

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
July 24, 2018
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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/10/18 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-24-01/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-07-24-02/ In The Matter of Making a Sole Source Determination of the Two Firms Available to Provide Commingled Recycling and Cardboard Processing. (Jeffrey Orlandini, Interim Waste Management Division Manager) ([view material](#))
- 2) ORDER 18-07-24-03/ In the Matter of Awarding Contract 17/18-14 to Central Service Inc., in the Amount of \$226,577.33, for Supply and Installation of an Aboveground Fuel Storage Tank and Dispensers at the Glenwood Central Receiving Station, and Authorizing the Administrator To Execute the Contract. (Jeffrey Orlandini, Interim Waste Management Division Manager) ([view material](#))

MOTION: Sorenson		COMMENTS: This vote is for item 6.C.2 only
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	

- 3) **ORDER 18-07-24-04/** In the Matter of Authorizing the County Administrator to Accept a Grant from the Oregon State Marine Board, Agreement No. 1582, to Install Four Piles in Siltcoos Lake to Anchor the Floating Restroom. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))

MOTION: Leiken		COMMENTS: Item 6.C.2 was pulled from the agenda for discussion. This vote includes all items except item 6.C.2
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. **WORK SESSION/** In the Matter of Reviewing the Road Fund Reserve and Secure Rural Schools Funds spending plan and Financial Policies on Order of Funds Expended. (Christine Moody, Budget & Financial Planning Manager; Dan Hurley, Public Works Director; Tanya Heaton, Public Works Budget & Financial Services Manager) (estimate 30 minutes) ([view material](#))

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

Recess

TUESDAY, JULY 24, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **DISCUSSION/** Update on Status of the Dexter Mill Property and Presentation/Discussion of a Purchase Proposal Received for the Property. (Jeff Turk, Property Management Officer 2) (estimate 30 minutes) ([view material](#))
- B. **DISCUSSION/** In the Matter of Deciding Whether to Issue a Deposit Refund to Bruce Wiechert Custom Homes, Inc. for the Sale of a Tax Foreclosed Property Approved by the Board, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes) ([view material](#))
- C. **ORDER 18-07-24-05/** In the Matter of Approving the Jurisdictional Transfer of Sections of Springfield-Creswell Highway (Oregon Route 222) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Mikeal Blommé, Lane County Surveyor) (estimate 30 minutes) ([view material](#))

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

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

14. **HUMAN RESOURCES**

- A. **ORDER 18-07-24-06/** In the Matter of Documenting the County Administrator’s Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes) ([view material](#))

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

15. **REVIEW ASSIGNMENTS**

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 31, 2018 and/or Wednesday, August 1, 2018.