

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 23, 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: 1/8-10/2018 ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 18-01-23-01/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 18-01-23-03/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Eleven Lane County Bridges as Follows: Maple Creek Road Bridge, State Bridge No. 39C571; Indian Creek Road Bridge, State Bridge No. 39C542; Indian Creek Road Bridge, State Bridge No. 39C544; West Fork Road Bridge, State Bridge No. 39C548; West Fork Road Bridge, State Bridge No. 39C549; River Drive Bridge, State Bridge No. 39C212; Sharps Creek Road Bridge, State Bridge No. 39C236/20668; Big Fall Creek Road Bridge, State Bridge No. 39C635; Big Fall Creek Road Bridge, State Bridge No. 39C636; Winberry Creek Road Bridge, State Bridge No. 39C637; and Kitson Springs Road Bridge, State Bridge No. 39C627. (Peggy Keppler, County Engineer) ([view material](#))
 - 2) ORDER 18-01-23-04/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Wallace Creek Road (County

Road Number 421) (18-02-14) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 18-01-23-05/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))

MOTION: Leiken		COMMENTS:
SECOND: Farr		
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 COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

REPORT/ Federal Tax Reform Briefing. (Christine Moody, Budget & Financial Planning Manager; Robert Tintle, Financial Services Manager) (estimate 60 minutes) ([view material](#))

8. COMMISSIONERS’ BUSINESS

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

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

10. HUMAN RESOURCES

ORDER 18-01-23-06/ In the Matter of Directing Human Resources to Negotiate Employment Agreement with _____ for the Position of Performance Auditor. (Alana Holmes, Director) (estimate 15 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: The Board directed HR to negotiate an employment agreement with William Casey Crear for the position of Performance Auditor. Once this is complete, this item will return to the board as an item on the consent calendar. There was not a motion on Order 18-01-23-06, so the Order dies for lack of motion.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

11. OTHER BUSINESS

Recess

TUESDAY, JANUARY 23, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From “Forest Land” To “Agricultural Land”, To Rezone Land From “Impacted Forest Land (F-2)” To “Exclusive Farm Use (E-40)”, And Adopting Savings And Severability Clauses (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/05/2017, 12/19/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 12/5/17 material](#)) ([view new material](#)) ([view written testimony material](#))

MOTION: Leiken		COMMENTS: Motion to keep the record for one week. Return to the board for a fourth reading and deliberations on March 20, 2018.
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	

- B. WORK SESSION/ Lane Code Chapter 14 Code Modernization (File No. 509-PA16-05492) (Amber Bell, Associate Planner) (estimate 30 minutes) ([view material](#))
- C. THIRD READING AND DELIBERATIONS / ORDINANCE No. PA 1358/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land

From “Agricultural” to “Marginal Land” and Rezone that Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with Site Review”, Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA 1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (LUBA No. 2016-019) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208; Applicant: Iverson) (PM 11/28/2017, 12/12/2017) (Deanna Wright, Associate Planner) (estimate 30 minutes).
[\(view 11/28 material\)](#) [\(view new material\)](#)

MOTION: Leiken		COMMENTS: Motion to move to fourth reading on 2/27/18.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

WEDNESDAY, JANUARY 24, 2018 – REGULAR MEETING
 (10:00 a.m.) (Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION/** Draft Strategic Plan. (Portland State University’s Center for Public Service (CPS)) (estimate 90 minutes) [\(view material\)](#)
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***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 30, 2018 and/or Wednesday, January 31, 2018.