

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

July 11, 2017

9:00 a.m.

ROLL CALL				
Williams	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. **COUNTY ADMINISTRATION**

- A. ORDER 17-07-11-01/ In the Matter of Amending Lane Manual Chapter 60 to Add Provisions Pertaining to Foreign Citizenship. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 45 minutes) ([view material](#))

MOTION: Farr		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	

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/27/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-07-11-02/ In the Matter of Accepting an Agreement in the Amount of \$137,334 from the Oregon Health Authority to Provide Mental Health Stigma Reduction Services in Health & Human Services during the 17-19 Biennium. (Alicia Hays, Director) ([view material](#))

- 2) ORDER 17-07-11-03/ 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) ([view material](#))
- 3) ORDER 17-07-11-04/ In the Matter of Approving a Contract with Cardinal Health Medical Products for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Alicia Hays, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-07-11-05/ In the Matter Authorizing the Sale of County Owned Real Property for \$2,000 to Paul E. Noel, Map No. 18-11-30-20-01000. (Jeff Turk, Property Management Officer 2) ([view material](#))

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	

7. PUBLIC WORKS

- A. THIRD READING, DELIBERATION AND POTENTIAL ACTION/ ORDINANCE NO. PA 1340/ In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (Becky Taylor, Senior Transportation Planner; Rob Inerfeld, City of Eugene) (PM & NBA 01/24/2017; 3/6/2017; 4/17/2017) (estimate 60 minutes) (**11:00 a.m. Time Certain**)
([view 1/24/2017 material](#)) ([view 3/6/2017material](#))
([view Public Comments received 2/21-2/24/17](#))
([view DRAFT Eugene Transportation System Plan](#))
([view new material](#))

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	

- B. DISCUSSION/ Dillard Interchange. (David Reesor, Transportation Planning Program Supervisor) (estimate 15 minutes)

8. COUNTY COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-04/ In the Matter of Amending Lane Code Chapter 4 to Conform with Department of Revenue Practices and the Requirements of the Intergovernmental Agreement for Local Marijuana Tax Collection. (Second Reading and Public Hearing, August 1, 2017) (Steve Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: Second Reading and public hearing is set for August 1, 2017.
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. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 18, 2017
and/or Wednesday, July 19, 2017.