

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 2, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	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. **CONSENT CALENDAR**
 - A. ASSESSMENT & TAXATION
 - 1) ORDER 18-10-02-01/ In the Matter of Authorizing Payment of \$89,667.67 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 9/25/18 ([view material](#))
 - C. COUNTY COUNSEL
 - 1) ORDER 18-10-02-02/ In the Matter of Amending Lane Manual Chapter 3 to Establish Administrative Procedures Regarding Expenditures and Time Management of the County Administrator, the County Counsel, and the Performance Auditor. (LM 3.015). (Stephen Dingle, County Counsel) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 18-10-02-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming the Planning Director's Decision to Approve a Forest Template Dwelling on Tax Lot 201, Assessor's Map 18-02-11. (File No. 509-PA17-05951; Betz/Evans) (Rachel Serslev, Planner) ([view material](#))
 - E. SHERIFF'S OFFICE
 - 1) ORDER 18-10-02-04/ In the Matter of Accepting a Purchase Order for Law Enforcement Services on Bureau of Land Management Lands Located in Lane County and Granting Authority to the County Administrator to Execute the Purchase Order Base Year and up to Four Subsequent Options. (Captain Chris Doyle) ([view material](#))

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

6. **COUNTY COUNSEL**

A. Announcements

7. **PUBLIC WORKS**

A. ORDER 18-10-02-05/ In the Matter of Authorizing a Quitclaim Deed and Release of the County Owned Forest Work Camp Real Property and Fixtures to Veteran’s Legacy, Map No. 19-07-25-00-00700, 21500 Siuslaw River Road, Veneta, OR 97487 in the Amount of One Dollar (\$1). (Betty Mishou, Management Analyst) (estimate 15 minutes)
[\(view material\)](#)

MOTION: Farr		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	

8. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 45 minutes)
[\(view material\)](#)

9. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. **REVIEW ASSIGNMENTS**

Minutes approved 10/9/18
[Watch Video of October 2, 2018 Board Meeting](#)

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

12. **OTHER BUSINESS**

Adjourn