

**Joint Elected Officials Meeting / City of Eugene / BCC
Harris Hall
December 5, 2016
5:30 p.m.**

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

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager)

2. **#PUBLIC COMMENTS**

Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits.

**Board of Commissioners Regular Meeting
Harris Hall
December 6, 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**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

- A. ACTION/ Approval of Letter Recommending Bob Main to Serve as the South Coastal County Government Representative to the Ocean Policy Advisory Committee. (Alex Cuyler, Intergovernmental Relations Manager)

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	

5. **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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/29/16

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-12-06-01/ In the Matter of Adding One Full-Time (1.0 FTE) Clinical Pharmacist Position in Department of Health & Human Services - Fund (286). (Alicia Hays, Director)

C. HUMAN RESOURCES

- 1) ORDER 16-12-06-02/ In the Matter of Establishing the Clinical Pharmacist Classification and Salary Range. (Michelle Swancutt, Senior Management Analyst)

D. PUBLIC WORKS

- 1) ORDER 16-12-06-03/ In the Matter of Awarding a Contract to Caterpillar Inc., in the Amount of \$298,238.94, for the Purchase of one (1) D6 Bulldozer, as per National Joint Powers Alliance (NJPA) Contract # 032515-Cat, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager)
- 2) ORDER 16-12-06-04/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity and Authorizing the County Administrator to Sign the Power of Attorney (Tanya Heaton, PW Budget & Finance Manager)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
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 COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

B. UPDATE/ BLM Update on the Recent Consolidation of the Former Eugene and Salem Districts; Status of the Northwest Oregon Resource Advisory Council (RAC) And Their Review of the Project Proposals for Secure Rural Schools Funding. (David Howell, District Manager, Bureau of Land Management) (estimate 30 minutes)

C. ORDER 16-12-06-05/ In the Matter of Reviewing, Commenting on and Accepting the Proposed Use and Development Plan of County Owned Property on Sixth Avenue between Pearl and Oak Street. (Jacob Fox, HACSA Executive Director; Brian Obie, President of Obie Development) (estimate 30 minutes)

MOTION: Leiken		COMMENTS: Item was given an Order number in error, there was no order associated with this motion. Motion was made that the board accept the use and development plan for county owned properties on Sixth avenue between Pearl street and Oak street as submitted by the optionees and confirm that the optionees have satisfied the use and development plan milestone requirement in the option agreements for said properties
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	

D. ORDER 16-12-06-06/ In the Matter of Adopting a Resolution Affirming Lane County Values of Integrity, Respect, Openness and Accountability, Public Engagement, The Pursuit of Excellence, Diversity, Stewardship, and Empathy (Mo Young, Equity and Access Coordinator) (estimate 10 minutes)

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

8. **COUNTY PERFORMANCE AUDITOR**

A. REPORT/In the Matter of Presenting the Lane County Community Mental Health Program Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 30 minutes)

9. **COMMISSIONERS' BUSINESS**

- A. DISCUSSION/ Review of 2017 Committee Liaison and Representative Assignments. (Faye Stewart, Chair)
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, DECEMBER 6, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. ORDER 16-12-06-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Legal Lot Verification and Notice for Four Parcels within Properties Identified as Assessor’s Map and Tax Lots 16-04-10-00-00800 and 02201; (File No. 509-PA16-05590/Farver). (Rafael Sebba, Senior Planner) (estimate 5 minutes)

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

- B. ORDER 16-12-06-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Legal Lot Verification and Notice for Two Parcels Identified as Assessor’s Map and Tax Lots 17-06-10-00-02402 and 02403; (File No. 509-PA16-05596/Swanson). (Rafael Sebba, Senior Planner) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- C. FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date.

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

FOURTH READING AND DELIBERATIONS /ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

FOURTH READING AND DELIBERATIONS /ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016; 9/12/2016; 11/7/16) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 10 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. SHERIFF’S OFFICE

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-09/** In the Matter of Amending Lane Code Chapter 20 to Create a System for Exercising Emergency Powers During a Disaster. (PM 11/8/16) (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimate 60 minutes)

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

18. Adjourn

WEDNESDAY, DECEMBER 7, 2016 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Lane County 2014-2017 Annual Strategic Plan Review and Work Session. (Steve Mokrohisky, County Administrator) (estimate 60 minutes)

- B. **WORK SESSION**/ 2016-17 Goals for the County Administrator. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 13, 2016 and/or Wednesday, December 14, 2016.