

**Harris Hall**  
**March 29, 2016**  
9:00 A.M.

| ROLL CALL      |                  |                 |             |               |
|----------------|------------------|-----------------|-------------|---------------|
| <b>Stewart</b> | <b>Bozievich</b> | <b>Sorenson</b> | <b>Farr</b> | <b>Leiken</b> |
| 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. ASSESSMENT & TAXATION

- 1) ORDER 16-03-29-01/ In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of \$216,519.47. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/15/2016

C. COUNTY COUNSEL

- 1) ORDER 16-03-29-02/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grands, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel)
- 2) ORDER 16-03-29-03/ In the Matter of Appointing Sandra Fritz and Reappointing Nathan Phillips as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-29-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)

E. PUBLIC SAFETY

- 1) ORDER 16-03-29-05/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$459,586 for the Purchase of ISSI 8000

Server and Firewall Equipment and Delegating Authority to the County Administrator to Execute Contract Documents. (Debby Haller, Fiscal Manager)

**F. PUBLIC WORKS**

- 1) ORDER 16-03-29-06/ In the Matter of Approving the Appointment of Sascha Cosio to the Lane County Fair Board for a Three-Year Term Ending December 31, 2018 (Corey Buller, Lane Events Center Manager)

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Bozievich</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         |                  |

**6. PUBLIC SAFETY**

- A. REPORT/ Performance Update of Lane County Adult Corrections Medical Contractor, California Forensic Medical Group (CFMG). (Captain Dan Buckwald, Adult Corrections Division; James Chaney, Assistant County Counsel) (estimated 30 minutes)

**7. HUMAN RESOURCES**

- A. ORDER 16-03-29-07/ In the matter of Documenting County Counsel's Annual Performance Evaluation. (Marsha Edwards, Director) (15 minutes)

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Farr</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         |                  |

- B. ORDER 16-03-29-08/ In the matter of Documenting Performance Auditor's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (15 minutes)

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Farr</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. COUNTY ADMINISTRATION

### A. Announcements

- B. ORDER 16-03-29-09/ In the Matter of Making an Award of Grant Funds Based upon a Request for Qualifications for Visitor Marketing Services, and Delegating Authority to the County Administrator to Finalize Grant Terms and Execute Grant Documents. (James Chaney, Assistant County Counsel; Sarah Case, Acting Community and Economic Development Manager; Christine Moody, Budget and Financial Planning Manager; Diana Jones, Board Coordinator) (estimate 20 minutes)

|                             |             |                                                                                              |
|-----------------------------|-------------|----------------------------------------------------------------------------------------------|
| <b>MOTION: Farr</b>         |             | <b>COMMENTS: Motion was made to grant all funds to Travel Lane County, No funds to GumCo</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         |                                                                                              |

## 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)

## 12. OTHER BUSINESS

### 13. Recess

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## **TUESDAY, MARCH 29, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Board of County Commissioners Conference Room)

### 14. PUBLIC WORKS

- A. ORDER 16-03-29-10/ In the Matter of Authorizing the County Administrator to Enter into a 10-Year Landowner Agreement Under the U.S. Fish and Wildlife Service Partners for Fish and Wildlife Program in Support of Common Resource Objectives within the Howard Buford Recreation Area.(Mike Russell, Lane County Parks & Animal Services Manager) (estimated 20 minutes) **(1:30 p.m. Time Certain)**

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Bozievich</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         |                  |

- B. RESOLUTION AND ORDER 16-03-29-11/ In the Matter of Initiating Proceedings to Withdraw County Road Status (But Not the Public Road Status) Of a Portion of County Road Number 269, Located between Beymer Road and Sher Khan Road (18-03-29 & 32, 19-03-05 & 08) (Resolution and Order Sets Public Hearing for 05-03-16, estimated 20 minutes) (Jay Blommé, County Surveyor) (estimated 5 minutes)

|                             |             |                                                                             |
|-----------------------------|-------------|-----------------------------------------------------------------------------|
| <b>MOTION: Leiken</b>       |             | <b>COMMENTS: Public Hearing set for 5/3/2016 at 1:30 p.m. time certain.</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         |                                                                             |

- C. DISCUSSION/ Lane County Forest Work Camp. (Betty Mishou, Management Analyst; Brian Craner, Capital Projects Manager) (estimate 30 minutes)

|                             |             |                                                                                                                                                                                          |
|-----------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MOTION: Farr</b>         |             | <b>COMMENTS: Develop an RFP and report back to the board regarding potential uses for the Forest Work Camp. (Option 2) The RFP will come back to the board prior to being published.</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 | NO          |                                                                                                                                                                                          |
| Commissioner Pat Farr       | YES         |                                                                                                                                                                                          |
| Commissioner Sid Leiken     | YES         |                                                                                                                                                                                          |

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660 – 3:30 p.m. Time Certain**  
(BCC Conference Room)

**17. OTHER BUSINESS**

**18. Adjourn**

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**WEDNESDAY, MARCH 30, 2016 – REGULAR MEETING**  
(3:00 p.m.) (Bob Straub Conference Room)

**1. COUNTY ADMINISTRATION**

- A. Budget Committee Orientation. (Christine Moody, Budget and Financial Planning Manager) (estimate 2 hours) *(Click here to listen to audio of meeting)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 5, 2016 and/or Wednesday, April 6, 2016.