

BOARD OF COMMISSIONERS JOINT MEETING
Library Meeting Room, Springfield
November 4, 2019
6:00 p.m.

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

1. WORK SESSION

2. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses; **AND** ORDINANCE NO. 19-05 / In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (PM & NBA 10/15/2019) (Becky Taylor, Senior Transportation Planner; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 2 hours) ([view 10/15/19 material](#))

MOTION: Berney		COMMENTS: Motion to close the public record and close the public hearing. Next reading will be scheduled following Springfield's final action.
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

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
November 5/6 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**

Recess

TUESDAY, NOVEMBER 5, 2019 – BOARD OF HEALTH

(9:30 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **HEALTH & HUMAN SERVICES**

- A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Lane County Public Health Manager) (estimate 60 minutes [40/20]) **(9:30 a.m. Time Certain)** ([view material](#))
- B. **DISCUSSION/** Oregon Health Authority Triennial Review of the Lane County Public Health Division. (Karen Gaffney, Director and Public Health Administrator; Dr. Jocelyn Warren, Lane County Public Health Manager; Danna Drum, OHA/PH) (estimate 20 minutes [15/5]) ([view material](#)) ([view OHA material](#))

Adjourn

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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

5. **COUNTY ADMINISTRATION**

- A. **DISCUSSION/** Eugene Town Square Update. (Mike Penwell, Capital Projects Manager; Will Dowdy, City of Eugene Urban Development Manager; Mat Kohler, Principal Landscape Architect; Cameron McCarthy, Landscape Architecture & Planning) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)** ([view material](#))

6. **CONSENT CALENDAR**

(All items listed here are considered to be *routine* by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/29/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-05-01/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Director, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-11-05-02/ In the Matter of Accepting Juvenile Crime Prevention Money through an Intergovernmental Revenue Agreement with Oregon Youth Authority, and Delegating Authority to the County Administrator to Sign the Agreement. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-11-05-03/ In the Matter of Approving the Appointment of Jason Gale and Debra Moulton to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2023. (Corey Buller, Lane Events Center Division Manager) ([view material](#))
- 2) ORDER 19-11-05-04/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Big Creek Road Bridge, State Bridge No. 22634. (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 19-11-05-05/ In the Matter of Authorizing the Sale of County Owned Property for \$1,300 to Vannett Properties, LLC, Map No. 17-04-17-14-00200-059. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-11-05-06/ In the Matter of Re-Appointing Charlcie Kaylor to the Lane County Planning Commission. (Rachel Serslev, Planner) ([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. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. COUNTY ADMINISTRATION

- A. **DISCUSSION**/ Lane County's Equity Work Across Departments. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager; Laura Vinson, Recruitment Coordinator; Clay Stillwell, Procurement Manager) ([view material](#))

12. PUBLIC WORKS

- A. **WORK SESSION**/ Discussion In the Matter of Stormwater Program Changes and Funding Shortfalls. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, Water Resources Coordinator) (estimate 60 minutes [20/40]) (**2:30 p.m. Time Certain**) ([view material](#))
- B. **DISCUSSION**/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20]) ([view material](#))

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. OTHER BUSINESS

Recess

WEDNESDAY NOVEMBER 6, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. **WORK SESSION**/ Equity Priorities. (Mo Young, Equity and Access Coordinator; Terril Thompson, Banyan Consulting; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [5/55]) ([view material](#))

Minutes approved 11/12/19
[Listen to audio of November 4 Meeting](#)

[Watch video of November 5/6, 2019 Board Meeting](#)

B. **WORK SESSION**/ Performance Audit Committee Report Back on Performance Audit Function. (Steve Mokrohisky, County Administrator; Alana Holmes, Human Resource Director; Shanda Miller, Denis Hijmans, Performance Audit Committee Members) (estimate 90 minutes [30/60]) ([view material](#))

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

3. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 12, 2019 at 9:00 a.m. and/or Wednesday, November 13, 2019 at 9:00 a.m.