

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall
June 13, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, JUNE 13, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

A. **PUBLIC HEARING/** FY 17-18 Approved Budget. (Christine Moody, Budget Manager) (estimated 10 minutes) ([view material](#))

B. **WORK SESSION/** FY 17-18 Budget Adoption. (Christine Moody, Budget Manager) (estimated 10 minutes) ([view material](#))

3. **PUBLIC COMMENTS**

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

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

1) Approval of minutes: 6/1/17; 6/6/17 ([view material](#))

2) **ORDER 17-06-13-01/** In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator) ([view material](#))

B. HEALTH & HUMAN SERVICES

1) **ORDER 17-06-13-02/** In the Matter of Approving Revisions to the Bylaws of the Public Health Advisory Committee. (Alicia Hays, Director) ([view material](#))

C. PUBLIC WORKS

1) **ORDER 17-06-13-03/** In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner) ([view material](#))

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	

7. **SHERIFF'S OFFICE**

- A. ORDER 17-06-13-04/ In the Matter of Adopting the 2017 Update to Lane County's Emergency Operations Plan. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes) ([view material](#))

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	

- B. ORDER 17-06-13-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 5 minutes) ([view material](#))

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. **PUBLIC WORKS**

- A. ORDER 17-06-13-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Approving in Part, and Denying in Part, a Verification and Alteration of a Non-Conforming Use Application (File No. 509-PA13-05201/Lost Valley Center). (Rafael Sebba, Senior Planner) (estimate 5 minutes) ([view material](#))

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	

- B. FIRST READING AND SETTING THE 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.) (Second Reading and Public Hearing June 27th, 2017, estimate 60 minutes) (Rafael Sebba, Senior Planner) (estimate 5 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](#))

MOTION: Bozievich		COMMENTS: Item was incorrectly given order number 17-06-13-07; This should have been referred to as Ordinance 1352. Minutes show corrected reference. Second reading and public hearing scheduled for 6/27/17. 1:30 p.m. Time Certain
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 COUNSEL

- A. Announcements

- B. **ORDER 17-06-13-08/** In the Matter of Purchasing a Cyber Insurance Policy and Delegating Authority to the Risk Manager to Sign the Purchase Documents. (Lisa Lacey, Risk Manager; Kim Morgan, Information Services; Ron Graybeal and Gary Githens, BBNW) (estimate 20 minutes) **(10:00 a.m. Time Certain)**
[\(view material\)](#)

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	

10. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER 17-06-13-09/** In the Matter of Approving a Two-Year Extension Request for a Property Tax Exemption to East West Tea Company, LLC for Its Operations in the West Eugene Enterprise Zone. (Sarah Means, Economic Development Manager) (estimate 20 minutes) [\(view material\)](#)

MOTION: Sorenson		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	

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

13. OTHER BUSINESS

Recess

TUESDAY, JUNE 13, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. WORK SESSION AND FIRST READING AND SETTING THE 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. (Second Reading and Public Hearing June 27th, 2017, estimate 2 hours) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 90 minutes) ([view material](#))

<p>COMMENTS: Second Reading and Public Hearing is set for June 27th, 6:30 p.m. Time Certain Harris Hall.</p>
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15. **HUMAN RESOURCES**

- A. **REPORT/** In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Marsha Edwards, Director) (estimate 30 minutes)
[*\(view material\)*](#)

MOTION: Bozievich		COMMENTS: Mr. Mokrohisky's performance was deemed successful or better. The board directed the HR director to prepare a board order to document this review.
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	

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 20, 2017 and/or Wednesday, June 21, 2017.