

**JOINT MEETING – BCC / City of Springfield
 Harris Hall
 September 18, 2017
 9:00 a.m.**

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

MONDAY, SEPTEMBER 18, 2017 – JOINT MEETING/BOARD OF COUNTY COMMISSIONERS AND CITY OF SPRINGFIELD

(6:00 p.m.) (Springfield Council Chambers)

1. PUBLIC WORKS

- 1) SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/ In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (File No. 509-PA17-05292) (PM 8/29/17) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 90 minutes) ([view 8/29/17 material](#))

MOTION: Leiken		COMMENTS: Commissioner. Bozievich motioned to close the record. Seconded by Commissioner Williams. 5-0 vote to close the record. Commissioner Leiken motioned to move to a third reading and deliberations on October 17th, 2017. Staff will submit a revised Ordinance and maps with corrected parcel.
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	

**BOARD OF COMMISSIONERS REGULAR MEETING
 Harris Hall
 September 19, 2017
 9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- 1) **PUBLIC HEARING / ORDER AND RESOLUTION 17-09-19-01**/In the Matter of Adopting the FY 17-18 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (John Mosby, Sr. Management Analyst) (estimate 10 minutes) ([view material](#))

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	

2. **ADJUSTMENTS TO THE AGENDA**
3. **PUBLIC COMMENTS**
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **EMERGENCY BUSINESS**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/12/2017 ([view material](#))

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	

7. **COUNTY COUNSEL**

A. Announcements

- B. DISCUSSION/ Construction Excise Tax. (Steve Dingle, County Counsel; Christine Moody, Budget and Financial Planning Manager; Petra Schuetz, Assistant Public Works Director) (estimate 30 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

9. **COMMISSIONERS' BUSINESS**

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

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

Adjourn

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

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

1. **COUNTY ADMINISTRATION**

- 1) ORDER 17-09-20-01/ In the Matter of Revising the 2017-2019 Lane County Justice Reinvestment Grant Program Budget and Application, Delegating Authority to the Staff of the Public Safety Coordinating Council to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair; Susan Sowards, Principal Criminal Justice Planner) (estimate 30 minutes) ([view material](#))

Minutes approved 9/26/2017

[Watch video of September 18/19/20, 2017 Board meeting](#)

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

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 26, 2017 and/or Wednesday, September 27, 2017.