

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 11, 2019
9:00 a.m.

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

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / FY 19-20 Approved Budget. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))

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

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

4. ADJUSTMENTS TO THE AGENDA

5. EMERGENCY BUSINESS

6. COUNTY ADMINISTRATION

A. WORK SESSION/ FY 19-20 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/21/19 ([view material](#))
- 2) ORDER 19-06-11-01/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's 2020 Census New Construction Program. (Jeff Kincaid, Management Analyst) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 19-06-11-02/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon with the Updated Preventative Benefit for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))
- 2) ORDER 19-06-11-03/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

- 3) ORDER 19-06-11-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance at the \$300,000 limit with Pacific Source for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-06-11-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$30,000 to Aaron Stefanek, Map No. 18-02-04-11, Tax Lot 00122, and a Portion of Tax Lot 00123. (Mike Davis, Real Property Officer 2)) ([view material](#))
- 2) ORDER 19-06-11-06/ In The Matter of Creating a Temporary Speed Reduction on Suttle Road During The Oregon Country Fair Event. (Sasha Vartanian, Transportation Planning Supervisor; Steve Gallup, Traffic Engineer) ([view material](#))
- 3) ORDER 19-06-11-07/ In the Matter of Authorizing Lane County to Submit a Non-Binding Divestment Questionnaire to a Review Committee with the Intention to Explore a Property Transfer from The Nature Conservancy to Lane County. (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	

8. COUNTY ADMINISTRATION

A. Announcements

9. PUBLIC WORKS

A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Senior Planner; Rebecca Gershow, Senior Planner, City of Eugene (estimate 60 minutes [30/30]) **(11:00 a.m. TIME CERTAIN)** ([view material](#))

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, JUNE 11, 2019 – REGULAR MEETING

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

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code 14.080 Appeals and 14.090 Limitations on Approved and Denied Applications to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093); Amending Lane Code Chapter 14 to Make Minor Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019) (Amber Bell, Interim Planning Supervisor) (estimate 60 minutes [15/45]) ([view 5/21/19 material](#))

MOTION: Bozievich		COMMENTS: Motion to approve the second reading and continue the public hearing and set the third reading and continued public hearing for July 23rd, 1:30 p.m.
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. DISCUSSION/ Floodplain Regulations in Lane Code and Potential Floodplain Code Updates. (Rachel Serslev) (estimate 60 minutes [20/40]) ([view material](#))

13. COUNTY ADMINISTRATION

- A. REPORT/ORDER 19-06-11-08/ 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 [20/40]) ([view material](#))

<p>COMMENTS: No vote was taken on order number 19-06-11-08. Separate motions were made. Motion: Buch Second: Farr; Attachment A – No changes. Separate vote passed 4-1 with Commissioner Bozievich opposed. Motion: Bozevich Second: Buch; Attachment B – No changes, but made note that some small parts, especially references to certain agencies, may change prior to sending. Separate vote passed 5-0. Motion: Buch Second: Bozievich; Attachment C – No changes. Separate vote passed 5-0. Motion: Buch Second: Bozievich; Attachment D – No changes. Separate vote passed 5-0. There was some discussion on Alex bringing back how to get Lane County better represented on commissions at the state level.</p>
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14. COUNTY COUNSEL

- A. Announcements

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Board of Commissioners Conference Room
June 12, 2019
9:00 a.m.

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

1. HUMAN RESOURCES

- A. WORK SESSION/ In the Matter of Presenting the 2018/2019 Mid-Contract Market Review Panel Proposed Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- General Unit. (Darcy Dillion, Sr. Human Resources Analyst; Andy Friedman, AFSCME Field Director) (estimate 60 minutes [25/35]) **(9:00 a.m. TIME CERTAIN)** (*view material*)

Commissioner Farr recused himself from discussion of this item.

2. PUBLIC WORKS

- A. REPORT/ Introducing the Final Draft of the Updated Solid Waste Master Plan (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) (*view material*)

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

4. HUMAN RESOURCES

- A. ORDER 19-06-12-01/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Alana Holmes, Human Resources Director) (estimate 30 minutes [10/20]) (*view material*)

MOTION: Farr	COMMENTS:
SECOND: Buch	

Minutes approved 6/18/19
[Watch video of June 11, 2019 Board Meeting](#)

VOTE	
Name	Vote
Commissioner Jay Bozievich	Excused
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 18, 2019 and/or Wednesday, June 19, 2019.