

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 12, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	Present	Present

TUESDAY, SEPTEMBER 12, 2017 – REGULAR MEETING
 (9:00 a.m.) (Harris Hall)

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: 8/29/2017 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 17-09-12-01/ In the Matter of Amending Lane Manual Chapter 2 to General Administration Procedures. (Steve Dingle, County Counsel) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-09-12-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$12,140 Pursuant to a Land Sales Contract to Russell E. Eskew, Former Owner of Record, Map No. 17-03-26-23-01004, 150 S Street, Springfield. (Jeff Turk, Property Management) ([view material](#))

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

Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/** In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: September 26, 2016 at 130 p.m. Time Certain
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: 1:30 p.m. Time Certain for September 26, 2017
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Commissioner Gary Williams	YES	
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- C. ORDER 17-09-12-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Special Use Permit for a Large Tract Dwelling in the Impacted Forest Land (F-2) Zone; Assessor’s Map 18-02-11, Tax Lot 200 (File No. 509-PA17-05071/Evans and Wolf). (Erik Forsell, Planner) (estimate 10 minutes) ([view material](#))

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

- D. ORDER 17-09-12-04/ In the Matter of Delegating Authority to the County Administrator to Execute the Necessary Agreements for the Improvement of Harbor Vista Campground; Amending the Lane County Parks Capital Improvement Program to Include \$200,000 for Sanitary Sewer Service to Be Constructed and Provided by the City of Florence; Authorizing the Jurisdictional Transfer in lieu of Payment of the Property Known as Oceanwoods with Deed Restrictions Limiting the Use to Public Park Purposes to the City of Florence; And Authorizing Staff to Proceed with an Annexation Request for the Property Known as Harbor Vista Campground into the City of Florence. (Mike Russell, Parks & Animal Services Division Manager and Tim Elsea, Public Works Director) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

Recess

TUESDAY, SEPTEMBER 12, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/** In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from 'Residential' (R) to 'Industrial' (I), and to Change the Zoning from 'Rural Residential' (RR-5) to 'Rural Industrial' (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (PM 8/29.17) (Department File 509-PA15-05499; Applicant: Walsh) (Rafael Sebba, Senior Planner) **(1:30 p.m. Time Certain)** (estimate 60 minutes) ([view 8/29/17 material](#)) ([view8/29/17 material](#))

MOTION: Bozievich		COMMENTS: Make Scriveners corrections. Leave Record open until September 19th at a4:00 p.m. Responses accepted until September 26, applicant may make rebuttal until October 3rd. Motion for Third Reading for October 31st, 2017
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **WORK SESSION/** Oregon 2017 Transportation Revenue Package and Lane County Public Works. (Tim Elsea, Public Works Director) (estimate 60 minutes) ([view material](#))

Minutes approved on 9/19/2017
[Watch video of September 12, 2017 Board meeting](#)

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, September 18, 2017, Tuesday, September 19, 2017 and/or Wednesday, September 20, 2017.