

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 12, 2018
9:00 a.m.

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

1. **COUNTY ADMINISTRATION**
2. **ADJUSTMENTS TO THE AGENDA**
3. **#PUBLIC COMMENTS**
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **EMPLOYEE INTRODUCTION** – *Lisa Willis, Clinical Financial Services Manager*
6. **EMPLOYEE RECOGNITION**
7. **EMERGENCY BUSINESS**
7. **CONSENT CALENDAR**
 - A. ASSESSMENT & TAXATION
 - 1) ORDER 18-06-12-01/ In The Matter of Amending Lane Manual Chapter 3 Revising Refund of Taxes on Real and Personal Property (LM 3.034 And LM3.840). Effective July 1, 2018. (Mike Cowles, Assessor)
([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 6/5/18 *([view material](#))*
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 18-06-12-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director)
([view material](#))
 - 2) ORDER 18-06-12-03/ In the Matter of Appointing One New Member and Reappointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) *([view material](#))*
 - 3) ORDER 18-06-12-04/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a

Residential Care Facility License at Youth Services. (Karen Gaffney, Director) ([view material](#))

- 4) ORDER 18-06-12-05/ In the Matter Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees. Effective July 1, 2018. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-06-12-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision to Modify and Partially Reverse a Planning Director’s Legal Lot Verification Decision for Assessor’s Map and Tax Lots 16-02-35-00-00610/1900 and 16-02-25-00-00302 in Combination and 16-02-35-00-01102. (File No. 509-PA17-05996; Podhorsky) (Amber Bell, Senior Planner) ([view material](#))

MOTION: Sorenson		COMMENTS: Item D1 was pulled off the consent calendar for a separate vote.
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	

- 2) ORDER 18-06-12-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming a Planning Director Revocation of an Approved Measure 49 Exclusive Farm Use Dwelling on Tax Lot 100, Assessor’s Map 17-05-03. (File No. 509-PA17-05309) (Amber Bell, Senior Planner) ([view material](#))

MOTION: Sorenson		COMMENTS: Item D2 was pulled off the consent calendar for a separate vote.
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	

- 3) ORDER 18-06-12-08/ In the Matter of Awarding a Contract to Wildish Construction Co., in the Amount of \$159,135 for Paving, Zone 5 Maintenance Shop in Florence Oregon, Prospective Contract No. 17/18-12, and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer) ([view material](#))
- 4) ORDER 18-06-12-09/ In the Matter of Filing a List of FY 18/19 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) ([view material](#))
- 5) ORDER 18-06-12-10/ In the Matter of Voluntarily Remanding a County Decision Back to the Lane County Hearings Official for Further Proceedings. The Appealed Decision on Remand from the Land Use Board of Appeals Concerns a County Decision that Affirmed the Lane County Hearings Official’s Denial for a Preliminary Partition under Board Order 18-02-27-06; Assessor’s Map 18-01-00-00-01500. (File No. 509-PA17-05297/McDougal) (Deanna Wright, Associate Planner) ([view material](#))
- 6) ORDER 18-06-12-11/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation for 2018 Surface Transportation Program Fund Exchange in the Amount of \$929,716.40 for the North Coburg Road Paving Project, and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer) ([view material](#))
- 7) ORDER 18-06-12-12/ In the Matter of Awarding a Contract to OBEC Consulting Engineers in the Amount of \$257,631.10, for Bridge Street Bridge #39C111 Deck Replacement & Truss Painting Design and to Delegate Authority to the County Administrator to Execute the Contract and Related Amendments. (Peggy Keppler, County Engineer) ([view material](#))

MOTION: Leiken		COMMENTS: Items D1 and D2 were pulled off of the consent calendar for discussion and a separate vote. (see above for the vote on item D1 and D2. This vote is for the remaining items on consent calendar.
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	

8. **PUBLIC WORKS**

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-04/ In the Matter of Amending Lane Code Chapter 10 and Chapter 9 of /UL Urban Land Eugene Code to Implement ORS 197.312(5), Adopting a Savings and Severability Clause; and Declaring an Emergency. (County File No. 509-PA18-04265) (Second Reading and Public Hearing, June 26, 2018) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second reading and public hearing set for 6/26 at 1:30 p.m. Time Certain
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. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-05/ In the Matter of Amending Lane Code Chapter 10 to Implement Accessory Dwelling Unit Standards within the Urbanizing Areas Outside of the Metro Plan Boundary as Enabled by ORS 197.312(5), Adopting a Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05334) (Second Reading and Public Hearing, June 26, 2018) (Keir Miller, Lane County Planning Supervisor)
AND

FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-06/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (Second Reading and Public Hearing, June 26, 2018) (Keir Miller, Lane County Planning Supervisor) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Ordinance 18-05 and 18-06 Second Reading and Public Hearing set for June 26th at 1:30 p.m. Time Certain.
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	

9. **COUNTY ADMINISTRATION**

- A. **REPORT BACK/** Update on OSU Extension Service in Lane County. (John Punches, Extension Regional Administrator; Jeff Choate, Extension Horticulture; Jillian Drewes, Extension Nutrition Education Program) (estimate 30 minutes)
(10:00 a.m. Time Certain)

- B. **ORDER 18-06-12-13/** In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair) (estimate 10 minutes)
(10:30 a.m. Time Certain) ([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	

- C. **ORDER 18-06-12-14/** In the Matter of Revising the 2017-2019 Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modification Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair) (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	

- D. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

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

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

13. **OTHER BUSINESS**

Recess

TUESDAY, JUNE 12, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **COUNTY ADMINISTRATION**

- A. **DISCUSSION/** In the Matter of Presenting the Third Quarter FY 17-18 Financial Report and Lane County's Current Employment Situation & Forecast. (Christine Moody, Budget & Financial Planning Manager; Brian Rooney, Regional Economist, State of Oregon) (estimate 45 minutes) **(1:30 p.m. Time Certain)**
(view material)

15. **PUBLIC WORKS**

- A. **ORDER 18-06-12-15/** In the Matter of Approving the Vacation of Certain Alleys Located Adjacent to Lane County-Owned Properties Identified as Assessor's Map and Taxlot Numbers 17-03-31-11 2800 and 3200, and Granting Authority to the County Administrator to Execute Documents Related to the Vacation. (Greg Rikhoff, Director of Operations; Mikeal (Jay) Blommé, County Surveyor; Jim Chaney, Assistant County Counsel) (estimate 30 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	

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

Adjourn

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 13, 2018
1:00 p.m.**

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

1. **HUMAN RESOURCES**

- A. **WORK SESSION**/ In the Matter of Presenting the 2017-2018 Mid-Contract Market Review Panel Proposed Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831-General Unit and Nurses Unit. (Darcy Dillon, Sr. Human Resources Analyst) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 19, 2018 and/or Wednesday, June 20, 2018.