

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 24, 2019
9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 19-09-24-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Bozievich		COMMENTS:
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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

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

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

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/10/19 ([view material](#))
- 2) ORDER 19-09-24-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-09-24-03/ 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)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-09-24-04/ In the Matter of Appointing Two New Members and Re-appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) *(view material)*
- 2) ORDER 19-09-24-05/ In the Matter of Approving Certain Grants, Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) *(view material)*

D. HUMAN RESOURCES

- 1) ORDER 19-09-24-06/ In the Matter of the Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA VEBA) and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 19-09-24-07/ In the Matter of Allocating up to \$25,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust for the Construction of Two Outdoor Exercise Yards at Greenhill Humane Society. (Betty Mishou, General Services Division) *(view material)*
- 2) ORDER 19-09-24-08/ In the Matter of Appointing Three Members to the Lane County Animal Services Advisory Committee. (Betty Mishou, General Services Division) *(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	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) **(10:00 a.m. Time Certain)** *(view material)*

B. PRESENTATION/ Connect Lane Cycling Project. (Andy Vobora, Travel Lane County, Vice President of Stakeholder Relations) (estimate 20 minutes [10/10])

C. DISCUSSION/ Discussion of Affordable Housing Action Plan. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [20/25]) **(11:00 a.m. Time Certain)** ([view material](#)) ([view presentation](#))

D. Announcements

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

10. **OTHER BUSINESS**

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TUESDAY, SEPTEMBER 24, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **COUNTY ADMINISTRATION**

A. DISCUSSION/ Lane County Courthouse Replacement Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 60 minutes [20/40]) **(1:30 p.m. Time Certain)**
([view material](#))

12. **HEALTH & HUMAN SERVICES**

A. DISCUSSION/ Update on 2019-2020 Winter Shelter Strategies. (Steve Manela, Human Services Manager; Bob Cerince, Human Services Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

13. **PUBLIC WORKS**

A. DISCUSSION/ In the Matter of the Goshen Industrial Area. (Dan Hurley, Public Works Director; Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, Interim Community & Economic Development Manager; Ben Bosse, Project Engineer, Kennedy Jenks) (estimate 45 minutes[15/30]) **(3:00 p.m. Time Certain)** ([view material](#))

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**

Minutes approved 10/1/2019
[Watch video of September 24, 2019 Board Meeting](#)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 1, 2019 and/or Wednesday, October 2, 2019.