

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**August 29, 2017**  
**9:00 a.m.**

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

**TUESDAY, AUGUST 29, 2017 – REGULAR MEETING**  
(9:00 a.m.) (Harris Hall)

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/22/2017 ([view material](#))
- 2) ORDER 17-08-29-01/ In the Matter of Delegating Authority to the County Administrator to Sign a 5-Year Contract Renewal for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-29-02/ In the Matter of Accepting an Emerging Leaders in Public Health Grant from the Kresge Foundation for the Period July, 2017 through December, 2018 in the Not-to-Exceed Amount of \$123,376. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-08-29-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-08-29-04/ In the Matter of Awarding a Revenue Contract to Meygoo Inc and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Meygoo Inc for Services at the Lane Events Center and Lane County Fair. (Rachel Bivens, Marketing Manager, Lane Events Center) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</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	Excused	
Commissioner Gary Williams	YES	

**6. COUNTY ADMINISTRATION**

- A. ORDER 17-08-29-05/ In the Matter of Approving the 2017-2019 Lane County Justice Reinvestment Grant Program (JRGP) Budget Options and Application, Providing a Signed Letter of Support for the Application, and Delegating Authority to the Public Safety Coordinating Council (PSCC) Staff to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</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	Excused	
Commissioner Gary Williams	YES	

- F. ORDER 17-08-29-06/ In the Matter of Approving the 2017-2019 Measure 57 Budget and Intervention Program Summary and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections and Subcontracts for Services. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		

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

**7. HEALTH & HUMAN SERVICES / SHERIFF'S OFFICE**

- A. ORDER 17-08-29-07/ In the Matter of Approving Acceptance of an Oregon Criminal Justice Commission Grant and Delegating Authority to the County Administrator to Sign the Resulting Grant Agreement. (Lisa Nichols, Assistant Director; Sheriff Byron Trapp) **(10:00 a.m. Time Certain)** ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Commissioner Leiken returned to the meeting for the rest of the morning.</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	

- B. ORDER 17-08-29-08/ In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Adult Treatment Court and Delegating Authority to the County Administrator to Sign the Grant Documents and Related Contracts. (Danielle Hanson, Treatment Court Coordinator) ([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	

- C. **ORDER 17-08-29-09/** In the Matter of Accepting a Grant in the Amount of \$875,998 Awarded by Substance Abuse and Mental Health Services Administration (SAMHSA) For the Lane County Adult Treatment Court Enhancement Expansion Project and Delegating Authority to the County Administrator to Execute Subcontract for Services. (Danielle Hanson, Treatment Court Coordinator) ([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	

- D. **ORDER 17-08-29-10/** In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Veterans Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Documents. (Danielle Hanson, Treatment Court Coordinator) ([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	

8. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/** In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from ‘Residential’ (R) to ‘Industrial’ (I), and to Change the Zoning from ‘Rural Residential’ (RR-5) to ‘Rural Industrial’ (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (Second Reading and Public Hearing, September 12, 2017) (Department File 509-PA15-05499;

Applicant: Walsh) (Rafael Sebba, Senior Planner) (estimate 5 minutes)  
[\(view material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second Reading and Public Hearing set for September 12, 2017. 1:30 p.m. Time Certain</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	
Commissioner Gary Williams	Choose an item.	

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/ In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (Second Reading and Public Hearing, September 18, 2017) (File No. 509-PA17-05292) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 5 minutes) [\(view material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second reading and public hearing set for Monday, September 18<sup>th</sup>, 2017. Work Session at 6:00 p.m., Public Hearing 7:00 p.m. at Springfield City Hall.</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	

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. Announcements

11. COMMISSIONERS’ BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

**Recess**

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**TUESDAY, AUGUST 29, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

13. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky; County Administrator; Diana Jones, Board Coordinator) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 10, 2017 and/or Wednesday, September 11, 2017.