

Board of Commissioners Regular Meeting
Harris Hall
January 9th, 2017
1:00 p.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Absent - Excused

1. **CALL TO ORDER**– (Chair Stewart)
2. **PRESENTATION OF COLORS** – Cottage Grove American Legion Hall Post 32 and Veterans of Foreign Wars Post 3473
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS** – (Chair Stewart)
5. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Peter Sorenson, Commissioner, District 3, South Eugene
Pat Farr, Commissioner, District 4, North Eugene
Byron Trapp, Lane County Sheriff
Patricia Perlow, District Attorney

6. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
7. **MUSIC** – Kira Carver
8. **VIDEO PRESENTATION**
9. **STATE OF THE COUNTY ADDRESS** – (Chair Stewart)
10. **RETIREMENT OF COLORS**
11. **Adjourn**

**Board of Commissioners Regular Meeting
Harris Hall
January 10, 2017
9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Board Chair, Chair Stewart (Vice Chair Farr)

B. Election of Chair (Chair Stewart)

MOTION: Sorenson		COMMENTS: Motion to appoint Pat Farr as Chair.
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	

C. Election of Vice Chair (New Chair)

MOTION: Sorenson		COMMENTS: Motion to appoint Jay Bozievich as Vice Chair
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

3. **PUBLIC COMMENTS**

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

5. **EMERGENCY BUSINESS**

6. **EMPLOYEE RECOGNITION**

7. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/13/16, 12/16/16 – Special Meeting
- 2) ORDER 17-01-10-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair)
- 3) ORDER 17-01-10-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair)

B. COUNTY COUNSEL

- 1) ORDER 17-01-10-03/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel)
- 2) ORDER 17-01-10-04/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 10, 2018. (Andy Clark, Assistant County Counsel)
- 3) ORDER 17-01-10-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel)
- 4) ORDER 17-01-10-06/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel)
- 5) ORDER 17-01-10-07/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-10-08/ In The Matter of Approving a Sole Source Designation for Mobile Crisis Services. (Alicia Hays, Director)

D. HUMAN RESOURCES

- 1) ORDER 17-01-10-09/ In the Matter of Awarding a Contract for Advisory Services to the Deferred Compensation Plans for Lane County Employees, and Delegating Authority to the County Administrator to Execute the Agreement. (Marsha Edwards, Director)

E. PUBLIC WORKS

- 1) ORDER 17-01-10-10/ In the Matter of Accepting a Dedication of Land to be Used as a Public Road Easement for High Pass Road AKA West 1st Avenue (County Road Number 313). (15-04-31-44) (Jay Blommé, County Surveyor)
- 2) ORDER 17-01-10-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$37,400 to Bruce Roby, Former Owner or Record, Map No. 18-03-07-21-04500, 2985 Jefferson St., Eugene. (Jeff Turk, Property Management Officer)
- 3) ORDER 17-01-10-12/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Daniel Hurley, Waste Management Manager)
- 4) ORDER 17-01-10-13/ In the Matter of Re-Appointing Larry Thorp to the Lane County Planning Commission. (Amber Bell, Associate Planner)
- 5) ORDER 17-01-10-14/ In the Matter of Approving an Intergovernmental Agreement for Northwest Expressway Pavement Improvement with the City of Eugene and Delegating Signing Authority to the County Administrator, Appropriating an Additional \$1,300,000 in Revenues and Expenditures for 2016-2017 in Road Fund 225 Department of Public Works, and Amending the Capital Improvement Program, FY 2017-2021, Northwest Expressway Pavement Preservation Funds from \$1,100,000 to \$2,400,000. (Peggy Keppler, County Engineer)

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

8. HACSA

- A. ORDER 17-01-10-15/ In the Matter of Appointing an Interim Resident Commissioner to the HACSA Board of Commissioners. (Jacob Fox, Executive Director)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		

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

9. **SHERIFF’S OFFICE**

A. Public Safety Renewal Discussion (Sheriff Byron Trapp) (estimate 45 minutes)

MOTION: Stewart		COMMENTS: Commissioner Stewart motioned to support the request to place the renewal of the Sheriff’s Levy on the May 2017 ballot. Staff is directed to return to the board on January 24th stating steps and actions we need to get this item on the May 2017 ballot.
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	

10. **COUNTY COUNSEL**

A. Announcements

11. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION AND POSSIBLE ACTION/Coordinated Downtown Development.**
 (Brian Craner, Capital Projects Manager) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: Board directed staff to proceed with the general directions outlined on the next step slide and parallel process slide during the board presentation.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

C. DISCUSSION AND POSSIBLE ACTION/State Funding Assistance for Courthouse Project. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: Board has directed staff to complete the draft letter for signature today 1/10/17.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

14. **OTHER BUSINESS**

15. **Recess**

TUESDAY, JANUARY 10, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

16. **COUNTY COUNSEL**

A. 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 30 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

17. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 minutes)

MOTION: Leiken		COMMENTS: Second Reading set for January 24th, 2017 at 1:30 p.m. Time Certain
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 17-01-10-16/ In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon (Mike Russell, Parks & Animal Services Manager) (Public Hearing, January 31, 2017) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS: Public Hearing set for January 31, 2017 in Harris Hall
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. THIRD 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).

MOTION: Stewart	COMMENTS:
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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

THIRD 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).

MOTION: Stewart		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	

THIRD 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).

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

THIRD 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). (PM & NBA November 29, 2016, December 13, 2016)
(Lindsey Eichner, Senior Planner)

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

D. WORK SESSION/ LMD Strategic Planning and Future Vision. (Lydia McKinney, Division Manager & Planning Director) (estimate 60 minutes)

18. **REVIEW ASSIGNMENTS**

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

20. **OTHER BUSINESS**

Adjourn

Board of Commissioners Regular Meeting
Goodson Room
January 11th, 2017
9:00 A.M.

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

1. **COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting FY 17-18.
(Christine Moody, Budget & Financial Planning Manager)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 24, 2017 and/or Wednesday, January 25, 2017.