

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 25, 2018
9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 18-09-25-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
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	

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: 9/11/18 ([view material](#))
- 2) ORDER 18-09-25-02/ In the Matter of Appointing Two Pools of Board Members who may be Selected by the County Clerk to sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
- 3) ACTION/ In the Matter of Approving Lane County Endorsement of the Vietnam War Memorial Fund Effort to Create a Memorial for Vietnam War Veterans on the Oregon State Capitol Grounds. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-09-25-03/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-09-25-04/ In the Matter of Documenting the County Administrator’s Annual Goals. (Alana Holmes, Director) ([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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC

- HEARING/ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to January 1, 2019; Amending Ordinance 12-07. (Second Reading and Public Hearing October 9, 2018). (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second Reading and Public Hearing set for 10/9/18. No time certain was set for this public hearing.
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	

- F. ORDER 18-09-11-05/ In the Matter of Awarding Title III Projects under P.L. 115-141. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 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	

- K. UPDATE/ Public Safety Coordinating Counsel Quarterly Update. (Paul Solomon, Chair) (estimate 30 minutes) **(10:00 a.m. Time Certain)** *([view material](#))*
- L. REPORT/ Travel Lane County Performance and Program Audit. (Jeff Kincaid, Management Analyst; Bill Geist, DMOproz President) – (estimate 30 minutes) **(10:30 a.m. Time Certain)** *([view material](#))*
- M. REPORT/ FY18 Travel Lane County Annual Report. (Kari Westlund, President & CEO, Travel Lane County) (estimate 30 minutes) *([view material](#))*
- N. Announcements

9. **COMMISSIONERS' BUSINESS**

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

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

11. **OTHER BUSINESS**

Recess

TUESDAY, SEPTEMBER 25, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180;

Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM 9/11/18.) (Deanna Wright, Associate Planner) (estimate 2 hours) *(view 9/11/18 material)*

MOTION: Farr		COMMENTS: Motion close the public hearing, to hold the record open for 2 weeks for additional evidence for record (10/9 – 4:00 P.M.), 2 week for response (10/23 – 4:00 P.M.), 7 days for final rebuttal (10/30 – 4:00 P.M.). Item will return to the board on November 27th.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	
Commissioner Gary Williams	Excused	

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 2, 2018 and/or Wednesday, October 3, 2018.