

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 22, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Absent - Excused	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**
 - A. ORDER 18-05-22-08/ In the Matter of Approving a 5-Year Renewable Lease with Weyerhaeuser Company for the Sheriff's Office Radio Tower Site on Harness Mountain and Delegating Authority to the County Administrator to Execute the Lease. (Chief Deputy Cliff Harrold; James Chaney, Assistant County Counsel) ([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	Excused	

5. **EMPLOYEE INTRODUCTION** – Carla Tazumal, Development Disabilities Manager
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/15/2018 ([view material](#))
- 2) ORDER 18-05-22-01/ In the Matter of Awarding a Multi-Year Contract for Independent Audit Services to Moss Adams LLP, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tittle, Financial Services Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 18-05-22-02/ In the Matter of Establishing the Facilities Electrician Classification and Salary Range. (Valerie Sanchez, Sr. Management Analyst) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-22-03/ I In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-05-22-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Baker Investments Inc., Map No. 17-03-22-20 Tax Lots 02401 and 02407. (Jeff Turk, Property Management Officer II) ([view material](#))

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

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. PRESENTATION/ National Forest Presentation on 2017 Fire Season. (Tracy Beck, Forest Supervisor) (estimate 30 minutes)

8. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on Homeless Shelter Programs and Shelter Feasibility Analysis. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 30 minutes) ([view material](#))

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. **ORDER AND RESOLUTION 18-05-22-05/** In the Matter of Recognizing Matthew Jackson and Chris Young’s Outstanding Service to the Community. (Commissioner Sid Leiken) (estimate 10 minutes) ([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	Excused	

C. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

Recess

TUESDAY, MAY 22, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 18-05-22-06/** In the Matter of Surrender of a Portion of Coast Guard Station Road (County Road Number 65) and a Portion of S. Harbor Vista Drive (County Road Number 1301) to the City of Florence (18-12-10 & 15). (Mikeal J. Blommé, County Surveyor) (estimate 15 minutes) ([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	Excused	

- B. FOURTH READING AND DELIBERATIONS/ORDINANCE 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492). (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018) (Amber Bell, Senior Planner) (estimate 30 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view new material](#))

MOTION: Leiken		COMMENTS: Motion to approve 4th reading and set 5th reading and deliberations for 6/19 at 1:30 p.m. time certain. Motion included the Planning Commission Revocations from 3/13/18 BCC packet, page 1108, includes proposed revisions on appeals as submitted by staff on 5/22/18; Record to remain open until 5/29/18 at 4:00 p.m.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1360/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, June 5, 2018). (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (Deanna Wright, Associate Planner) (estimate 10 minutes) ([view material part 1](#)) ([view material part 2](#)) ([view material part 3](#))

MOTION: Leiken		COMMENTS: Approve first reading and set second reading and public hearing for 6/5/18 at 1:30 p.m. Time Certain
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

- D. **ORDER 18-05-22-07/** In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2018. (Jeff Orlandini, Interim WMD Manager) (estimate 15 minutes) ([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	Excused	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 5, 2018 and/or Wednesday, June 6, 2018.