

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**November 12/13, 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. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 11/5/2019 ([view material](#))
- 2) ORDER 19-11-12-01/ In the Matter of Approving Allocations Totaling \$35,438 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Austin Ramirez, Interim Community and Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-12-02/ In the Matter of Appointing Makayla Elliot to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-11-12-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-11-12-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,270 to David J. Behrman, Former Owner of Record, Map No. 19-01-16-00-00702, 39042 Rogers Ln., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. ORDER 19-11-12-05/ In the Matter of Awarding \$80,000 to the Oregon Regional Accelerator & Innovation Network (RAIN) to be Distributed over Two Years. (Austin Ramirez, Interim Community and Economic Development Manager; Caroline Cummings, Oregon RAIN Executive Director) (estimate 30 minutes [20/10]) **(10:00 a.m. Time Certain)** ([view material](#))

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

B. ORDER 19-11-12-06/ In the Matter of Authorizing Purchase of Real Property for \$3,150,000 and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))

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

C. ORDER 19-11-12-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))

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

- D. ORDER 19-11-12-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [3/2]) [\(view material\)](#)

<b>MOTION: Farr</b>		<b>COMMENTS: Commissioner Bozievich was selected as the voting delegate.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- E. Announcements [\(view material\)](#)

8. **EXECUTIVE SESSION as per ORS 192.660**  
 (BCC Conference Room)
9. **OTHER BUSINESS**

**Recess**

**TUESDAY, NOVEMBER 12, 2019 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

**10. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 19-11-12-09/ In the Matter of the Surrender of a Portion of 19<sup>th</sup> Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield with a Public Hearing. (17-03-24 & 25) (Mikeal Jay Blommè, Lane County Surveyor) (estimate 15 minutes [5/10]) [\(view material\)](#)

<b>MOTION: Berney</b>	<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>	

VOTE	
Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

- B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1376/ In the matter of Amending the Lane County Rural Comprehensive Plan (RCP) to add a new quarry site (Rattlesnake Quarry off of Wards Butte Road) to the Lane County Inventory of Significant Mineral and Aggregate Sites; to authorize mining and processing pursuant to Oregon Administrative Rule (OAR) 660-023-0180; to redesignate land from Forest (F) to Natural Resource: Mineral (NR:M) and rezone land from Non-Impacted Forest Land (F-1) to Quarry and Mine Operations (QM), and to require Site Review pursuant to Lane Code 16.257(4)(a) through (j); and adopting savings and severability clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (PM 10/29/19) (Rachel Serslev, Planner; Anne Davies, LCOG Principal Attorney) (estimate 45 minutes [15/30]) [\(view 10/29/19 material\)](#)

<b>MOTION: Buch</b>		<b>COMMENTS: Close public hearing and close the record bring back for third reading on 12/3/2019</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

## **11. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Coordinated Facility Planning. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) **(3:30 p.m. Time Certain)**  
[\(view material\)](#)

## **12. PUBLIC WORKS**

- A. DISCUSSION/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20]) [\(view material\)](#)

<b>First Motion: Motioned by Buch, Second by Berney: Motion to forgive accumulated interest with the</b>
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condition that the property has been cleaned to standards. Motion passed 5-0

Commissioner Farr motioned to supersede the previous motion, Bozievich seconded: **New Motion:** Direct staff to reduce the total lien amount owed to 15k, with a condition that the outstanding or expired building and sanitation permits are obtained prior to the forgiveness of the lien.

**13. COMMISSIONERS' BUSINESS**

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

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

Recess

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**WEDNESDAY NOVEMBER 13, 2019 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Community and Economic Development Work Session. (Steve Mokrohisky, County Administrator; Austin Ramirez, Interim Community and Economic Development Manager) (estimate 90 minutes [60/30]) (*view material*)

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

**3. OTHER BUSINESS**

Adjourn

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 3, 2019 at 9:00 a.m. and/or Wednesday, December 4, 2019 at 9:00 a.m.