

**Board of Commissioners Regular Meeting  
Harris Hall  
December 13, 2016  
9:00 a.m.**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-12-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes)

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

2. **PUBLIC COMMENTS**

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

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**Board of Commissioners Regular Meeting  
Harris Hall  
December 13, 2016  
Following HACSA – approximately 10:20 a.m.**

ROLL CALL				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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: 12/06/16
- 2) ORDER 16-12-13-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager)
- 3) ORDER 16-12-13-03/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager)
- 4) ORDER 16-12-13-04/ In the Matter of Approving Allocations Totaling \$28,996 for 2017 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager)
- 5) ORDER 16-12-13-05/ In the Matter of Adopting Goals for the County Administrator for 2016-17. (Steve Mokrohisky, County Administrator)

B. COUNTY COUNSEL

- 1) ORDER 16-12-13-06/ In the Matter of Approving Certain Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel)

C. PUBLIC WORKS

- 1) ORDER 16-12-13-07/ In the Matter of Confirming the Appointment of Wayne Lemler to the Parks Advisory Committee. (Charlie Conrad, Supervising PW Analyst)
- 2) ORDER 16-12-13-08/ In the Matter of Confirming the Appointment of Dr. Bill Young to the Animal Services Advisory Committee. (Charlie Conrad, Supervising PW Analyst)
- 3) ORDER 16-12-13-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$4,700 to Nicholas V. Crosby, Map No. 21-03-05-22-05100. (Jeff Turk, Property Management Officer)

<b>MOTION: Bozievich</b>	<b>COMMENTS:</b>
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<b>SECOND: Leiken</b>	
<b>VOTE</b>	
<b>Name</b>	<b>Vote</b>
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

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-10/** In the Matter of Amending Lane Code Chapter 9 to Revise Air Quality Provisions. (Andy Clark, Assistant County Counsel) (estimate 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to set Second Reading and Public Hearing for January 10, 2017 – 1:30 p.m. Time Certain.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION/** Housing First / Supportive Housing Update. (Alicia Hays, Director; Steve Manela Division Manager, Human Services; Jacob Fox, HACSA Executive Director) (estimate 30 minutes)

C. **DISCUSSION/REPORT/** Red Cross, Southwest Oregon Chapter. (Carisa Hettich, Executive Director, Southwest Oregon Chapter) (estimate 30 minutes) **(11:30 a.m. TIME CERTAIN)**

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**

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**TUESDAY, DECEMBER 13, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO PA 1334/**  
In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6).

**SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/** In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276).

**SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/**  
In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

**SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/**  
In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (Lindsey Eichner, Senior Planner) (estimate 1 hour)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to move to a third reading and deliberations on January 10<sup>th</sup>. No Time Certain.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Commissioner Sid Leiken	YES	
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- B. **THIRD READING AND DELIBERATIONS/ORDINANCE 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add A Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone That Land From Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); and Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry).(PM & NBA 09/27/2016 and 10/12/2016) (Deanna Wright, Associate Planner) (estimate 3 hours)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Tentatively approve PA 1343 and direct staff to provide a revised ordinance and findings and the final conditions. Set a fourth reading for final review and approval for February 14<sup>th</sup>, 2017.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

16. **Adjourn**

**Joint Board of Commissioners/ Fair Board Meeting**  
**Board of Commissioners Conference Room**  
**December 14, 2016**  
9:00 a.m.

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

1. **Introductions and Welcome**

2. **Items from the Community**

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. **ACTION**/ Approval of Minutes – November 3, 2016

4. **ACTION**/ 2017 Meeting Schedule

5. **ACTION**/ Nominations for President/Vice President

6. **DISCUSSION**/ 2016 Fair Report

7. **DISCUSSION**/ Facility Assessment

8. **DISCUSSION**/ Cell Tower Proposal/Museum Proposal

9. **DISCUSSION**/ County Housing

10. **DISCUSSION**/ Open Forum/Feedback

11. **Other**

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**Board of Commissioners Regular Meeting**  
**Board of Commissioners Conference Room**  
**December 14, 2016**  
Following Joint Fair Board Meeting

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

1. **COUNTY ADMINISTRATION**

A. DISCUSSION/ Coordinated Downtown Development. (Brian Craner, Capital Projects Manager) (estimate 30 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS:</b> Direct the county administrator to formally convey the County’s desire to acquire the site of the former City Hall for the purpose of constructing a courthouse as contemplated in Scenario C, and to bring back a detailed plan in January to achieve the acquisition. Direct the county administrator to work with City staff and the Farmers’ Market representatives to pursue a detailed plan that optimizes development opportunities at the Butterfly Lot, including a Farmers Market Direct staff to continue working with our partners at the State to ensure continued funding for land purchase, design and development and construction.
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozevich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

**WEDNESDAY, DECEMBER 14, 2016 – REGULAR MEETING**

(2:30 p.m.)

(Harris Hall)

1. **#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.

2. **BOARD OF COMMISSIONERS**

A. ORDER 16-12-14-01/ In the Matter of Filling the Vacancy in the Legislative Assembly, Senate District 7. (Stephen Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 2 hours)

<b>MOTION: Farr</b>		<b>COMMENTS: Commissioner Bozevich made a motion to appoint Val Hoyle Commissioner Leiken seconded; Commissioner Farr, amended the motion to appoint James Manning, Commissioner Sorenson seconded.</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozevich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 9, 2017 and/or Tuesday, January 10, 2017 and/or Wednesday, January 11, 2017.