

**BOARD OF COMMISSIONERS REGULAR MEETING  
Harris Hall  
January 8, 2019  
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. COMMISSIONERS' BUSINESS**

- A. Presentation of Award to Current Board Chair, Chair Bozievich (Commissioner Pete Sorenson)
- B. Election of Chair (Chair Bozievich)

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to appoint Commissioner Pete Sorenson as Board Chair for 2019</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. Election of Vice Chair (New Chair)

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to appoint Commissioner Heather Buch Vice Chair for 2019.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**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: 12/18/18 ([view material](#))
- 2) ORDER 19-01-08-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Item 6.A.2 was pulled from the consent agenda for a separate discussion and vote. This is a record of the vote for item 6.A.2 only.</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 Joe Berney	YES	
Commissioner Heather Buch	YES	

- 3) ORDER 19-01-08-02/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Regionally Significant Industrial Site Application for the Unincorporated Community of Goshen. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 4) ORDER 19-01-08-03/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Special Public Works Grant Application to Financially Assist with a Planning and Preliminary Engineering Project for the Goshen Wastewater Project. (Sarah Means, Community and Economic Development Manager) ([view material](#))

### B. COUNTY COUNSEL

- 1) ORDER 19-01-08-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 19-01-08-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 8, 2020. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 19-01-08-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 19-01-08-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))

- 5) ORDER 19-01-08-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 19-01-08-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-01-08-10/ 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](#))

D. PUBLIC WORKS

- 1) ORDER 19-01-08-11/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to the Oregon State Grange Foundation, Map No. 17-02-34-12-00300, 6596 Thurston Rd., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-01-08-12/ In the Matter of Authorizing the Sale of County Owned Property for \$25,000 to Real Estate Commodities, LLC, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 19-01-08-13/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the E. Enid Road and Prairie Road Pavement Preservation and Sidewalk Rehabilitation Project, Key # 19914 (367347001). (Peggy Keppler, County Engineer) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 19-01-08-14/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Item 6.A.2 was pulled from the consent agenda for a separate discussion and vote. All other consent calendar items are included in this vote.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. COUNTY COUNSEL

A. Announcements

- B. ORDER 19-01-08-15/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes) ([view material](#))
- C. DISCUSSION/In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes) ([view material](#))
- D. DISCUSSION/ Recap of Board Discussion and Direction Regarding the New County Courthouse. (Steve Mokrohisky, County Administrator) (estimate 30 minutes) ([view 12/18/18 material](#)) ([view proposed calendar](#)) ([view estimated costing](#))

**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, JANUARY 8, 2019 – REGULAR MEETING**  
 (3:30 p.m.) (Harris Hall)

**12. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Board of Commissioners and Presiding Judge of the Lane County Circuit Court Update to the Lane County Legislative Delegation on the Oregon Chief Justice’s Recommended Budget. (Steve Mokrohisky, County Administrator; Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) (**3:30 p.m. Time Certain**) ([view material](#))

Minutes approved 1/15/19  
[Watch Video of January 8, 2019 Board Meeting](#)

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 15, 2019 and/or Wednesday, January 16, 2019.