

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 16, 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: 10/9/2018 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 18-10-16-01/ In the Matter of Appointing Eight New Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 18-10-16-02/ In the Matter of Accepting US Substance Abuse and Mental Health Services Administration (SAMSHA) Grant Funding via a Subgrant through Oregon Health Authority (OHA) In an Amount up to \$3,000,000. (Karen Gaffney, Director) ([view material](#))
 - 3) ORDER 18-10-16-03/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board and Appointing One New Member. (Karen Gaffney, Director) ([view material](#))
 - 4) ORDER 18-10-16-04/ In the Matter of Awarding a Contract to Catholic Community Services for Housing Stabilization Services for Low Income Families. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 18-10-16-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Reconsidered Hearings Official Decision Approving a Preliminary Partition on Assessor's Map and Tax Lot 18-01-00-00-01500; (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) ([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. **ORDER 18-10-16-06/** In the Matter of Agreeing to the City of Springfield’s Low Income Rental Housing Property Tax Exemption (LIRHPTE) Program. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 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	

C. **ORDER 18-10-16-07/** In the Matter of Adjusting Approximate Percentage of Distribution between the Lane County Sheriff’s Office and Youth Services from 79% Sheriff’s Office, 21% Youth Services to Approximately 84.5% Sheriff’s Office, 15.5% Youth Services of the Five Year Public Safety Local Option Levy and Establishing That Future Percent Adjustments Occur through the Annual Budget Process. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 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. DISCUSSION / REPORT/ In the Matter of Determining Potential Use of the Lane County Armory. (Steve Mokrohisky, County Administrator; Andrea Muzikant, Health & Human Services Assistant Director; Dan Hurley, Public Works Director) (estimate 30 minutes) ([view material](#))

9. **HUMAN RESOURCES**

A. ORDER 18-10-16-08/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials Consistent with the Market Comparators. (Alana Holmes, Director; Darcy Dillon, Sr. Human Resources Analyst; Larry Abel, Lane County Budget Committee; Joshua Burstein, Lane Council of Governments (LCOG)) (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

COMMENTS: Board Order 8-10-16-08 was not voted on. The board order was discussed and broken into separate item for additional discussion and direction. Based on the discussions and motions, new orders will return during the afternoon session which will reflect the discussion and motions during this item. The orders will each be voted on in the afternoon session.

10. **PUBLIC WORKS**

A. REPORT/ In the Matter of Presenting the Lane County Parks Master Plan to the Board of County Commissioners. (Brett Henry, Parks Division Manager and Cindy Mendoza, MIG, Inc.) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([view material](#))

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, OCTOBER 16, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 18-07/ In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018, 8/21/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) ([view 7/31/18 material](#)) ([view 8/21/18 supplemental material](#)) ([view new supplemental material](#))

MOTION: Leiken		COMMENTS: Close public hearing; leave the written record open until 4:00 p.m. on Thursday, 10/18. Fourth Reading set for 11/27/18. Staff was directed to add back contiguous definition language, remove drainage easement language and add the remainder of the recommendations from attachment 1 from the board packet.
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	

15. COUNTY ADMINISTRATION

- A. ORDER 18-10-16-09/ In the Matter of Approving the Urban Renewal Plan for the City of Creswell. (Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) ([view material](#))

MOTION: Williams		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	

16. HUMAN RESOURCES

- A. ORDER 18-10-16-10/ In the Matter Adjusting the Base Annual Salaries of Lane County’s Assessor, Sheriff and Justice of the Peace Consistent with the Market Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (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	

- B. ORDER 18-10-16-11/ In Matter Adjusting the Base Annual Salary of Lane County’s District Attorney Consistent with the Market Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (estimate 5 minutes) ([view material](#))

MOTION: Sorenson		COMMENTS: Commissioner Leiken recused himself from this vote.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	Excused	
Commissioner Gary Williams	YES	

- C. ORDER 18-10-16-12/ In the Matter Adjusting the Base Annual Salaries of Lane County’s Board of Commissioners Consistent with the Market Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	

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

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 30, 2018 and/or Wednesday, October 31, 2018.