

**Board of Commissioners Regular Meeting
Harris Hall
February 14, 2017
9:00 a.m.**

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

TUESDAY, FEBRUARY 14, 2017 – JOINT BOARD OF HEALTH / BOARD OF COMMISSIONERS 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. **HEALTH & HUMAN SERVICES**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 17-01/** In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Karen Gaffney, Assistant Director) (estimate 45 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Sorenson made a motion to remove grandfather clause from Ordinance, Commissioner Stewart seconded. Motion failed 2-3, Farr and Sorenson yes, Stewart, Leiken, Bozievich- no. Motion to amend Code with updated language as read by County Counsel. Bozevich motion, Stewart second – move item to third reading on March 14th.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

Adjourn

TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/7/2017
- 2) ORDER 17-02-14-01/ In the Matter of Approving Amending a Contract with Moss Adams for Auditing Services to Extend the Agreement for One Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager)
- 3) ORDER 17-02-14-02/ In the Matter of Entering into a New Multi-Year Agreement for Banking Services with U S Bank, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tintle, Financial Services Manager)

B. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 17-02-14-03/ In the Matter of Appointing One At-Large Citizen Member to the Performance Audit Committee. (Shanda Miller, County Performance Auditor)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-02-14-04/ In the Matter of Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director)
- 2) ORDER 17-02-14-05/ In the Matter of Appointing One New Consumer/Mental Health Member to the Community Health Council. (Alicia Hays, Director)

- 3) ACTION/ Approval of Letter of Support of Continuing Additional Funding for the Emergency Housing Account and the State Homeless Assistance Program to Be Considered by the 79th Oregon Legislative Assembly. (Alicia Hays, Director)
- 4) ORDER 17-02-14-06/ In the Matter of Amending the Poverty and Homelessness Board Governance Charter. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 17-02-14-07/ In the Matter of Approving the Re-Appointment of Jack Harris and the Appointment of Brett Deedon to the Lane County Fair Board for Three-Year Terms Ending December 31st, 2019. (Corey Buller, LEC Manager)

E. TECHNOLOGY SERVICES

- 1) ORDER 17-02-14-08/ In the Matter of Approving an Intergovernmental Agreement Amendment with Eugene Water and Electric Board, the City of Eugene and the City of Springfield and Delegating Signing Authority to the County Administrator for the Remaining FY17 and FY18 Agreement for Regional Radio System Manager. (Michael Harman, LRIG System Manager)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

- A. Announcements

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 17-02-14-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 17-02-14-10/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) (estimate 5 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain**
(BCC Conference Room)

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **COUNTY COUNSEL**

- A. ORDER 17-02-14-14/ In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain Jail Beds and Critical Youth Services. (Stephen Dingle, County Counsel)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

13. **PUBLIC WORKS**

- A. ORDER 17-02-14-11/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon by and through the Oregon Military Department, Office of Emergency Management (OEM) To Receive Federal Funds Provided by the Federal Emergency Management Agency (FEMA) For Repair and Restoration of Public Facilities Damaged during the Period of December 14-17, 2016. (Orin Schumacher, Road Maintenance Manager) (estimate 10 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 17-02-14-12/ In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner) (estimate 20 minutes)

MOTION: Stewart		COMMENTS: Robert Weeks was selected as the appointed member. Staff will return to the board with updated planning commission bylaws to omit the geographic bylaws and an update to Lane Manual and then will appoint the other candidate that was a finalist. This item will return sometime
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	in May or June.
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 17-02-14-13/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 17-01-19, Tax Lot 106 (File No. 509-PA16-05609/Henton). (Amber Bell, Associate Planner) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- D. FOURTH READING AND SETTING THE FIFTH READING AND FINAL DELIBERATIONS / ORDINANCE 1343/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/27/2016, 10/12/2016, 12/13/16) (Deanna Wright, Associate Planner) (estimate 15 minutes)

MOTION: Bozievich		COMMENTS: Fifth reading moved to March 14th.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 7, 2017 and/or Wednesday, March 8, 2017.