

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**June 26, 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**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/19/18 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-06-26-01/ In the Matter of Amending Lane Manual Chapter 2 to Update the Provisions Pertaining to Public Records Law to Conform with 2017 Legislative Changes. (LM 2.163). (Lisa Lacey, Risk Manager) ([view material](#))
- 2) ORDER 18-06-26-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-26-03/ In the Matter of Awarding a Contract to St. Vincent de Paul of Lane County for Short Term Housing for Homeless Families. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 18-06-26-04/ In the Matter of Approving Certain Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 18-06-26-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$53,000 to Bruce Wiechert Custom Homes, Inc. Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer) ([view material](#))

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 18-06-26-06/ In the Matter of Approving a Project for the Modernization of the Charnelton Building Elevators, and Delegating Authority to the County Administrator to Execute Related Contracts. (Greg Rikhoff, Director of Operations) (estimate 15 minutes) ([view material](#))

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

**7. COUNTY COUNSEL**

A. Announcements

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

Recess

**TUESDAY, JUNE 26, 2018 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 18-06-26-07/** In the Matter of Annexing Territory to the Dexter Sanitary District to Provide Sewer Service to the Annexed Territory; Assessor’s Map 19-01-16-20 Tax Lot 00100. (File No. S-DE-2018-ANX-1) (Rachel Serslev, Planner) (estimate 15 minutes) ([view material](#))

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

- B. **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)

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

- C. **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) (PM & NBA 06/12/18) (Keir Miller, Lane County Planning Supervisor) (estimate 45 minutes) ([view 6/12/18 material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS Approve second reading with changes, and set third reading. Third Reading will be on 7/10/18, no time certain.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

- D. **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) (PM & NBA 06/12/18) (Lindsey Eichner, Senior Planner) (estimate 45 minutes) ([view 6/12/18 material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Motion to approve with the deletion as detailed in motion.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

12. **REVIEW ASSIGNMENTS**
13. **EXECUTIVE SESSION as per ORS 192.660**  
 (BCC Conference Room)
14. **OTHER BUSINESS**

<b>MOTION: Leiken</b>		<b>COMMENTS: Commissioner Leiken motioned that lane County Counsel Stephen Dingle be authorized to complete whatever process is legally necessary for Lane County to opt into the class action litigation in Kane County Utah and all similarly situated plaintiffs vs. United States. United States Court of Federal Claims Case No. 17-1739C-17-1991C.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	Excused	

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 10, 2018 and/or Wednesday, July 11, 2018.