

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 6, 2015
 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**

A. PUBLIC WORKS

- 1) ORDER 15-10-06-05/ In the Matter of Approving an increase in appropriations in the Parks and Open Spaces Special Revenue Fund 216 in the Department of Public Works in the Parks & Animal Services Division in the Amount of \$55,000 from a FEMA grant for repair of the Dock Abutment in Westlake Park. (Mike Russell, Parks Manager)

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

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes from Board of Commissioners Regular Meetings: March 3, 2015 through June 23, 2015.
- 2) ORDER 15-10-06-01/ In the Matter of Approving the 2015-2017 Measure 57 Grant Implementation Plan and Budget and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections

and Subcontracts for Services. (Tim Laue, Chair, Public Safety Coordinating Council)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-06-02/ In the Matter of Accepting the Lane Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director)

C. INFORMATION SERVICES

- 1) ORDER 15-10-06-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Geographic Information System (GIS) Fees. (Melissa Crane, GIS Program Manager)

D. PUBLIC SAFETY

- 1) ORDER 15-10-06-04/ In the Matter of Accepting the FY16 Emergency Management Performance Grant in the Amount of \$197,269 and Delegating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
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/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)**

- C. DISCUSSION/ Expenditure of TRT Funds for Visitor Marketing. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes)

8. PUBLIC WORKS

- A. WORK SESSION/DIRECTION/ Regarding Lane Code Chapter 16 Amendments, Specifically “Same Site” Definitions and “Building” Definition (Temporary Membrane Structures). (Ordinance No. 14-09; File No. 509-PA14-05054) (Lindsey Eichner, Associate Planner) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Alternative 1 was motioned
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

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

WEDNESDAY, OCTOBER 7, 2015 – REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

- A. REPORT/ WORK SESSION/ Lane County Developmental Disabilities Program Work Session. (Lisa Nichols, Assistant Director) (estimate 60 minutes)

- 2. EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

3. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 20, 2015 and or Wednesday, October 21, 2015.

DRAFT