

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 3, 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. CITY OF SPRINGFIELD RECOGNITION ([view handout](#))

Vonnie Mikkelsen, President and CEO, Springfield Area Chamber of Commerce; Christine Lundberg, Springfield Mayor; Mike Eyster, President, Springfield Renaissance Development Corporation (SRDC) and Chair, Springfield Area Chamber of Commerce Economic Development Committee

4. #PUBLIC COMMENTS - 9:30 a.m. Time Certain

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: 10/24/19, 11/12/2019 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-12-03-01/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Shawn L. Dickson, Map No. 17-03-25-44-00502. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-12-03-02/ In the Matter of Authorizing the Sale of County Owned Property for \$93,000 to Scott D. Peterson, Map No. 21-35-17-21-00624, 76587 Greenridge Dr., Oakridge. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 19-12-03-03/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on October 31, 2019 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-12-03-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Special Transportation Variance Permit Fees (LM 60.877), Effective January 1, 2020. (Peggy Keppler, County Engineer) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 19-12-03-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Extend the Relias eLearning Contract for Three Years. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 19-12-03-06/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to the Trinity Food Services Contract to Extend for One Year. (Debby Haller, Finance Manager) ([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. HEALTH & HUMAN SERVICES

- A. ORDER 19-12-03-07/ In the Matter of Approving Three Contracts Including an Administrative Services Agreement for Coordinated Care Organization Services with Pacific Source, and Eight Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (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	YES	
Commissioner Heather Buch	YES	

- B. ORDER 19-12-03-08/ In the Matter of Waiving the Restrictions of ORS 430.590 (1-3) To Use the Building Located at 432 West 11th Avenue, Eugene or for Use as Medication Assisted Treatment Program (MAT) Clinic as Authorized by ORS 430.590 (4). (Karen Gaffney, Director; Kachina Inman, Assistant Director) (estimate 30 minutes [10/20]) ([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. HUMAN RESOURCES

- A. DISCUSSION/ Policy Discussion - \$15.00 per Hour Minimum Wage for Lane County Employees. (Alana Holmes, Director) (estimate 40 minutes [10/30]) (*view material*)

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) (*view material*)
- C. DISCUSSION/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) (*view material*)
- D. DISCUSSION/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) (*view material*)

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Small Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 3, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1360/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses and Amending Ordinance No. PA 1360 (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC.) (Second

Reading and Public Hearing 12/17/19 1:30 Time Certain, estimate 90 minutes) (Deanna Wright, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS: Second reading and public hearing set for December 17th, 2019 at 1:30 p.m.
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	

- B. THIRD READING / ORDINANCE NO. PA 1376/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a New Quarry Site (Rattlesnake Quarry off of Wards Butte Road) To the Lane County Inventory of Significant Mineral and Aggregate Sites; To Authorize Mining and Processing Pursuant to Oregon Administrative Rule (OAR) 660-023-0180; To Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M) And Rezone Land from Non-Impacted Forest Land (F-1) To Quarry and Mine Operations (QM), and to Require Site Review Pursuant to Lane Code 16.257(4)(a) Through (J); And Adopting Savings and Severability Clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (PM 10/29/19, 11/12/19) (Rachel Serslev, Planner; Anne Davies, LCOG Principal Attorney) (estimate 10 minutes [5/5]) ([view 10/29/19 material](#)) ([view new 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	

- C. DISCUSSION/ Floodplain Code Modernization Project and Update on Public Outreach (Rachel Serslev, Planner) (estimate 30 minutes [10/20]) ([view material](#))

14. COMMISSIONERS' BUSINESS

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

Minutes approved 12/10/19
[Watch video of December 3, 2019 Board Meeting](#)

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660 – 4:00 P.M. TIME CERTAIN
(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 10, 2019 at 9:00 a.m. and/or Wednesday, December 11, 2019 at 9:00 a.m.