

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 4, 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: 11/27/2018 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-12-04-01/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent De Paul of Lane County to Provide Winter Warming Services and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Karen Gaffney, Director) (*view material*)
- 2) ORDER 18-12-04-02/ In the Matter of Approving Receipt of a Health Resources and Services Administration (HRSA) Substance Use Disorder and Mental Health Services (SUD-MH) Grant in the Amount of \$346,500. (Karen Gaffney, Director) (*view material*)
- 3) ORDER 18-12-04-03/ In the Matter of Delegating Authority to the County Administrator to Sign All Documents and Agreements Related to the Housing First Project IGA Approved in Board Order 18-07-10-06. (Karen Gaffney, Director) (*view material*)

C. SHERIFF'S OFFICE

- 1) ORDER 18-12-04-04/ In the Matter of Authorizing the Lane County Sheriff to Extend for Three Years an Existing Five Year Lease with Vertical Bridge Holdings for a Radio Site on Wolf Mountain. (Debby Haller, Fiscal 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
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes) (*view material*)

8. SHERIFF’S OFFICE

- A. ORDER 18-12-05/ In The Matter of Accepting Motorola Proposal “IP Simulcast. G-Series Upgrade, ASR Sites and Subscriber Add-On” In The Amount of \$3,639,984 and Delegating Authority to the County Administrator To Sign The Purchase Order And Contract. (Michael Harman, LRIG System Manager) (estimate 10 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	

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 18-12-04-06/ In the Matter of a Loan Forgiveness Request from Orchid Health Collective LLC in the Amount of \$19,600 and to Authorize the County Administrator to sign the Contract. (Austin Ramirez, Management Analyst) (estimate 30 minutes) (**10:00 a.m. Time Certain**) (*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 18-12-04-07/ In the Matter of Revising the 2017-2019 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modifications Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 30 minutes) **(11:00 a.m. Time Certain)**
(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	

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 4, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks & Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) That Has since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;

AND

ORDINANCE NO. 18-12/ In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (Second Reading and Public Hearing, December 18, 2018, **9:30 a.m. - Time Certain**) (Brett Henry, Parks Division Manager) (estimate 5 minutes) (*view material*)

MOTION: Leiken		COMMENTS: Second Reading and public hearing set for 12/18/18 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	

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements (LC 3.995) (Second Reading and Public Hearing, December 18, 2018) (Keir Miller, Planning Supervisor) (estimate 5 minutes) (*view material*)

MOTION: Leiken		COMMENTS: Second Reading and Public Hearing set for 12/18/18 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	

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660)

Minutes approved 12/11/18
[Watch Video of December 4, 2018 Board Meeting](#)

(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 11, 2018 and/or Wednesday, December 12, 2018.