

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 17, 2018
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **ADJUSTMENTS TO THE AGENDA**
3. **#PUBLIC COMMENTS**
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **EMERGENCY BUSINESS**
6. **COUNTY PERFORMANCE AUDITOR**
 - A. County Day. (Casey Crear, PhD, County Performance Auditor) (estimate 15 minutes)
7. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 4/10/2018 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 18-04-17-01/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))
 - C. HUMAN RESOURCES
 - 1) ORDER 18-04-17-02/ In the Matter of Changing the Classification Title of the Deputy Medical Examiner to Medical-Legal Death Investigator. (Michelle Swancutt, Sr. HR Analyst) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 18-04-17-03/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor's Map and Tax Lot No's. 17-04-23-44-04300, 04400, and 04500, Eugene, Oregon, to Monkey

Hero, LLC. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([view material](#))

- 2) ORDER 18-04-17-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official’s Approval of a Special Use Permit for an Accessory Structure Located Outside the Same Site Development Area within the Impacted Forest Lands Zone (F-2); Assessor’s Map 18-01-30 Tax Lot 200 (File No. 509-PA17-05644/Ziegler). (Deanna Wright, Associate Planner) ([view material](#))
- 3) ORDER 18-04-17-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Relative Farm Help Dwelling on Tax Lot 300, Assessor’s Map 19-03-07 (File No. 509-PA17-05769/Keppler). (Amber Bell, Senior Planner) ([view material](#))
- 4) ORDER 18-04-17-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with Michael Drews and Brenda Drews for County Owned Property Identified as Map No. 18-02-05-24-08202. (Jeff Turk, Property Management Officer 2) ([view material](#))

MOTION: Leiken		COMMENT:
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	

8. HEALTH & HUMAN SERVICES

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-03/ In the Matter of Amending Lane Code Chapter 9 to Update Environmental and Other Public Health Provisions (9.500 - 9.562, 9.566-9.685). (Karen Gaffney, Director) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second reading and Public Hearing set for May 1st, 10:30 a.m. Time Certain
SECOND: Choose an item.		
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 ADMINISTRATION**

A. Announcements

B. **DISCUSSION**/ Updates on Implementation of the Resource Management Plans for Western Oregon, as Well as on Local Projects and Planning Efforts. (Jose Linares, Northwest Oregon District Manager, Bureau of Land Management; Cheryl Adcock, Siuslaw Field Office Manager, Bureau of Land Management; and Jennifer Velez, Public Affairs Officer, Bureau of Land Management) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

C. **REPORT BACK**/ Legislative Committee Debrief of 2018 Legislative Assembly.
AND

ORDER 18-04-17-07/ In the Matter of Adopting Updated Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Approved as amended.
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	

10. **COUNTY COUNSEL**

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)

13. **OTHER BUSINESS**

Recess

TUESDAY, APRIL 17, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

- A. **DISCUSSION**/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Dan Hurley, Interim Public Works Director) (estimate 40 minutes)
(1:30 p.m. Time Certain) ([view material](#))

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 1, 2018 and/or Wednesday, May 2, 2018.