

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**October 30, 2018**  
**9:00 a.m.**

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	Present	Present	Absent - Excused

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: 10/16/2018 ([view material](#))
    - 2) ORDER 18-10-30-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2021 and Setting the Date for the Next Performance and Program Audit No Earlier than September 30, 2023. (Jeff Kincaid, Management Analyst) ([view material](#))
  - B. DISTRICT ATTORNEY
    - 1) ORDER 18-10-30-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Driving under the Influence of Intoxicants (DUII) Investigator. (Oregon Department of Transportation). (Patty Perlow, District Attorney) ([view material](#))
  - C. PUBLIC WORKS
    - 1) ORDER 18-10-30-03/ In the Matter of Awarding a Contract to Feenaughty Machinery Co., in the Amount of \$211,500.00, for the Purchase of One (1) New Unused, Current Model Kobelco ED160-5 BladeRunner Excavator, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, General Services Manager) ([view material](#))
    - 2) ORDER 18-10-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to the Gordon-Woods Family Trust, Map No. 18-12-23-31-16400. (Jeff Turk, Property Management 2) ([view material](#))
    - 3) ORDER 18-10-30-05/ In the Matter of Granting a Utility Easement to the Emerald People's Utility District Over County Property Identified as Map No. 19-01-08-00-03800. (Dexter Mill Property) (Jeff Turk, Property Management 2) ([view material](#))

- 4) **ORDER 18-10-30-06/** In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to Keith Consiglio, Map No. 17-12-35-23-01200. (Jeff Turk, Property Management 2) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	
Commissioner Gary Williams	YES	

6. **COUNTY COUNSEL**

- A. Announcements

7. **COUNTY ADMINISTRATION**

- A. Announcements

- B. **UPDATE/** Courthouse Project Update. (Greg Rikhoff, Director of Operations; Jim Chaney, Assistant County Counsel; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group) (estimate 60 minutes) (**9:30 a.m. Time Certain**) ([view material](#))

- C. **ORDER 18-10-30-07/ REPORT BACK/** In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	
Commissioner Gary Williams	YES	

8. **COMMISSIONERS' BUSINESS**

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

Minutes approved 11/6/18  
[Watch Video of October 30, 2018 Board Meeting](#)

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 6, 2018 and/or Wednesday, November 7, 2018.