

Board of Commissioners Regular Meeting
Harris Hall
October 18, 2016
9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Absent - Excused	Absent - Excused	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: 10/11/16
- 2) ORDER 16-10-18-01/ In the Matter of Delegating Authority to the County Administrator to Submit a Commitment Letter for Lane County to Join the Data-Driven Justice Initiative. (Steve Mokrohisky, County Administrator)
- 3) ORDER 16-10-18-02/ In the Matter of Directing the Oregon Military Department Office of Emergency Management to Allocate 911 Tax Revenue to Lane County Public Safety Answering Point Agencies. (Alex Cuyler, Intergovernmental Relations Manager; Jonna Hill, Support Services Manager, Lane County Sheriff's Office)
- 4) ACTION/ Approval of Written Correspondence to US Senators Wyden and Merkley regarding pending Legislation Relating to Municipal Debt Designation. (Alex Cuyler, Intergovernmental Relations Manager)
- 5) ACTION/ Approval of Written Correspondence to Oregon Governor Brown regarding Her 2017-19 Proposed Budget Relating to State Public Safety Agencies. (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-18-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2016. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-10-18-04/ In the Matter Approving an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) Geometronics Unit that Authorizes Lane County to Transfer the Management of a GPS Reference Station Designated as LFLO to ODOT (Mikeal Jay Blommé, Lane County Surveyor)

MOTION: Sorenson		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. HACSA

- A. ORDER 16-10-18-05/ In the Matter Endorsing the Housing America Campaign. (Jacob Fox, Executive Director, HACSA; Char Reavis, HACSA Chair) (estimate 10 minutes)

MOTION: Sorenson		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. PUBLIC WORKS

- A. ORDER 16-10-18-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 22-03-30, Tax Lot 703 (File No. 509-PA16-05161/Weyerhaeuser). (Lydia McKinney, Land Management Division Manager) (estimate 5 minutes)

MOTION: Farr	COMMENTS: Chair Stewart returned to the meeting,
SECOND: Leiken	

VOTE	
Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	Excused
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

- B. ORDER 16-10-18-07/ In the Matter of Dedicating and Accepting Lane County Owned Real Properties as Public Roads and Authorizing the Conveyance of the Underlying Fee Title of the Newly Created Public Roads to the City of Dunes. (Jeff Turk, Property Management 2 and Mikeal Jay Blommé, Lane County Surveyor) (estimate 15 minutes)

MOTION: Farr	COMMENTS:	
SECOND: Leiken		
VOTE		
Name		Vote
Commissioner Faye Stewart		YES
Commissioner Jay Bozievich		Excused
Commissioner Peter Sorenson		YES
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 16-08/ In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco-Free County Parks Policy. (Second Reading and Public Hearing 11/01/2016, estimate 60 minutes) (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 minutes)

MOTION: Farr	COMMENTS: Second Reading and Public Hearing for November 1, 2016, 1:30 p.m. Time Certain.	
SECOND: Leiken		
VOTE		
Name		Vote
Commissioner Faye Stewart		YES
Commissioner Jay Bozievich		Excused
Commissioner Peter Sorenson		YES
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

WEDNESDAY, OCTOBER 19, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE

(12:00 p.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager)

2. **#PUBLIC COMMENTS**

Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 1, 2016 and/or Wednesday, November 2, 2016.