

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

May 23, 2017

9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

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: 5/16-17/17
- 2) ORDER 17-05-23-01/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB 3194) and HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council (PSCC) Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair)
- 3) ORDER 17-05-23-02/ In the Matter of Revising the Lane County 416 Budget and Delegating Authority to the County Administrator to Execute Intergovernmental Agreements, Amendments, and Contracts. (Paul Solomon, PSCC Chair)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-05-23-03/ 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)
- 2) ORDER 17-05-23-04/ In The Matter of Approving a Sole Source Designation for Child and Adolescent Programs, Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director)

- 3) ORDER 17-05-23-05/ In The Matter of Approving a Sole Source Designation for 24/7 Mental Health Crisis Services, Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director)
- 4) ACTION/ Approve Letter of Support for Reauthorizing the Maternal and Early Childhood Home Visiting (MIECHV) Program for a Term of Five Years with Increased Funding from \$400 Million Annually to \$800 Million Annually. (Alicia Hays, Director; Alex Cuyler, Intergovernmental Relations Manager)

C. PUBLIC WORKS

- 1) ORDER 17-05-23-06/ In the Matter of Awarding a Contract to Papé Machinery, in the Amount of \$285,118.20, for the Purchase of One (1) New Unused, Current Model Trail King Gooseneck Trailer and One (1) New Unused, Current Model John Deere Wheel Loader as Per National Joint Powers Alliance (NJPA) Contract Numbers #052015-TKI (Trail King) and #032515-JDC (John Deere), and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet and General Services Manager)

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

6. PUBLIC WORKS

- E. ORDER 17-05-23-07/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funds, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (David Reesor, Transportation Planning Supervisor) (estimate 25 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. ORDER 17-05-23-08/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Transportation and Growth Management (TGM) Program Funds, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (David Reesor, Transportation Planning Supervisor) (estimate 10 minutes)

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

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 17-05-23-09/ In the Matter of Adopting the Stepping Up Initiative. (Alicia Hays, Director) (**10:00 A.M. Time Certain**)

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

8. **COUNTY ADMINISTRATION**

- A. Announcements

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Thursday, June 1, 2017 at 9:00 a.m. and Tuesday, June 6, 2017 and/or Wednesday, June 7, 2017.