

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 2, 2019
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA** (estimate 5 minutes)
2. **#PUBLIC COMMENTS** ([view material distributed at public comment](#))
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** (estimate 10 minutes)
4. **EMERGENCY BUSINESS**
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 3/19/2019; 3/26/2019 ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 19-04-02-01/ 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. COUNTY PERFORMANCE AUDITOR
 - 1) ORDER 19-04-02-02/ In the Matter of Approving the September 26, 2018 Bylaw Updates for the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 19-04-02-03/ In the Matter of Confirming the Reappointment of Jim Mayo to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

MOTION: Buch		COMMENTS:
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 PERFORMANCE AUDITOR

- A. ORDER 19-04-02-04/ In the Matter of Approving the County Performance Auditor’s Audit Plan as Recommended by the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Farr		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	

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-04-02-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 90 minutes [30/60]) (**9:30 a.m. Time Certain**) ([view material](#))

MOTION: Choose an item.		COMMENTS: This item was moved to 4/9/2019. No motion or vote was taken.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

8. HEALTH & HUMAN SERVICES

- A. ORDER 19-04-02-06/ In the Matter of Approving the 2019-2021 Biennial Mental Health & Addictions Implementation Plan (BIP) to Submit to Oregon Health Authority Addictions and Mental Health Division. (Karen Gaffney, Director) (estimate 45 minutes [15/30]) (**11:00 a.m. Time Certain**) ([view material](#))

MOTION: Bozievich		COMMENTS:
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	

- B. ACTION/ Approval of Lane County Board of Commissioner’s Letter to the Oregon Health Authority in Support of a Single Coordinated Care Organization in Lane County. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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, APRIL 2, 2019 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. WORK SESSION/ Land Use Appeals Process and Lane Code Chapter 14 LUBA Remand. (Amber Bell, Interim Planning Supervisor) (estimate 60 minutes [20/40]) ([view material](#))

MOTION: Buch	COMMENTS: Commissioner Buch
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SECOND: Berney		motioned for Option 1 with the addition of the preservation option of the planning director and criteria made on behalf of that process.
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

13. COUNTY COUNSEL

- A. Announcements
- B. **ORDER 19-04-02-07/ REPORT/** In the Matter of Accepting a Donation for Funding a Safety Education Campaign; Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes [15/15]) ([view material](#))

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

14. REVIEW ASSIGNMENTS

- 15. **EXECUTIVE SESSION as per ORS 192.660** (estimate 20 minutes)
(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

TUESDAY, APRIL 2, 2019 – REGULAR MEETING

(5:30 p.m.) (Harris Hall)

- 1. **ADJUSTMENTS TO THE AGENDA** (estimate 5 minutes)
- 2. **#PUBLIC COMMENTS** ([view material distributed at public comment](#))

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit) (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. COUNTY COUNSEL

A. SECOND READING AND PUBLIC HEARING / ORDINANCE 19-02/ In the Matter of Amending Lane Code Chapter 8 to Bring the Rules Governing Public Property in the Downtown Eugene Area into Alignment and Declaring an Emergency. (LC 6.025) (PM 3/12/19) (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]) **(6:00 p.m. Time Certain)** ([view 3/12/19 material](#))

MOTION: Buch		COMMENTS: Motion to approve Ordinance 19-02, removing the emergency clause.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	Excused	
Commissioner Heather Buch	YES	

6. REVIEW ASSIGNMENTS

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

8. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 9, 2019 and/or Wednesday, April 10, 2019.