

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**February 26, 2019**  
**9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
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**

- A. ORDER 19-02-26-06/ In the Matter of Declaring a Local Emergency as a Result of the February 25, 2019 Snow Storm. (Steve Mokrohisky, County Administrator)  
*(view material)*

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**5. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/12/2019 *(view material)*
- 2) ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst)  
*(view material)*
- 3) ORDER 19-02-26-01/ In the Matter of Appointing Kamala Shugar to the Lane County Budget Committee for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-02-26-02/ In the Matter of Accepting the EWEB Limited Income Energy Assistance Intergovernmental Revenue Agreement, and Delegating Authority to the

County Administrator to Sign the Agreement. (Karen Gaffney, Director)  
*(view material)*

- 2) ORDER 19-02-26-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant. (Karen Gaffney, Director) *(view material)*

**C. PUBLIC WORKS**

- 1) ORDER 19-02-26-04/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees to Implement Lane Code Chapter 13 Amendments Effected with Ordinance 18-07 and to Implement FCC Declaratory Ruling 18-133. (Lindsey Eichner, Senior Planner; Amber Bell, Interim Planning Supervisor) *(view material)*

<b>MOTION: Bozievich</b>		<b>COMMENTS: Item 5.A.2 was pulled from the consent calendar. It will return on March 12<sup>th</sup>.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**6. COUNTY ADMINISTRATION**

**A. Announcements**

- B. PUBLIC COMMENT / ORDER 19-01-29-03/ In the Matter of Referring a General Obligation Bond to the Voters of Lane County to Construct a New County Courthouse to Improve Safety, Accessibility, Efficiency, and Service. (Steve Mokrohisky, County Administrator) (estimate 15 minutes) *(view 1/29/19 material)* *(view new material)*

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

<b>MOTION: Berney</b>		<b>COMMENTS: Motion was made by Commissioner Berney to reconsider the board's previous motion to produce a voter's information pamphlet.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

<b>MOTION: Berney</b>		<b>COMMENTS: Motion was made by Commissioner Berney to request Lane County produce a voter's pamphlet for the May 21<sup>st</sup> election.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:00 a.m. Time Certain)** ([view material](#))

**7. COUNTY COUNSEL**

A. Announcements

B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes) ([view material](#))

C. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Mike Cowles, Assessor) (estimate 30 minutes) ([view material](#))

**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**

Recess

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**TUESDAY, FEBRUARY 26, 2019 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**11. PUBLIC WORKS**

- A. THIRD READING AND DELIBERATIONS / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019, 01/29/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes) ([view 1/15/19 material](#)) ([view material submitted 1/29/19](#)) ([view new material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to move to a fourth reading and deliberations to March 13<sup>th</sup>.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record an Appeal of a Hearings Official Decision Affirming the Planning Director's Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor's Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Motion to move the public hearing to March 13<sup>th</sup> at 1:30 p.m. time certain.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, FEBRUARY 27, 2019 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)
3. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 12, 2019 and/or Wednesday, March 13, 2019.