

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 1, 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** (*view material*)
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: 9/24/19 (*view material*)

B. PUBLIC WORKS

- 1) ORDER 19-10-01-01/ In the Matter of Authorizing the County Administrator to Execute up to a 99-year lease agreement with the Housing Authority and Community Services Agency of Lane County (dba Homes for Good) for County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene. (Jeff Turk, Property Management Officer 2) (*view material*)
- 2) ORDER 19-10-01-02/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 31, 2019, and Delegating Authority to the Property Management Officer to Remove any Particular Property From the Sale if Determined to be in the County's Best Interest. (Jeff Turk, Property Management Officer 2) (*view material*)

MOTION: Berney		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	

6. BOARD OF COUNTY COMMISSIONERS

- A. WORK SESSION/ Kindness Work Session. (Doug Carnine, Bruce Abel, Spreading Kindness Campaign)(estimate 60 minutes [20/40]) **(10:00 a.m. Time Certain)**
(view material)

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on the Homeless and Supportive Housing System Report Recommendations (TAC) Implementation, and Eugene Mission Presentation. (Steve Manela, Human Services Division Manager; Bob Cerince, Human Services Supervisor; Sheryl Balthrop, Eugene Mission, Executive Director) (estimate 50 minutes [30/20]) **(11:00 a.m. Time Certain)** *(view material)*
- B. ORDER 19-10-01-03/ In the Matter of Approving an Intergovernmental Agreement with the City of Eugene for Implementation of the Homeless and Supportive Housing System Report Recommendations. (estimate 10 minutes [5/5]) (Karen Gaffney, Director)
(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 COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

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

11. OTHER BUSINESS

Recess

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

12. SHERIFF’S OFFICE

- A. ORDER 19-10-01-04/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Extend the Wellpath Contract for an Additional Two Years. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15]) **(1:30 p.m. Time Certain)** ([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	

13. PUBLIC WORKS

- A. FIFTH READING / 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, 9/10/19) (Lindsey Eichner, Interim Planning Supervisor) (estimate 45 minutes [15/30]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view new material](#))

MOTION: Bozievich		COMMENTS: Motion to approve 5th reading with changes as read by Assistant County Counsel Andy Clark. Set 6th reading for 10/29/19. The motion also included direction to staff to begin the process to bring back an amendment to Chapter 14 which would limit extensions to less than 5 years.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

Minutes approved 10/8/19
[Watch video of October 1, 2019 Board Meeting](#)

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

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 8, 2019
(Board meeting on October 8th will have a delayed start time of 10:30 a.m.)
and/or Wednesday, October 9, 2019.