

Board of Commissioners Regular Meeting
Harris Hall
August 23 2016
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) Approval of Minutes: 8/16/16
 - 2) ORDER 16-08-23-01/ In the Matter of Appointing Susan Lopez to the Community Based Victims Services Agency Executive Director Position on the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council)
 - B. PUBLIC WORKS
 - 1) ORDER 16-08-23-02/ In the Matter Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 13, 2016 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From the Sale if Determined to be in the County's Best Interest (Jeff Turk, Property Management Officer)

MOTION: Farr		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. **PUBLIC WORKS**

- A. ORDER 16-08-23-03/ In the Matter of Amendment to Lane Manual Chapter 60 Land Management Division's Fee Schedules. (Lydia McKinney, Division Manager) (estimate 25 minutes)

MOTION: Farr		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	

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements

- B. ORDER 16-08-23-04/ In the Matter of Adjusting Approximate Percentage of Distribution Between the Lane County Sheriff's Office and Youth Services From 91% Sheriff's Office, 9% Youth Services to Approximately 79% Sheriff's Office, 21% Youth Services of the Five Year Public Safety Local Option Levy. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes)

MOTION: Farr		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	

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**

A. **ORDER 16-08-16-09/ In the Matter of Considering Offers Received for the Forest Work Camp and Providing Direction to Staff to Negotiate an Agreement or Take Other Action**

MOTION: Farr		COMMENTS: Motion to bring back last week's board order number 16-08-16-09 to rank the request for officers. Commissioner Farr made the following motion: direct staff to rank the three proposals for ongoing use of the Lane County Forest Work Camp as 1: Veterans' Legacy, 2: Just in Time, 3: Emerald Valley Wellness Clinic and to direct staff to enter into lease negotiations with Veterans' Legacy regarding use of the Lane County Forest Work Camp site. Lane County will analyze proposed land use for zoning compliance. If negotiations with Veterans' Legacy fail to produce acceptable results staff will enter into negotiations with the other ranked respondents in order.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

13. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 30, 2016 and/or Wednesday, August 31, 2016.