

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 5, 2019
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

Item 5.C.6 was pulled from the agenda. No vote will be taken on item 5.C.6

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: 1/29/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-02-05-01/ In the Matter of Reappointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-02-05-02/ In the Matter of Authorizing the Sale of County Owned Property for \$95,000 to Michael and Maecey Castle, Map No. 17-04-16-43-05600, 2130 Primrose, Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-02-05-03/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Cloverdale Road, as Part of County Road No. 937, Located in Sections 7, 8, and 18, Township 19 South, Range 2 West, and Sections 13 and 14, Township 19 South, Range 3 West of the Willamette Meridian. (19-02-07, 08 & 18) (19-03-13 & 14) (Mikeal Jay Blommè) ([view material](#))
- 3) ORDER 19-02-05-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision both Dismissing the Appeal and Affirming the Planning Director's Decision to Approve a Template Dwelling in the Impacted Forest Lands Zone (F-2) on Tax Lot 2403, Assessor's Map 17-06-10. (File No. 509-PA18-05289; J&K Timber, Jones, and Lanfear) (Aaron Staniak, Planner) ([view material](#))
- 4) ORDER 19-02-05-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Affirming the Planning Director's approval of the request by Oregon Country Fair for a Special Use Permit on Tax Lot 1400, assessor's map 17-06-25-30; Tax Lots 1801, 2900, 3200, 3203, 3300, 3401,

3402, and 3403, assessor’s map 17-06-26; Tax Lots 100, 102, and 103, assessor’s map 17-06-35; (File No. 509-PA15-05195/Oregon Country Fair). (Deanna Wright, Associate Planner) ([view material](#))

- 5) ORDER 19-02-05-06/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Parkway Road, as County Road No. 2281, Located in Sections 14, 15, 22, 27 and 34, Township 18 South, Range 2 West of the Willamette Meridian. (18-02-14, 15, 22, 27 & 34) (Mikeal Jay Blommè) ([view material](#))
- 6) ORDER 19-02-05-07/ In the Matter of Confirming the Appointment of Donald Weick to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#)) **This item was pulled from the agenda**

MOTION: Buch		COMMENTS: Item 5.C.6 was pulled from this agenda.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 19-02-05-08/ In the Matter of Adopting Local Economic Impact Goals for the Lane County Courthouse Project and Directing Staff to Incorporate the Goals in the Project Through a Community Benefits Agreement. (Steve Mokrohisky, County Administrator) (estimate 20 minutes) ([view material](#))

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

- C. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2018. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin Mullerleile, Moss Adams LLP) (**10:00 a.m. Time Certain**) (estimate 30 minutes)
(view material)
- D. REPORT/ PSCC Quarterly Report to the Board of County Commissioners. (Paul Solomon, Chair, Public Safety Coordinating Council; Sheriff Byron Trapp) (estimate 60 minutes)

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, FEBRUARY 5, 2019 – REGULAR MEETING

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

11. PUBLIC WORKS

- A. REPORT/ Lane County Planning Commission 2018 Annual Report. (Amber Bell, Senior Planner; Planning Commissioner Chair Weeks) (estimate 15 minutes) *(view material)*
- B. ORDER 19-02-05-09/ In the Matter of Approving the Jurisdictional Transfer of Territorial Highway (Oregon Route 200) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 30 minutes) *(view material)*

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

- C. REPORT/ Land Use Appeal Trends. (Keir Miller, Interim LMD Division Manager) (estimate 20 minutes) *(view material)*

12. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Oregon Health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

COMMENTS: Commissioner Farr motioned to reconsider Commissioner Buch's motion from 1/29/19 for a voter's pamphlet. Commissioner Bozievich seconded. The motion to reconsider passed 3-2, Buch and Sorenson Nay. Commissioner Farr called the question, but withdrew his calling of the question. Following discussion of the item, a vote regarding the voter's pamphlet motion was reconsidered. The motion to produce a voter's pamphlet was reconsidered and failed 2-3, Berney, Farr, and Bozievich Nay. Commissioner Bozievich made a motion to produce an informational voter's brochure. Berney seconded. The vote to produce a voter's brochure passed 5-0.

Adjourn