

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

June 6, 2017

9:00 a.m.

ROLL CALL				
Williams	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. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 17-06-06-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$126,608.32. (Daniela Urbatzka, Division Manager)
- 2) ORDER 17-06-06-02/ In the Matter of a Refund to Bailey Hill Holdings LLC in the Amount of \$118,416.46. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/23/17

C. COUNTY COUNSEL

- 1) ORDER 17-06-06-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager)

D. PUBLIC WORKS

- 1) ORDER 17-06-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875), Increasing Some and Decreasing Others. (Dan Hurley, Waste Management Manager)

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **ASSESSMENT & TAXATION**

- A. **ORDER 17-06-06-05/** In the Matter of Reapproving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, with Revisions, to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
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 17-06-06-06/** In the Matter of Amending Lane Manual Chapter 3 to Update General Organization Functions and Adjust the Geographic Membership Requirements of the Lane County Planning Commission; and Ratifying Amendments to the Bylaws of the Lane County Planning Commission. (Amber Bell, Associate Planner; Steve Mokrohisky, County Administrator) (estimate 10 minutes)

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. **HUMAN RESOURCES**

- A. ORDER 17-06-06-07/ In the Matter Approving the Tentative Agreement Between Lane County and the Lane County Peace Officers' Association. (Inga Aanrud, Employee & Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes)

B.

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	

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

- B. DISCUSSION/ Review of Poverty and Homelessness Board Strategies, Including the Eugene Camping Ordinance. (Steve Dingle, County Counsel; Steve Manela, Human Services Division Manager) (estimate 20 minutes)

11. **COMMISSIONERS' BUSINESS**

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

13. **HUMAN RESOURCES**

- A. Lane County Performance Auditor Candidate Interviews. (Marsha Edwards, Director) **(11:30 a.m. Time Certain)**

14. **OTHER BUSINESS**

Recess

TUESDAY, JUNE 6, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

15. PUBLIC WORKS

- A. ON THE RECORD PUBLIC HEARING/ In the Matter of an on the Record Public Hearing with the Board Adopting Supplemental Findings for a Remand From Land Use Board of Appeals of a Board of County Commissioner Decision Previously approved under Board Order No. 16-03-15-06, Concluding That a 2005 Permit for a School Has Not Expired. The Request From the Applicant is the Remand Should be Considered and Decided by the Board of Commissioners as to Whether or Not the Applicant Has a “Vested Rights” to Complete the Development of the School (Planning File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy). (PM 03/15/2016) (Deanna Wright, Associate Planner) (estimate 45 minutes)

MOTION: Leiken		COMMENTS: Motion was made to keep the record open until June 20th and return to the board for deliberations on July 18, 2017.
SECOND: Choose an item.		
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 BACK/ Appeal Trends in the Lane Management Division (PM & NBA 11/29/2016) (Lydia McKinney, Division Manager & Planning Director) (estimate 45 minutes)

16. REVIEW ASSIGNMENTS

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

18. HUMAN RESOURCES

- A. ORDER 17-06-06-08/ In the Matter of Appointing a Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment and Authorizing the Board Chair to Execute the Final Employment Agreement. (Marsha Edwards, Director) (estimate 20 minutes)

MOTION: Bozievich	COMMENTS: Motion was made to
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SECOND: Leiken		Direct HR director to work with Ian Green for Performance Auditor.
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

19. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 13, 2017 and/or Wednesday, June 14, 2017.