

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 15, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

A. Item 7.B was removed from the agenda., Items 9B-E were rolled to Wednesday, January 16th.

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/8/2019 ([view material](#))
- 2) ORDER 19-01-15-01/ In the Matter of Authorizing the Capital Projects Manager to Execute Contracts for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Manager) ([view material](#))
- 3) ORDER 19-01-15-02/ In the Matter of Confirming the Appointment of Erin Reynolds, Florence City Manager, as an Ex-Officio Voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-01-15-03/ In the Matter of Confirming the Reappointment of Carl Stiefbold to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

C. TECHNOLOGY SERVICES

- 1) ORDER 19-01-15-04/ In the Matter of Authorizing the Purchase of a Virtual Server Infrastructure Hardware, Software, and Support from CDW-G for the Amount of \$197,483.55. (Mike Finch, Director) ([view material](#))

MOTION: Buch SECOND: Berney	COMMENTS:
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VOTE	
Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. UPDATE/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 45 minutes) *(view material)*

B. ORDER 19-01-15-05/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Junction City and Northern Gold Foods USA, LLC – Grain Millers, Inc. to Approve A Three-Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a Facility in Junction City, Oregon. (Austin Ramirez, Management Analyst) (estimate 30 minutes) **(10:00 a.m. Time Certain)** *(view material)*

This item was pulled from the agenda during adjustments to the agenda.

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (Stephen Dingle, County Counsel) (estimate 10 minutes) *(view material)*

MOTION: Bozievich		COMMENTS: First reading scheduled for 10:00 a.m. on 1/29/19.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. HEALTH & HUMAN SERVICES

A. ORDER 19-01-15-06/ In the Matter of Awarding Housing Improvement Plan Grants for Permanent Supportive Housing and Affordable Housing Development for the Department of Health & Human Services, Human Services Division, and Authorizing the County Administrator to Sign the Resulting Contracts. (Steve Mokrohisky, County

Administrator; Steve Manela, Human Services Program Manager) (estimate 20 minutes)
[\(view material\)](#) [\(view presentation material\)](#)

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 19-01-15-11/ In the Matter of Awarding Housing Improvement Plan Grants for Permanent Supportive Housing and Affordable Housing Development for the Department of Health & Human Services, Human Services Division, and Authorizing the County Administrator to Sign the Resulting Contracts. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager) (estimate 20 minutes)
[\(view material\)](#)

MOTION: Berney		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

9. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator) [\(view material\)](#)
- C. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) [\(view material\)](#)
- D. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) [\(view material\)](#)

- E. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative to the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))

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, JANUARY 15, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1365/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses (File 509-PA16-05291; Applicant: Martinez) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 5 minutes) ([view material part 1](#)) ([view material part 2](#)) ([view material part 3](#)) ([view material part 4](#)) ([view material part 5](#))

MOTION: Buch		COMMENTS: Second Reading and public hearing set for January 29, 2019 at 1:30 p.m. time certain
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses (File No. 509-PA17-05144;

Applicant: On The Way, Inc.) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Buch		COMMENTS: Second Reading and public hearing set for January 29, 2019 at 1:30 p.m. time certain
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. SIXTH READING AND REOPENED PUBLIC HEARING/ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018, 11/06/2018, 11/27/2018, 12/11/2018) (Lindsey Eichner, Senior Planner; Amber Bell, Senior Planner) (estimate 60 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view 11/27/18 material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#)) ([view 12/11/18 material](#)) ([view new material](#)) ([view material received 1/15/19](#))

MOTION: Farr		COMMENTS: Farr motioned to closer the public hearing and approve the Ordinance as presented. Bozievich 2nd. Ordinance passed 3-2
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	NO	
Commissioner Heather Buch	YES	

- D. WORK SESSION/ In the Matter of Evaluating Car Camping on County Property Including at Selected County Parks. (Brett Henry, Parks Division Manager; Steve Manela, Human Services Program Manager) (estimate 45 minutes) ([view material](#))

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 16, 2019 – TRAINING

(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ County Ethics Training. (Tammy Hedrick, Program Analyst/Trainer, Oregon Government Ethics Commission) (estimate 2 hours)

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING

(11:30 a.m.) (Board of Commissioners Conference Room)

1. EXECUTIVE SESSION as per ORS 192.660)

(BCC Conference Room)

Recess

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING

(2:30 p.m.) (Board of Commissioners Conference Room)

2. COUNTY ADMINISTRATION

- A. POSSIBLE CONTINUED DISCUSSION AND ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies.

(Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)
(view material)

MOTION: Bozievich		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) *(view material)*

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

D. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative so the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) *(view material)*

COMMENTS: There was no motion and no vote taken on this item. This item died for lack of motion and second.
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3. COUNTY COUNSEL

- A. Motion to delegate authority to County Counsel to take any steps necessary to terminate the litigation in Clackamas County et.al. v. MERS corporation.

MOTION: Bozievich		COMMENTS: This item was brought to the board for a vote after discussion in executive session.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

1. **COMMISSIONERS' BUSINESS**

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

2. **REVIEW ASSIGNMENTS**

3. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, January 22, 2019.