

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**October 9, 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: 10/2/2018 ([view material](#))
    - 2) ORDER 18-10-09-01/ In the Matter of Appointing Dan Buckwald, Tom English, and Denis Hijmans as Lay Citizen Members of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))
  - B. COUNTY COUNSEL
    - 1) ORDER 18-10-09-02/ 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 18-10-09-03/ 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 18-10-09-04/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
  - D. PUBLIC WORKS
    - 1) ORDER 18-10-09-05/ In the Matter of Allocating \$23,275 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Betty Mishou, Sr. Management Analyst) ([view material](#))

- 2) ORDER 18-10-09-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,300 to Nicholas V. Crosby, Map No. 18-10-08-30-01101. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 18-10-09-07/ In the Matter of Accepting Bids Tendered at a Sheriff’s Sale on September 17, 2018 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</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	YES	

6. **COUNTY COUNSEL**

- A. Announcements
- B. REPORT/ In the Matter of Discussing Process and Recommendations Related to Lane Manual Chapter 60 Disposal of County-Owned Surplus Property. (Steve Dingle, County Counsel). (estimate 20 minutes) ([view material](#))

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING AND SETTING THE THIRD 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. (PM 9/25/18) (Third Reading and Public Hearing 11/6/2018) (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) ([view 9/25/18 material](#)) ([view new material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Third Reading and Public Hearing set for 11/6/18.</b>
<b>SECOND: Williams</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	YES	

8. **COMMISSIONERS' BUSINESS**

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

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

**Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING**  
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**October 10, 2018**  
**12:00 p.m.**

<b>ROLL CALL</b>				
<b>Williams</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Absent - Excused

1. **ADJUSTMENTS TO THE AGENDA**

2. **HEALTH & HUMAN SERVICES**

- A. **DISCUSSION/** Public Shelter Feasibility Study and Homeless Service System Analysis Mid-Project Presentation by the Technical Assistance Collaborative. (Jason Detrick, City of Eugene; Gina Schaak, Liz Stewart and Doug Tetrault, Technical Assistance Collaborative) ([view material](#))

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**WEDNESDAY, OCTOBER 10, 2018 –BOARD OF COUNTY COMMISSIONERS**  
(5:30 p.m.) (Lane Community College)

1. **PUBLIC FORUM**

- A. **Live Healthy Lane Presents:** Understanding the Homeless Service System in Lane County. On October 10, 2018, Technical Assistant Collaborative (TAC) consultants will present their preliminary study results, which overview Lane County's complex and robust homeless service system, and preliminary recommendations for addressing

homelessness. This study, which will be published in December, has the potential to inform Live Healthy Lane's Regional Community Health Improvement Plan (CHIP).

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 16, 2018 and/or Wednesday, October 17, 2018.