTAIN)**

8. PUBLIC WORKS

- A. **REPORT BACK/**Research Data for Regional Revenue Option (PM & NBA 8/5/14, 9/30/14) (Lydia McKinney, Transportation Planning Supervisor) (estimated 60 minutes)

MOTION: Choose an item.		COMMENTS: Return with a draft ordinance on 11/12/14 for discussion only. No vote was taken on this item.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

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

***NOTE:** Next scheduled Board of Commissioners' Meeting is Wednesday, November 12, 2014.