

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
April 25, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, APRIL 25, 2017 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

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. **LANEGENUITY AWARD**
6. **COUNTY PERFORMANCE AUDITOR**
 - A. County Day (Shanda Miller, County Performance Auditor) (estimate 10 minutes)
7. **ASSESSMENT & TAXATION**
 - A. ORDER 17-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes) **(9:45 a.m. TIME CERTAIN)**

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

8. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) NO ACTION/ Acceptance of the Lane County Deferred Billing Quarterly Report – January to March 2017. (Mike Cowles)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/11/2017, 4/17/2017
- 2) ORDER 17-04-25-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Chair Pat Farr)
- 3) ORDER 17-04-25-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Chair Pat Farr)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-25-04/ In the Matter of Approving a Contract with AmerisourceBergen for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Acting Director)

D. HUMAN RESOURCES

- 1) ORDER 17-04-25-05/ In the Matter of Amending the Job Classification Specification of Public Works Analyst Represented by the Administrative-Professional Association of Lane County Public Works, Inc. And Adding Pay Grade C51 to the Classification Compensation Range. (Marsha Edwards, Director)

E. PUBLIC WORKS

- 1) ORDER 17-04-25-06/ In the Matter of Awarding a Contract to Pape Kenworth of Coburg, OR, in the Amount of \$295,466, for the Purchase of Two (2) New Unused, Current Model T-800 Dump Trucks as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
- 2) ORDER 17-04-25-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$24,000 Pursuant to a Land Sales Contract to Gabriel Zehner and Robert D. Zehner, Former Owners of Record, Map No. 17-02-33-12-00103, 1093 55th Place, Springfield (Jeff Turk, Property Management)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COUNTY COUNSEL**

A. Announcements

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

12. **OTHER BUSINESS**

Recess

TUESDAY, APRIL 25, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

- A. **RESOLUTION AND ORDER 17-04-25-08/** In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor’s Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon (Michael Russell, Parks and Animal Services Manager) (estimated 10 minutes)

MOTION: Bozievich		COMMENTS: Public hearing set for May 17th, 10:00 a.m. time certain at the Florence Events Center.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

14. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 2, 2017 and/or Wednesday May 3, 2017.