

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 8, 2019
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
6. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 19-10-08-01/ In the Matter of Authorizing Payment of \$3,429.07 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/1/2019 ([view material](#))
- 2) ORDER 19-10-08-02/ In the Matter of Approving Allocation Totaling \$279,987 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Interim Community & Economic Development Manager) ([view material](#))
- 3) ORDER AND RESOLUTION 19-10-08-03/ In the Matter of Advocating for a Statewide Addiction Recovery Continuum of Care. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

MOTION: Berney		COMMENTS: Item 6.B.3 was pulled for a discussion and a separate vote. Order passed as amended.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	

Commissioner Heather Buch	YES	
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C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-10-08-04/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-10-08-05/ 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, Director) ([view material](#))

MOTION: Buch		COMMENTS: Item 6.B.3 was pulled for a separate vote. This voting record does not include Item 6.B.3.
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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. WORK SESSION/ Update on Lane County Election Security. (Cheryl Betschart, County Clerk) (estimate 30 minutes [10/20])
- C. WORK SESSION/ 2020 Census and Redistricting. (Jeff Kincaid, Management Analyst) (estimate 60 minutes [15/45]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 8, 2019 – REGULAR MEETING

(1:30 p.m.) (Board of Commissioners Conference Room)

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. COMMISSIONERS' BUSINESS

Minutes approved 10/15/19
[Watch video of October 8, 2019 Board Meeting](#)

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

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 15, 2019 at 9:00 a.m.; Tuesday, October 15, 2019 at 5:30 p.m. - Public Comment; and/or Wednesday, October 16, 2019 at 9:00 a.m.