

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 18, 2019
9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 19-06-18-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) ([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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

MOTION: Farr		COMMENTS: A motion was made by Commissioner Farr to reconsider the vote that was held on 6/11/19 to remove AOCC from the County Budget. Motion to reconsider passed 3-2 and will be heard under the budget item.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

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

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

6. EMPLOYEE RECOGNITION

7. COUNTY ADMINISTRATION

- A. ORDER / RESOLUTION 19-06-18-02/ In the Matter of Adopting the 2019-2020 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20])
(view material)

MOTION: Buch		COMMENTS: The vote on the Motion to reconsider the vote to remove AOCC from the budget was taken. Motion by Farr, Second by Bozievich. The vote to keep the funding for AOCC in the budget failed 2-3 (Farr, Bozevich voting yes. AOCC will be removed from the current budget. Commissioner Buch made a motion to approve the budget as presented, seconded by Sorenson. Bozievich (Farr 2 nd) amended the motion to add a budget note to bring AOCC item back for reevaluation in six months. That motion failed 2-3 (Farr, Bozievich voted yes). Commissioner Bozievich (Farr 2 nd) also amended motion to add a budget note that says if the state provides the level of current proposed funding from the CCA, Lane County will opt out of providing P&P services at the end of the FY 19/20. Commissioner Bozievich removed his motion to add budget note. No further motions to amend were discussed and the vote was taken on the first motion to approve the budget as presented.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/11/19 *(view material)*
- 2) ACTION/ Approval of Draft Letter Regarding the Spreading Kindness Campaign. (Devon Ashbridge, Public Information Officer) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 19-06-18-03/ 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)*
- 2) ORDER 19-06-18-11/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (James Chaney, Assistant County Counsel) *(view material)*

MOTION: Berney		COMMENTS: Commissioner Buch recused from the vote. This vote is for item 8.B.2 only.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-06-18-04/ In the Matter of Reappointing Four Consumer Members, One Community Member/Provider and Adding One Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-06-18-05/ 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 19-06-18-06/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (Karen Gaffney, Director) ([view material](#))

MOTION: Berney		COMMENTS: Commissioner Buch recused from the vote. This vote is for item 8.C.3 only.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- 4) ORDER 19-06-18-07/ In the Matter of Making Sole Source Determination for Selection of St. Vincent de Paul of Lane County to Provide Year-Round Dusk-to-Dawn Safe Sleeping and Emergency Winter Warming Services and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))

MOTION: Berney		COMMENTS: Commissioner Buch recused from the vote. This vote is for item 8.C.4 only.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

D. HUMAN RESOURCES

- 1) ORDER 19-06-18-08/ In the Matter of Approving Compensation Changes for Lane County American Federation of State, County and Municipal Employees (AFSCME) Local 2831 – General Unit. (Darcy Dillon, Sr. Human Resources Analyst)
(view material)

MOTION: Buch		COMMENTS: Commissioner Farr recused from the vote. This vote is for item 8.D.1 only.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

E. PUBLIC WORKS

- 1) ORDER 19-06-18-09/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees Necessary to Implement Lane Code Chapter 16 as Adopted by Ordinance 18-08, to Adjust Fees Based on the Consumer Price Index to Codify and Increase Specific Fees and to Implement Other Housekeeping Measures. (Keir Miller, Land Management Division Manager; Lindsey Eichner, Senior Planner)
(view material)

MOTION: Buch		COMMENTS: items 8.B.2, 8.C.3, 8.C.4, and 8.D.1 were all pulled for separate votes. This vote does not include any of the listed items.
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	

9. HEALTH & HUMAN SERVICES

- A. PRESENTATION/ Presentation by Community Health Centers of Potential Expansion into Cottage Grove. (Karen Gaffney, Director) (estimate 45 minutes [15/30]) **(11:00 a.m. TIME CERTAIN)** *(view material)*

10. HUMAN RESOURCES

- A. ORDER 19-06-18-10/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative-Professionals Association of Lane County, Inc.

(Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 30 minutes [10/20]) ([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	

11. COUNTY ADMINISTRATION

A. Announcements

12. COUNTY COUNSEL

A. Announcements

13. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

14. OTHER BUSINESS

Recess

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

15. PUBLIC WORKS

A. WORK SESSION/ Local Access Roads. (Dan Hurley, Public Works Director; Peggy Kepler, County Engineer; Sasha Vartanian, Transportation Planning Supervisor) (estimate 60 minutes [15/45]) ([view material](#))

16. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

19. OTHER BUSINESS

Recess

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(5:30 p.m.) (Ken Long Room, 250 South 32nd Street, Springfield, OR 97478)

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

21. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING

Board of Commissioners Conference Room

June 19, 2019

9:00 a.m.

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

1. COUNTY COUNSEL

- A. ORDER 19-06-19-01/In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) **(9:00 a.m. TIME CERTAIN)** ([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	

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. HUMAN RESOURCES

- A. ORDER 19-06-19-02/ In the Matter of Documenting the County Counsel's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20]) ([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	NO

- B. ORDER 19-06-19-03/In the Matter of Documenting the County Performance Auditor’s Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20])
(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	

Adjourn

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