

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 30, 2019
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS ([view material](#))

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

4. EMERGENCY BUSINESS

5. HUMAN RESOURCES

A. County Day (Laura Vinson, Recruitment & Selection Coordinator) (estimate 10 minutes [5/5])

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 4/16/2019 ([view material](#))

B. COUNTY COUNSEL

1) ORDER 19-04-30-01/ In the Matter of Amending Lane Manual Chapter 3 to Add Provisions Pertaining to the Board of Commissioners' Agenda Team. (LM 3.107) (Stephen Dingle, County Counsel) ([view material](#))

MOTION: Buch		COMMENTS: Item 6.B.1 was pulled from the consent calendar for discussion and separate vote. This vote is for this item only.
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	

2) ORDER 19-04-30-02/ In the Matter of Amending Lane Manual Chapter 20 to Update Rules and Policies Pertaining to Public Contracting. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-30-03/ In the Matter of Adding One Full-Time (1.0 FTE) Administrative Assistant Position, One Full-Time (1.0 FTE) Community Health Nurse 2 Position, and One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-04-30-04/ 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](#))
- 3) ORDER 19-04-30-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-04-30-06/ In the Matter of Reassigning the Position of a Current Transportation Advisory Committee (TrAC) Member and Confirming the Appointment of a New TrAC Member. (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

MOTION: Berney		COMMENTS: Item 6.B.1 was pulled for separate vote.
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	

7. COUNTY ADMINISTRATION

- A. REPORT / DISCUSSION/ AFSCME Reflections on Workplace Health. (Pat Dotson, Chief Steward ,1st VP Local 2831; LaRece Rivera, President, Local 2831) (estimate 30 minutes [15/15]) **(9:30 a.m. Time Certain)** ([view material](#))
- B. REPORT / ORDER 19-04-30-07/ Legislative Committee Update and Order In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [30/30]) **(10:00 a.m. Time Certain)** ([view material](#)) ([view supplemental material](#))

MOTION: Farr		COMMENTS: Motion by Farr, second by Buch to Change 2986 to monitor; 2530 to support; 2420, 2016, 3009 to Monitor. Motion by Commissioner Bozievich (Buch second) to approve recommendations of a 12M capital investment by the state (document is attached in supplemental material).
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

Commissioner Pat Farr	YES	Motion passed 5-0.
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. WORK SESSION/ Opportunity Zones Discussion. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. (EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, APRIL 30, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

A. PUBLIC HEARING / ORDER 19-04-30-08/ In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexed Territory, Consisting of a 19.2 acre Portion of Assessor’s Map 16-25-27, Tax Lot 400 (File No. F-MK-2019-ANX-1). (Rachel Serslev, Planner) (estimate 15 minutes [5/10])
(view material)

MOTION: Buch		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	

14. ASSESSMENT & TAXATION

- A. ORDER 19-04-30-09/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2019-20. (Mike Cowles, Assessor) (estimate 20 minutes [10/10])
(view material)

MOTION: Bozievich		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	

- B. ORDER 19-04-30-10/ In the Matter of Establishing the Assessment & Taxation Specialist Classification and Salary Range. (Mike Cowles, Assessor; Valerie Sanchez, Human Resources Senior Management Analyst) (estimate 25 minutes [15/10])
(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	

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 1, 2019
9:00 a.m.

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

1. EMERGENCY BUSINESS

- A. ACTION/ Approval of Letter from the Lane County Board of Commissioners Supporting a Grant Request to the Transportation and Growth Management (TGM) Program to Help Create the Bicycle Master Plan. (Sasha Vartanian, Transportation Planning Program Supervisor) ([view emergency 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	

2. PUBLIC WORKS

- A. WORK SESSION / DISCUSSION/ Lane County Parks' Long Term Acquisition of the North Jetty Park (Florence) from the Department of State Lands. (Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

3. COUNTY PERFORMANCE AUDITOR

- A. REPORT/ In the Matter of Presenting the Recruitment and Retention Audit to the Board of County Commissioners. (Casey Crear PhD, County Performance Auditor) (estimate 2 hours [60/60]) ([view material](#))

Adjourn