

**Joint Elected Officials Meeting
Harris Hall
March 6, 2017
5:30 p.m.**

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

1. PUBLIC WORKS

- A. FIRST READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1340 / In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (PM & NBA 01/24/2017) (Becky Taylor, Senior Transportation Planner and Rob Inerfeld, City of Eugene) (estimate 3 hours)

MOTION: Farr		COMMENTS: Commissioner Farr motioned to close the hearing and open another hearing. Date and Time TBD.
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	

2. Adjourn

**Board of Commissioners Regular Meeting
Harris Hall
March 7, 2017
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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 2/14/2017
 - 2) ORDER 17-03-07-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager)
 - B. ASSESSMENT & TAXATION
 - 1) ORDER 17-03-07-02/ In the Matter of A Refund to Christian Church Homes of Oregon in the Amount of \$88,275.77. (Daniela Urbatzka, Division Manager)
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 17-03-07-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director)
 - D. PUBLIC WORKS
 - 1) ORDER 17-03-07-04/ In the Matter of Accepting Dedications of Public Road Easements to be Used for Public Road Purposes for Argon Avenue (17-04-02-33 and 17-04-03-40). (Jay Blommé, County Surveyor)
 - 2) ORDER 17-03-07-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$58,000 to Peter Kryl, Map No. 18-03-09-24, Tax Lots 110 and 111. (Jeff Turk, Property Management Officer)
 - 3) ORDER 17-03-07-06/ In the Matter of Awarding a Contract to Power Ford-Lincoln of Newport OR, in the Amount of \$115,588.00, for the Purchase of Four (4) Ford K8A Police Sport Utility Vehicles, as per Request for Bid FY 16-17 FS-08 Result, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
 - 4) ORDER 17-03-07-07/ In the Matter of Appointing Greg Hyde to the Parks Advisory Committee. (Charlie Conrad, Supervising Public Works Analyst)

- 5) ORDER 17-03-07-08/ In the Matter of Approving an Intergovernmental Agreement for Revenue in the Amount of \$239,543 for Coyote Creek (Battle Creek Road) Covered Bridge No. 39C409 with the Oregon Department of Transportation, Delegating Signing Authority to the County Administrator, and Amending the Capital Improvement Program, FY 2017-2021, to Add the Project and Increase Covered Bridge.

MOTION: Stewart		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	

7. **ASSESSMENT & TAXATION**

- A. REPORT/ Lane County Deferred Billing Quarterly Report – October to December 2016. (Mike Cowles, Assessor) (estimate 10 minutes)

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Lane County’s Human Rights, Equity and Access Plan. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 30 minutes)
- C. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

MOTION: Stewart		COMMENTS: Commissioner Stewart motioned to add Homelessness and Housing assistance into the Tier 1 priorities for Lane County Legislative agenda. Commissioner Leiken seconded. Passed 5-0. An additional motion was made by Commissioner Stewart to adopt the positions on individual bills. Motion was seconded by Commissioner Leiken. Passed 5-0. Commissioner Stewart requested that we look at SB 202 and SB 840 re: right of ways and franchise agreements. Requested this comes back to legislative committee.
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	

- D. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(11:00 a.m. Time Certain)**

9. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Review of the Letter from the Oregon Home Builders Association regarding the FEMA Biological Opinion and Its Impact. (Stephen Dingle, County Counsel) (estimate 10 minutes)

10. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Recess

TUESDAY, MARCH 7, 2017 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

14. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN**
(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 14, 2017 and/or Wednesday, March 15, 2017.