

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 31, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, OCTOBER 31, 2017 – REGULAR MEETING
(9:00 a.m.) (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**

A. ACTION/Review and Approve Letter of Support to Travel Oregon in Support of Oregon21. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

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

B. HUMAN RESOURCES

1) ORDER 17-10-31-08/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County American Federation of State, County and Municipal Employees, Local 2831-General Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) ([view material](#))

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

- 2) ORDER 17-10-31-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County American Federation of State, County and Municipal Employees, Local 2831-Nurses Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) ([view material](#))

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

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/17/17 ([view material](#))
- 2) ORDER 17-10-31-02/ In the Matter of Approving Allocations Totaling \$240,814 for 2018 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-31-03/ In the Matter of Extending the Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services and Delegating Authority to the County Administrator to Execute the Determination and Extend the Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-10-31-04/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-10-31-05/ In the Matter of Reappointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

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

6. HEALTH & HUMAN SERVICES

- A. REPORT/ Report Back on the Establishment of a Pilot Program for Overnight Homeless Camping/Parking in the Urban Transition Zone with the Urban Growth Boundary (UGB) in the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Division Manager) (estimate 60 minutes) ([view material](#))

7. PUBLIC WORKS

- A. ORDER 17-10-31-06/ In the Matter of Recognizing the Contributions of the Partnerships With the Mount Pisgah Arboretum, Friends of Buford Park and Mt. Pisgah, and the Sheriff's Mounted Posse in Providing Stewardship of the Howard Buford Recreation Area. (Mike Russell, Parks & Animal Services Division Manager) (estimate 60 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Sorenson		
VOTE		

Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES
Commissioner Gary Williams	YES

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. **ORDER 17-10-31-07/** In the Matter of Delegating Authority to the County Administrator to Execute Amendments to Ground Lease Option Agreements for County Owned Real Property Along 6th Avenue in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimate 15 minutes) ([view material](#))

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

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, OCTOBER 31, 2017 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. **SECOND PUBLIC HEARING ORDER 17-10-31-01/** In the Matter of Annexing Territory to the Swisshome-Deadwood Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, 107 Parcels. (File No. F-SD-2017-ANX-2) (PM & NBA 10/17/17) (Lydia McKinney, LMD Manager) (estimate 10 minutes) ([view 10/17/17 material](#))

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

- B. **THIRD READING/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 & NBA 8/29/17 and 9/12/17) (Department File 509-PA15-05499; Applicant: Walsh) (Lydia McKinney, LMD Manager) (estimate 20 minutes) ([view 8/29/17 material](#)) ([view material](#))

MOTION: Bozievich		COMMENTS: Approved third reading and set 4th reading and deliberations for November 28th
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- C. **DISCUSSION/** Land Use Regulations and Authority Regarding Marijuana. (Lydia McKinney, LMD Manager; Steve Dingle, County Counsel) (estimate 30 minutes) ([view material](#))

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

WEDNESDAY, NOVEMBER 1, 2017 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Presentation on Proposed Revisions to LRAPA Outdoor Burning Rules. (Merlyn Hough, LRAPA Director) (estimate 90 minutes)
([view material](#))
- B. **WORK SESSION**/ Discussion Regarding the Adoption of a Residential/Commercial Construction Tax to Support Low Income Housing. (Steve Dingle, County Counsel) (estimate 90 minutes) (**10:30 a.m. Time Certain**) *([view 9/19/17 material](#))*

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 7, 2017, and/or Wednesday, November 8, 2017.