BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
July 9, 2013
Following HACSA Meeting

ROLL CALL

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<tr>
<th>Stewart</th>
<th>Bozievich</th>
<th>Sorenson</th>
<th>Farr</th>
<th>Leiken</th>
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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. ASSESSMENT & TAXATION
   1) ORDER 13-07-09-01/ In the Matter of a Refund to PLISKA Investments LLC in the Amount of 27,437.31. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION
   1) ORDER 13-07-09-02/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Changes Relating to Returned Check Fees. (LM 60.820) (Mike Barnhart, Financial Services Manager)

C. DISTRICT ATTORNEY
   1) ORDER 13-07-09-03/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney’s Office within the General Fund for FY13-14. (Alex Gardner, District Attorney)

D. HEALTH & HUMAN SERVICES
   1) ORDER 13-07-09-04/ In the Matter of Approving the 2013-2015 Juvenile Crime Prevention Basic and Diversion Plan for Submission to Oregon Youth Authority. (Alicia Hays, Director)

   2) ORDER 13-07-09-05/ In the Matter of Delegating Authority to Sign Fifteen Routine Contracts and Amendments. (Alicia Hays, Director)

E. PUBLIC WORKS
1) ORDER 13-07-09-06/ In the Matter of Confirming the Reappointment of Bill Inge to the Metropolitan Wastewater Management Commission. (Dan Hurley, Interim Waste Management Manager)

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<tr>
<td>Name</td>
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<tr>
<td>Commissioner Faye Stewart</td>
<td>YES</td>
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<td>Commissioner Jay Bozievich</td>
<td>YES</td>
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<td>Commissioner Peter Sorenson</td>
<td>YES</td>
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<td>Commissioner Pat Farr</td>
<td>YES</td>
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<td>Commissioner Sid Leiken</td>
<td>YES</td>
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6. COUNTY ADMINISTRATION
   A. Announcements

7. COUNTY COUNSEL
   A. Announcements

8. COMMISSIONERS’ BUSINESS
   A. Announcements
   B. DISCUSSION/Oregon Dunes National Recreation Area and 10C closures. (Commissioner Bozievich)
   C. DISCUSSION/Siletz Legislation, House Bill HR 931. (Tribal Chairman, Delores Pigsley) (estimated 15 minutes) (10:30 AM TIME CERTAIN)

9. REVIEW ASSIGNMENTS
   Alex Culyer to draft letter regarding the Oregon Dunes National Recreation Area and 10C closures. Will bring back to the Board for review at 7/23/13 meeting.

10. EXECUTIVE SESSION as per ORS 192.660
    (Commissioners’ Conference Room)

11. OTHER BUSINESS