

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 20, 2017
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER/RESOLUTION 17-06-20-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimated 10 minutes) ([view material](#))

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

- B. **ORDER/RESOLUTION 17-06-20-02/** In the Matter of Adopting the 2017-2018 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) ([view material](#))

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

3. **#PUBLIC COMMENTS**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

- A. ACTION/ In the Matter of Resubmitting the 2015 National Association of Counties (NACo) Resolution on Privacy Provision within Federal Law. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes). ([view material](#))

MOTION: Leiken		COMMENTS: Motion was made to resubmit the resolution
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **INTERN RECOGNITION**

7. **LANGENUITY AWARDS**

8. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/13/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-20-03/ In the Matter of Approving Certain Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 17-06-20-04/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 17-06-20-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Dana L. Brummet, Map No. 18-04-02-31-07101, adjacent to 3372 W. 25th Ave., Eugene. (Jeff Turk, Property Management Officer) ([view material](#))

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

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes) ([view material](#))
- C. REPORT/ Third Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) ([view material](#))
- D. REPORT/ In The Matter of Presenting The Lane County Road And Bridge Maintenance Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 30 minutes) ([view material](#))

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 27, 2017 and/or Wednesday, June 28, 2017.