

**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**June 3, 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. COUNTY ADMINISTRATION

- 1) ORDER 14-06-03-01/ Move to Approve the Transfer of \$20,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund260 and Delegate Authority to Allocate Those Funds to the Community & Economic Development Manager. (Glenda Poling, Manager Lane County Community & Economic Development) **(ITEM WAS PULLED FOR DISCUSSION)**

B. COUNTY COUNSEL

- 1) ORDER 14-06-03-02/ In the Matter of Approving Selection of HIPPA Privacy Officer. (H. Andrew Clark, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-06-03-03/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Directors, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 14-06-03-04/ In the Matter of Authorizing a Sale to Lark Fisher for \$4,500 of Surplus County Owned Property Identified as Map #17-12-14-30-00400, Adjacent to 5525 Herman Cape Rd., Florence. (Jeff Turk, Property Management Officer)

- 2) ORDER 14-06-03-05/ In the Matter of Authorizing the County Administrator to Execute a Three Year Lease Agreement with Oak Street Child Development Center, Inc., With Approximate Revenue of \$117,264, for the Child Care Facility at 540 Oak St. (Bus Barn Building). (Jeff Turk, Property Management Officer)
- 3) ORDER 14-06-03-06/ In the Matter of Authorizing the County Administrator to Enter Into an Agreement With the State of Oregon by and Through the Oregon Military Department, Office of Emergency Management (OEM) to Receive Federal Funds Provided by the Federal Emergency Management Agency (FEMA) for Repair and Restoration of Public Facilities During the Period of February 6-10, 2014. (Arno Nelson, Division Manager)

<b>MOTION: Leiken</b>		<b>COMMENTS: Order 14-06-03-01 was pulled from Consent Calendar for additional discussion. Consent calendar passed, with the exception of Order 14-06-03-01. There was a discussion/clarification on Order 14-06-03-01. Commissioner Stewart motioned and Commissioner Bozievich seconded and the order passed 5-0.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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
- B. ORDER 14-06-03-07/ In the Matter of Granting \$96,000 per Year for Two Years (Total \$192,000) of Transient Room Tax Receipts to the City of Florence to Be Used to Pay the Remaining Debt on the Florence Events Center and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement. (Steve Dingle, County Counsel) (estimated 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

## 7. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Christine Moody, Budget Manager) (estimated 20 minutes)
- C. REPORT/ Lane County Public Safety Coordinating Council Report on Performance Progress for 2013-2014 for Lane County Community Corrections and Justice Reinvestment (HB 3194) Funded Programs. (Alicia Hays, Director Health & Human Services, Tim Laue, Chair, Public Safety Coordinating Council, Susan Sowards, Principal Planner) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)**
- D. ORDER 14-06-03-08/ In the Matter of Approving the 2014-2015 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, Public Safety Coordinating Council) (estimated 10 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. ORDER AND RESOLUTION 14-06-03-09/ In the Matter of Opposing the Indefinite Detention Provisions of the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Strike the word democracy and replace the word republic in the first paragraph.</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- F. DISCUSSION/ Review of a Proposed County Ordinance Prohibiting Expenditure of Resources in Implementation of Illegal Federal Directives to Arrest and Detain

US Citizens in Certain Cases. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

- G. ORDER 14-06-03-10/ In the Matter of Awarding Bid LCH 2014-01 for Lane County Court Clerk's Office Remodel. (Brian Craner, Capital Projects Manager) (estimated 10 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 3, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**11. HUMAN RESOURCES**

- A. WORK SESSION/DISCUSSION/ Reestablishing a Lane County Performance Audit Function. (Howard Schussler, Acting Director) (estimated 60 minutes)  
**(1:30 p.m. TIME CERTAIN)**

**12. COUNTY ADMINISTRATION – EMERGENCY ITEM**

- A. ORDER 14-06-03-11/ In the Matter of Delegating Signature Authority to Obtain Financing from the Oregon Department of Energy's Small-Scale Energy Program for the an Amount Not to Exceed \$2,041,695. (Mike Barnhart, Finance)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
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**

**JOINT MEETING: BOARD OF COUNTY COMMISSIONERS / CITY OF EUGENE**  
**Harris Hall**  
**June 3, 2014**  
6: p.m.

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

**1. COUNTY ADMINISTRATION**

- A. JOINT PUBLIC HEARING/BCC AND CITY OF EUGENE/ Lane County and City of Eugene Partnership Opportunity. (Steve Mokrohisky, County Administrator)

**2. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14) (Keir Miller, Senior Planner) (estimated 2 hours)

Approved 8/19/14 - [Click here to view video of meeting](#)

<b>MOTION: Stewart</b>		<b>COMMENTS: set third reading and possible deliberations for July 8. Record remains open until June 22 at 5:00 p.m.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	