

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 3, 2018
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: 3/20/2018 ([view material](#))
- 2) ORDER 18-04-03-01/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator) ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 18-04-03-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence against Women Act Grant Application (Oregon Department of Justice, Victims Services Division) (Patty Perlow, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-04-03-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$35,000 to Scott T. Dano, Phillip Lanzarotta, Lorelei Lanzarotta and/or Assigns, Map No. 17-03-27-42-02800, 560 Nighthawk Lane, Springfield. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-04-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for 25,500 Pursuant to a Land Sales Contract to Lois E. Reynolds, Claiming Successor to the Estate of Barney Stubbs, Former Owner of Record, Map No. 17-04-35-34-03208, 1557 Quaker St., Eugene. (Jeff Turk, Property Management Officer) ([view material](#))

- 3) ORDER 18-04-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$7,500 to Mary C. McCoy, Map No. 17-03-31-32-10000. (Jeff Turk, Property Management Officer) ([view material](#))

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

6. **COUNTY ADMINISTRATION**

A. Announcements

- B. ACTION/ In the Matter of Supporting the Federal Lands Access Program Application for Completion of the Oregon Coast Trail and Authorizing the Board Chair to Sign the Joint Endorsement Form on behalf of the Board of County Commissioners. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **REVIEW ASSIGNMENTS**

Minutes approved 4/10/18

[Watch video of April 3, 2018 Board meeting](#)

10. **EXECUTIVE SESSION as per ORS 192.660 – 10:30 a.m. Time Certain**
(BCC Conference Room)

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 10, 2018 and/or Wednesday, April 11, 2018.