

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
November 6, 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: 10/30/2018 ([view material](#))
 - 2) ORDER 18-11-06-01/ In the Matter of Appointing Karen Gaffney to the Mental Health Director Position and Jocelyn Warren to the Health Director Position as Ex-Officio Members of the Lane County Public Safety Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))
 - 3) ORDER 18-11-06-02/ In the Matter of Approving Allocations Totaling \$33,886 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) ([view material](#))
 - 4) ORDER 18-11-06-03/ In the Matter of Appointing Timothy Morris to the Lane County Budget Committee to fill an Unexpired Term for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 18-11-06-04/ In the Matter of Adding One Full-time (1.0 FTE) Juvenile Justice Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 18-11-06-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - 3) ACTION/ In the Matter of Approving a Letter in Support of Homes for Good Proposal for City of Eugene Home Funding to Finance Housing First on MLK Project. (Karen Gaffney, 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	

6. **COUNTY COUNSEL**

A. Announcements

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/** In the Matter of Amending Lane Code Chapter 6. To Bring the Rules Governing Public Property in the Downtown Eugene Area Into Alignment and Declaring an Emergency. (Second Reading and Public Hearing 11/27/18, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second reading and public hearing set for 11/27/18 10:30 a.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	

7. **COUNTY ADMINISTRATION**

A. Announcements

B. **ORDER 18-11-06-06/** In the Matter of Approving a Contract for Design Services Related to Replacement of the Lane County Public Service Building and Harris Hall Roofing System. (Greg Rikhoff, Director of Operations) (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	

- C. 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 June 30, 2020; Amending Ordinance 12-07. (estimate 10 minutes) (PM 9/25/18, 10/09/18) (Christine Moody, Budget and Financial Planning Manager) ([view 9/25/18 material](#)) ([view 10/9/18 material](#)) ([view new 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. ORDER 18-11-06-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and Umpqua Dairy Products Co. / Rush Creek Holdings, LLC to Approve a Three Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a New Facility in Springfield, OR. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) (**10:00 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	

8. **COMMISSIONERS' BUSINESS**

- A. ORDER 18-11-06-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Chair Jay Bozeivich) (estimate 10 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Commissioner Bozeivich was identified as the voting delegate.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozeivich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

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

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

10. **OTHER BUSINESS**

Recess

TUESDAY, NOVEMBER 6, 2018 – REGULAR MEETING

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

11. **PUBLIC WORKS**

- A. THIRD READING/CONTINUED HEARING / ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view new material](#)) ([view letter from Bill Kloos dated 11.6.18](#))

MOTION: Leiken		COMMENTS: Approve third reading. Close public hearing, close record. Fourth reading set for 11/27/18 in accordance with discussion held on 11/6/18.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozeivich	YES	

Minutes approved 11/27/18
[Watch Video of November 6, 2018 Board Meeting](#)

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

FRIDAY, NOVEMBER 9, 2018 – CEREMONIAL DEDICATION

(12:00 p.m.)

(Forest Work Camp / Veterans Legacy)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 27, 2018 and/or Wednesday, November 28, 2018.