BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 13, 2018
9:00 a.m.

ROLL CALL

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<tr>
<td>Williams</td>
<td>Bozievich</td>
<td>Sorenson</td>
<td>Farr</td>
<td>Leiken</td>
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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. **EMPLOYEE RECOGNITION**

6. **CONSENT CALENDAR**

   A. ASSESSMENT & TAXATION

      1) **ORDER 18-02-13-01/** In the Matter of a Refund to RC Springfield 2007 LLC in the Amount of $292,002.56. (Daniela Urbatzka, Division Manager) *(view material)*

      2) **ORDER 18-02-13-02/** In the Matter of a Refund of $483,844.93 to 3500 Chad Drive LLC and Guard Publishing Co. (Daniela Urbatzka, Division Manager) *(view material)*

   B. COUNTY ADMINISTRATION

      1) Approval of minutes: 2/6/2018 *(view material)*

   C. PUBLIC SAFETY

      1) **ORDER 18-02-13-03/** In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) *(view material)*

   D. PUBLIC WORKS

      1) **ORDER 18-02-13-04/** In the Matter of Awarding a Contract to Tiger Corporation, in the Amount of $306,569.07, for the Purchase of Three (3) New Unused, Current Model John Deere 5115M Tractors With Tiger Flail Mowers Built as Per National Joint Powers Alliance (NJPA) Contract
Minutes approved 2/27/18
Watch video of February 13, 2018 Board meeting

#052417-TGR, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) (view material)

MOTION: Leiken  
SECOND: Williams  

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<tr>
<td>Commissioner Jay Bozievich</td>
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<td>Commissioner Pat Farr</td>
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<td>Commissioner Gary Williams</td>
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COMMENTS: minutes were pulled for further review. Add votes for Legislative item and return minutes to 2/27/18 agenda.

VOTE

7. PUBLIC WORKS

A. ORDER 18-02-13-05/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove (21-03-04). (Order sets Public Hearing for 03/20/18, estimate 15 minutes). (Mikeal J. Blommé, Lane County Surveyor) (estimate 10 minutes) (view material)

MOTION: Williams  
SECOND: Leiken  

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COMMENTS: Public Hearing set for 3/20/18 1:30 p.m. time certain

VOTE

B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations. (Second Reading and Public Hearing 2/27/18). (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 5 minutes) (view material)

MOTION: Leiken  
SECOND: Williams  

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COMMENTS: Second Reading and Public Hearing set for 2/27/18. 1:30 p.m. Time Certain

VOTE
8. **COUNTY ADMINISTRATION**
   
   A. Announcements

9. **COUNTY COUNSEL**
   
   A. Announcements

10. **COMMISSIONERS’ BUSINESS**
    
    A. Announcements
    
    B. Agenda Team Requests / Work Session Requests

11. **EXECUTIVE SESSION** as per ORS 192.660 – 11:00 a.m. Time Certain
    (BCC Conference Room)

12. **OTHER BUSINESS**

    Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, February 27, 2018 and/or Wednesday, February 28, 2018.*