

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 22, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, AUGUST 22, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/8/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-22-01/ In the Matter of Awarding a Contract in the Amount of \$165,654 to the Lane County School District #52 for Provision of School Based Health Center Services for the Period July 1, 2017 through June 30, 2018. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-08-22-02/ In the Matter of Amending the Intergovernmental Agreement with the City of Springfield to Extend the Expiration Date and Increase the Contract by \$16,655 for Cooperative Services Regarding the National Pollutant Discharge Elimination System (NPDES) Phase II Permit held by the County. (Dan Hurley, Waste Management Manager) ([view material](#))
- 2) ORDER 17-08-22-03/ In the Matter of Extending a Goods and Services Contract with Stericycle Environmental Services for Hazardous Waste Disposal for Up to Two Years, Increasing the Contract by Up to \$197,000, and Delegating Authority to the County Administrator to Execute Amendments. (Don Strunk, Special Waste Supervisor) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 17-08-22-04/ In the Matter of Applying for and Approving Acceptance of the 2017 Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign the Grant Application and Acceptance Documents. (Debby Haller, Fiscal Manager) ([view material](#))

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

7. PUBLIC WORKS

- A. ORDER 17-08-22-05/ In the Matter of Adopting the Beaver-Hunsaker Corridor Plan. (Becky Taylor, Senior Transportation Planner) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

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

8. HEALTH & HUMAN SERVICES

- A. ORDER 17-08-22-06/ In the Matter of Accepting Intergovernmental Agreements from the Cities of Eugene and Springfield for Human Services for FY 2018 for the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

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

- B. REPORT/ Options for Establishment of a Pilot Program, Allowing Camping in the Urban Transition Zone within the Urban Growth Boundary (UGB) In the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Division Manager) (estimate 45 minutes) ([view material](#))

COMMENTS: Staff was asked to return to the board in the next 30 days to discuss what an IGA may look like and how will we pay for the services.

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, AUGUST 22, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. **THIRD READING / ORDINANCE 1352/** In the Matter of Amending the Rural Comprehensive Plan to Add the Subject 63-Acre Property to the Goal 5 Inventory of Significant Mineral and Aggregate Sites, Amending the Rural Comprehensive Plan Diagram to Natural Resources: Mineral, and Rezoning the Subject Property to Sand and Gravel Rock Products (SG), in Accordance with OAR 660-023-0180, Lane Code 16.252, Lane Code 16.400, and Lane Code 12.050. (Department File 509-PA16-05971; Applicant: Wildish Sand and Gravel Co.) (PM & NBA 06/13/2017 & 06/27/2017) (Rafael Sebba, Senior Planner) (estimate 5 minutes) **(1:30 p.m. Time Certain)** ([view material](#))

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

- B. **ORDER 17-08-22-07/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#))

ORDER 17-08-22-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#))

ORDER 17-08-22-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#)) ([view material](#)) ([view supplemental material](#))

MOTION: Bozievich		COMMENTS: Motion to hear on September 26, 2017 at 1:30 p.m. time Certain. Order 17-08-22-09. No motion was made for Order 17-08-22-07 and 08. Orders die for lack of motion.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 29, 2017 and/or Wednesday, August 30, 2017.