

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 27, 2018
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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/6/18, 2/13/18 ([view material](#))
- 2) ORDER 18-02-27-01/ In the Matter of Recommending a Proposed Name for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 18-02-27-02/ In the Matter of Appointing a Performance Auditor, Directing Human Resources to Finalize Employment Agreement, and Authorizing the Board Chair to Execute the Final Employment Agreement. (Alana Holmes, Director) ([view material](#))
- 2) ORDER 18-02-27-03/ In the Matter of Amending Lane Manual Chapter 2 to Update Provisions Pertaining to Health and Life Insurance (2.300). (Mary Miller, Benefit and Wellness Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-02-27-04/ In the Matter of Awarding a Contract to Hydro-Temp Mechanical Incorporated for Willamette Building HVAC Upgrades in the Not-to-Exceed Amount of \$647,300 and Authorizing the County Administrator to Execute the Contract. (Michael Johns, General Services Division Manager) ([view material](#))

- 2) ORDER 18-02-27-05/ In the Matter of Awarding a Contract to Peterson CAT, in the Amount of \$683,569.72, for the Purchase of One (1) New Unused, Current Model Caterpillar D7E WH Waste Handling Bulldozer as Per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Division Manager) ([view material](#))

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

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) ([view material](#))
- C. DISCUSSION/ Presentation of the 2018-2021 Lane County Strategic Plan by Dr. Margaret Banyon, Portland State University’s Center for Public Service (CPS) (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 90 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

9. **COMMISSIONERS’ BUSINESS**

- A. ACTION/ Letter to LRAPA Board Requesting Reconsideration of Title 47 – Open Burning Rules Making Decision. (Commissioner Jay Bozievich) (estimate 15 minutes) ([view material](#))

MOTION: Leiken		
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

B. Announcements

C. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

Recess

TUESDAY, FEBRUARY 27, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO.18-01/** In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations (PM & NBA 02/13/2018) (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 15 minutes) ([view2/13/2018 material](#))

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

- B. **FOURTH READING FOR BOARD FINAL REVIEW AND ACTION/ ORDINANCE 1358/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone that Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with Site Review”, Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA 1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (LUBA No. 2016-019) with Site Review (SR) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208;

Applicant: Iverson; Staff: Deanna Wright, Associate Planner). (PM & NBA 11/28/2017, 12/12/2017, 01/23/2018) (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view 11/28 material](#)) ([view 1/23/2018 material](#)) ([view new material](#))

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

- C. ORDER 18-02-27-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision denying a Preliminary Partition on property identified as Assessor’s Map and Tax Lot 18-01-00-00-01500. (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view material](#))

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

- D. ORDER 18-02-27-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone on Assessor’s Map and Tax Lot 17-01-21-00-00110, pursuant to the ‘Template Dwelling’ provisions of Lane Code 16.211(5) and (8). (File No. 509-PA17-05553/ Yu Ying Lin Living Trust). (Rafael Sebba, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- E. ORDER 18-02-27-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Legal Lot Verification and Notice for One Legal Lot Comprised of Assessor’s Map and Tax Lots 21-01-30-00-01602 and 01607. (File No. 509-PA17-05487/Jennings/Kryl). (Rafael Sebba, Senior Planner) (estimate 5 minutes) ([view material](#))

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

- F. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (Second Reading and Public Hearing 3/13/18) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Motion for second reading and public hearing set for 3/13/18, 1:30 p.m. Time Certain.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- G. DISCUSSION/ Direction on Fee and Lane Code Changes Related to Elect-Not-to-Hear Appeals Process. (PM and NA 11/29/16 & 6/6/17) (Lydia Kaye, Lane Management Division Manager) (estimate 45 minutes) ([view material](#))

MOTION: Choose an item.		COMMENTS: Direction was given to proceed with Option 1 in the board packet. No official motion or vote on this item, head nods confirming the direction.
SECOND: Choose an item.		
VOTE		
Name	Vote	
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.	

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 13, 2018 and/or Wednesday, March 14, 2018.