

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 29, 2019
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/15/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-01-29-01/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority of \$50,000 or below to the Risk Manager And/or County Counsel. (LM 3.064, 61.060) (Stephen Dingle, County Counsel) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-01-29-02/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) ([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	

6. **HEALTH & HUMAN SERVICES**

- A. REPORT/ DISCUSSION/ In the Matter of Determining the Potential Use of the Lane County Armory. (Karen Gaffney, Director; Andrea Muzikant, Assistant Director) (estimate 20 minutes) ([view material](#))

COMMENTS: Direction was given to staff to pursue **Option 1 and Option 2 together**. 1. Direct staff to continue work with architects to develop and evaluate options for future Board consideration in moving H&HS Developmental Disabilities and Quality and Compliance divisions onto that site. 2. Direct staff to publish a Request for Offers to solicit interest to lease the Armory to a local organization for up to one year, to provide sufficient time for the County to fully assess permanent site usage.

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. 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). (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 60 minutes) (**10:00 a.m. Time Certain**) ([view1/15/19 material](#))

MOTION: Bozievich		COMMENTS: Second reading approved as amended, setting third reading for February 12th.
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	

- C. PUBLIC COMMENT AND POSSIBLE ACTION ORDER 19-01-29-03/ In the Matter of Referring a General Obligation Bond to the Voters of Lane County to Construct a New County Courthouse to Improve Safety, Accessibility, Efficiency, and Service. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: After the vote, additional discussion took place regarding a voter’s pamphlet or an
SECOND: Buch		

VOTE		information packet. Commissioner Berney motioned for an informational pamphlet, seconded by Commissioner Bozevich. Motion failed. 2-3, No: Farr, Buch, Sorenson. Motion was made by Commissioner Buch to run the election with a County Voters Pamphlet for the May 21 st election, seconded by Commissioner Farr. Motion passed 3-2, No: Bozevich and Berny. Motion was made to postpone consideration of order 12-01-29-03 by Bozevich and seconded by Berney to have this return on 2/26 for final approval. Staff would continue to work on language and bring the order back for final approval. Vote to reconsider passed 5-0.
Name	Vote	
Commissioner Jay Bozevich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- D. ORDER 19-01-29-04/ In the Matter of Approving the Technical Assistance Collaborative (TAC) Report; Directing the County Administrator to Work with the City Manager to Establish a Framework and Plan for Implementing the TAC Report; Establish a Steering Committee to Provide Feedback During Development of the Implementation Plan. (Steve Mokrohisky, County Administrator) (estimate 10 minutes) ([view 10/10/18 material](#)) ([view 1/22/19 JEO agenda packet](#)) ([view material](#))

MOTION: Farr		COMMENTS: Need to change the word approve to accept. Commissioner Buch motioned to appoint Commissioner Farr and Buch to serve on the TAC committee steering committee. Motion by Buch, second by Bozevich. Passed 5-0.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozevich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, JANUARY 29, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. 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) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 45 minutes)
[\(view material part 1\)](#) [\(view material part 2\)](#) [\(view material part 3\)](#)
[\(view material part 4\)](#) [\(view material part 5\)](#)

MOTION: Bozievich		COMMENTS: Close the public record and set third reading for February 12th, 2019 with the changes as discussed in the motion.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

- B. 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.) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 45 minutes)
[\(view 1/15/19 material\)](#) [\(view material submitted 1/29/19\)](#)

MOTION: Farr		COMMENTS: Farr motioned to approve the order as written. This motion failed. Commissioner Berney made a motion (Buch second) to close the record and public hearing and bring this time back for a third reading and deliberations on February 26th. Motion to return for a third reading passed 5-0.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	NO	
Commissioner Heather Buch	NO	

- C. THIRD READING AND CONTINUED 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)
AND

ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings. (LM 5.020) (PM & NBA 12/04/2018, 12/18/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes) ([view 12/4/18 material](#)) ([view material](#))

COMMENTS: No motion was made on this item. Item dies for lack of motion.

D. ORDER 19-01-29-05/ 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 Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor’s Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) ([view material](#))

MOTION: Farr		COMMENTS: Motion to set an on the record hearing for February 26th, 1:30 p.m. Time Certain.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 29, 2019 – BOARD OF HEALTH

(Following BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. PUBLIC WORKS

A. ORDER 19-01-29-06/ In the Matter of Approving the Lane County 2018 Integrated Vegetation Management Program Annual Report. (Orin Schumacher, Roads Maintenance Division Manager) (estimate 30 minutes) ([view material](#))

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

Adjourn

WEDNESDAY, JANUARY 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Open Board Assignments / Agenda Team Requests. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 60 minutes) ([view material](#)) ([view upcoming board items](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 5, 2019 and/or Wednesday, February 6, 2019.