

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 10, 2019
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS**
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/27/19 ([view material](#))
- 2) **ORDER AND RESOLUTION 19-09-10-01/** In the Matter of Declaring a Homelessness Emergency. (Jeff Kincaid, Management Analyst) ([view material](#))

MOTION: Buch		COMMENTS: Approve order and resolution as amended by Commissioner Farr.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- 3) **ORDER 19-09-10-02/** In the Matter of Approving the 2019-2021 Lane County Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 19-09-10-03/** In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Detoxification Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-09-10-04/ In the Matter of the Establishment of Collard Lake Road as County Road No. 2216, Located in Section 36, Township 17 South, Range 12 West and Section 1, Township 18 South, Range 12 West, Willamette Meridian. (17-12-36 & 18-12-01) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-09-10-05/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Suttle Road. (County Road Number 2232) (17-06-25) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))

MOTION: Buch		COMMENTS: Item 5.A.2 was pulled from this vote for separate discussion.
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	

6. COUNTY ADMINISTRATION

- A. DISCUSSION/ Oregon State Extension Service Discussion on Growth and Programming since the 2016 Option Levy. (Jillian Drewes, Local Liaison) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) ([view material](#))

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-09-10-06/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications to Fund Renovation and Related Start-up Funds for a New Community Health Centers of Lane County (CHCLC) Clinic in Cottage Grove. (Karen Gaffney, Director) (estimate 30 minutes [15/15]) ([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	Excused	
Commissioner Heather Buch	YES	

8. PUBLIC WORKS

- A. ORDER 19-09-10-07/ In the Matter of Approving the Design Concept for Sears Road Fixed Object Removal Project (Peggy Keppler, County Engineer; Steve Gallup, Traffic Engineer) (estimate 30 minutes [15/15]) ([view material](#))

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

9. COUNTY COUNSEL

- A. Announcements
- B. ORDER 19-09-10-08/ In the Matter of Waiving Attorney Client-Privilege in the Matter of ORS 294.100. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([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	Excused	
Commissioner Heather Buch	YES	

10. COUNTY ADMINISTRATION

- A. Announcements

- 11. EXECUTIVE SESSION as per ORS 192.660 - 3:00 p.m. Time Certain**
 (BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 10, 2019 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. **FOURTH READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/** In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 60 minutes [20/40]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view new material](#))

MOTION: Berney		COMMENTS: 1st motion to approve 4th reading with amendments (motion by Bozievich, second by Farr. No Time Certain was stated. Set 5th reading for 10/1/19. Commissioner Berney amended original motion, Commissioner Buch seconded. Motion was amended to read 3, 1 year extensions. Amended motion passed 3-2, Farr and Bozievich no. Vote on original motion 3-2, Farr and Bozievich no.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

WEDNESDAY SEPTEMBER 11, 2019 – REGULAR MEETING

(9:00 a.m.) (Willie's Banquet Room, 400 International Way, Unit 150, Springfield)

1. BOARD OF COMMISSIONERS RETREAT

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 24, 2019 and/or Wednesday, September 25, 2019.