

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 9, 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](#))
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: 4/2/2019 ([view material](#))
 - 2) ORDER 19-04-09-01/ In the Matter of Commenting on Proposed Name Changes for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Management Analyst) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-04-09-02/ In the Matter of Awarding a Contract to ColumbiaCare Services, Inc., to Provide Secure Residential Treatment Facility Services to the Aid and Assist (.370) Population and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 19-04-09-03/ In the Matter of Authorizing the Sale of County Owned Property for \$30,000 to Isaac A. Judd, Map No. 21-34-16-31, Tax Lots 01400 and 01500, 48073 Singletary Dr., Oakridge. (Jeff Turk, Property Management Officer 2) ([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 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](#)) ([view supplemental material](#))

MOTION: Bozievich		COMMENTS: Motion to approve recommended positions in Attach A and Legislative priorities as of 4/9/2019. Change HB 3326 to Monitor and HB 3192 to Monitor; Support SB 5510-1 Amendment.
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	

MOTION: Bozievich		COMMENTS: Motion on SB 1024 was discussed separately. Commissioner Buch recused herself from this discussion and vote. Motion to support SB 1024
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

7. COUNTY COUNSEL

A. WORK SESSION/ Quasi-Judicial Training. (Andy Clark, Assistant County Counsel; Keir Miller, Interim Division Manager) (estimate 60 minutes) ([view material](#))

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

WEDNESDAY, APRIL 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

3. COMMISSIONERS' BUSINESS

A. WORK SESSION/ Interview of Candidates for Lane County Sheriff.

- Edward O. Ethell
- Clifton G. Harrold

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

5. COMMISSIONERS' BUSINESS

A. DELIBERATION AND POSSIBLE ACTION/ ORDER 19-04-10-01/ In the Matter of Appointing Clifton G. Harrold as Lane County Sheriff. (Alana Holmes, Human Resources Director) ([view material](#))

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

Adjourn

WEDNESDAY, APRIL 10, 2019 - JAIL INSPECTION

(1:00 p.m.)

(Lane County Jail)

Minutes approved 4/16/19

[Watch Video of April 9, 2019 Board Meeting](#)

- 1. STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 16, 2019 and/or Wednesday, April 17, 2019.