

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**  
**June 27, 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 17-06-27-01/ In the Matter of a Refund to Valley River South LLC in the Amount of \$26,133.90. (Daniela Urbatzka, Division Manager) [\(view material\)](#)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/20/2017 [\(view material\)](#)
- 2) ORDER 17-06-27-02/ In the Matter of Approving Amendment #2 to Intergovernmental Agreement #4919 between Oregon Board of Parole & Post-Prison Supervision and Lane County. (Greg Rikhoff, Director of Operations) [\(view material\)](#)
- 3) ORDER 17-06-27-03/ In the Matter of Delegating Authority to the County Administrator to Sign the Subgrant Agreement with Third Sector Capital Partners, Inc. for Services in Connection with the Pay for Success Grant. (Greg Rikhoff, Director of Operations) [\(view material\)](#)
- 4) ORDER 17-06-27-04/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$81 from Contingency to Debt Service in the Parks & Open Spaces Fund 216. (Christine Moody, Budget & Financial Planning Manager) [\(view material\)](#)

C. COUNTY COUNSEL

- 1) ORDER 17-06-27-05/ 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) ([view material](#))

**D. HEALTH & HUMAN SERVICES**

- 1) ORDER 17-06-27-06/ In the Matter of Awarding a Contract in the Amount of \$140,000 to the Galt Foundation for Temporary Staff Services in Health & Human Services. (Alicia Hays, Director) ([view material](#))
- 2) ORDER 17-06-27-07/ In the Matter of Appointing Two New Members and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director) ([view material](#))

**E. PUBLIC WORKS**

- 1) ORDER 17-06-27-08/ In the Matter of Authorizing the Temporary Closure of Battle Creek Road (County Road No.'s 455 & 581) and Paschelke Road (County Road No's 17 and 805) for up to a Two Month Period on each Road in Connection with the Coyote Creek Covered Bridge and the Earnest Covered Bridge Roofing Project (Contract No. 16/17-14). (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 17-06-27-09/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC, for Office Space for the Family Law Program. (Jeff Turk, Property Management Officer) ([view material](#))

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

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

**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**

A. ORDER 17-06-27-10/ In the Matter of Granting Lane County Administrator Authority to Negotiate Real Property Transaction for Location of County Courthouse. (Steve Mokrohisky, County Administrator) ([view material](#))

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

**Recess**

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**TUESDAY, JUNE 27, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING / 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.) (Rafael Sebba, Senior Planner) (estimate 60 minutes) ([view findings and attachments 2-6](#)) ([view exhibits A-C](#)) ([view exhibits D-I](#)) ([view exhibits J-L](#)) ([view exhibit M](#)) ([view exhibits N](#)) ([view exhibits O-Q](#)) ([view exhibits R-V](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to set third reading for August 22, 2017 – 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JUNE 27, 2017 – JOINT ELECTED OFFICIALS MEETING/ CITY OF EUGENE/ BOARD OF COUNTY COMMISSIONERS**  
(6:30 p.m.) (Harris Hall)

1. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 1345/** In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary, Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

**ORDINANCE 1347/** In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

**ORDINANCE 17-03/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)  
[\(view June 13, 2017 material\)](#) [\(view new material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to keep the record open until July 5at 5:00 p.m. Third reading and deliberations set for August 8, 2017</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 11, 2017 and/or Wednesday, July 12, 2017.