BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 25, 2017
9:00 a.m.

ROLL CALL

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<th>Williams</th>
<th>Bozievich</th>
<th>Sorenson</th>
<th>Farr</th>
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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
SECOND: Bozievich

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<tr>
<th>Name</th>
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<tr>
<td>Commissioner Jay Bozievich</td>
<td>YES</td>
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<tr>
<td>Commissioner Peter Sorenson</td>
<td>YES</td>
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<tr>
<td>Commissioner Pat Farr</td>
<td>YES</td>
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<tr>
<td>Commissioner Sid Leiken</td>
<td>YES</td>
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<td>Commissioner Gary Williams</td>
<td>YES</td>
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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
   SECOND: Leiken
   VOTE

   Name          | Vote
   --------------|-----
   Commissioner Jay Bozievich | 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. 19-12-00-01701, Westlake,
   Oregon (Michael Russell, Parks and Animal Services Manager) (estimated 10
   minutes)

   MOTION: Bozievich
   SECOND: Leiken

   COMMENTS: Public hearing set for May 17th, 10:00 a.m. time certain at
   the Florence Events Center.

   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.