

Board of Commissioners Regular Meeting
Harris Hall
November 1, 2016
9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/18/16
- 2) ORDER 16-11-01-01/ In the Matter of Approving Allocations Totaling \$221,143 for 2017 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager)
- 3) ORDER 16-11-01-02/ In the Matter in the Matter of Adding and Reclassifying .5 FTE to an 1.0 FTE Office Assistant 2 Position in Fund 260 – Special Revenue Fund within the Department of County Administration. (Lynn Smith, Accounting Analyst)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-11-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Group Worker in Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 16-11-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Community Service Worker 2 – Bilingual for the Period November, 2016 through June 2017 in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)
- 3) ORDER 16-11-01-05/ In the Matter of Accepting Safety Net Capacity Grants for the Public Health Division and the Community Health Centers of Lane County. (Alicia Hays, Director)

- 4) ORDER 16-11-01-06/ In the Matter of Approving State of Oregon DHS SNAP 50/50 Funding in the Amount of \$148,825 for the time period October 1, 2016 through September 30, 2017. (Alicia Hays, Director)
- 5) ORDER 16-11-01-07/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-11-01-08/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and Delegating Signing Authority to the County Administrator for the 2016 Fund Exchange for Paving and Overlay of Gimpl Hill Road and Noti Road (Peggy Keppler, County Engineer)
- 2) ORDER 16-11-01-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$24,000 to Nick S. Kudearoff, Former Owner of Record, Map No. 17-02-31-24-01201, 3364 E St., Springfield (Jeff Turk, Property Management Officer)
- 3) ORDER 16-11-01-10/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on October 13, 2016 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds (Jeff Turk, Property Management Officer)

MOTION: Farr		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, NOVEMBER 1, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-08/** In the Matter of Amending Lane Code Chapter 6 To Institute Tobacco-Free County Parks Policy. (PM & NBA 10/18/2016) (Mike Russell, Parks & Animal Services Division Manager) (estimate 60 minutes)

MOTION: Farr		COMMENTS: Board requested a new ordinance be drafted with religious exemption and campsite exclusion. This needs to go back to the PAC for comments and then return to the board for the first reading if that is the direction of the PAC.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	NO	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

B. **THIRD READING AND DELIBERATIONS/ORDINANCE PA 1342/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm Use” (E-40) to “Marginal Land” (ML), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick et. al.) (PM & NBA 08/30/16 and 09/13/2016) (Rafael Sebba, Senior Planner) (estimate 15 minutes)

MOTION: Farr		COMMENTS: Motion for alternative 1 Motion passed 3-2
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	

Commissioner Sid Leiken	YES	
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13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

16. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, 2016 and/or Wednesday, November 9, 2016.