Minutes approved 6/7/2016
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Board of Commissioners Regular Meeting
Board of Commissioners Conference Room
May 31, 2016
9:00 A.M.

ROLL CALL				
Stewart	**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. **COUNTY ADMINISTRATION**

   A. WORK SESSION/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Brian Craner, Capital Projects Manager, Sarah Means, Economic Development Director) (estimate 90 minutes)

   B. ACTION/ Advocacy to the Senate Committee on Agriculture Regarding Cross Laminated Timber Related Bill. (Alex Cuyler, Intergovernmental Relations Manager)(estimate 5 minutes)

MOTION: Farr		**COMMENTS:**
SECOND: Leiken		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. **CONSENT CALENDAR**

   A. COUNTY ADMINISTRATION

      1) Approval of Minutes: 5/24/2016

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

7. **PUBLIC WORKS**

A. ACTION/ Letter of Support Regarding Dunes City's Transportation and Growth Management Grant (TGM). (David Reesor, Transportation Planning Supervisor) (estimate 5 minutes)

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

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **REVIEW ASSIGNMENTS**

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

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11. **OTHER BUSINESS**

A. ACTION/ Discuss Contingency Fee Agreement for MERS Litigation. (Stephen Dingle, County Counsel)

MOTION: Bozievich		**COMMENTS:**
SECOND: Leiken		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

12. **Adjourn**