

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**November 7, 2017**  
**9:00 a.m.**

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

**TUESDAY, NOVEMBER 7, 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. **HEALTH & HUMAN SERVICES**
  - A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 17-05/** In the Matter of Amending Lane County Code Chapter 9 to Designate Smoke and Tobacco Free Facilities and Grounds. (Karen Gaffney, Director) (estimate 60 minutes) **(9:00 a.m. Time Certain)** ([view 10/17/17 material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 10/31/17 ([view material](#))
    - 2) **ORDER 17-11-07-01/** In the Matter of Accepting the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence

against Women and Authorizing the County Administrator to Execute Contracts and Associated Intergovernmental Agreements. (Greg Rikhoff, Director of Operations) ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION/** Revision Florence. (Steve Dingle, County Counsel; Christine Moody, Budget Manager; Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#)) ([view presentation](#))

<b>MOTION: Choose an item.</b>		<b>COMMENTS: Direct staff to prepare a board order for discussion and potential action to return to the board on November 28<sup>th</sup> to allocate 1.2 million from TRT and .8 from RF.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	
Commissioner Gary Williams	Choose an item.	

B. **ORDER 17-11-07-02/** In the Matter of Amending the West Eugene Enterprise Zone Public Benefit Criteria and Scoring System. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

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

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

9. **HUMAN RESOURCES**

- A. ORDER 17-11-07-03/ In the Matter of Approving Health Insurance and Cost of Living Adjustments for Non Represented Employees. (Inga Wood, Interim Director) (estimate 30 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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, NOVEMBER 7, 2017– REGULAR MEETING**  
 (1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. ORDER 17-11-07-04/ In the Matter of Authorizing the Exchange of Surplus County Owned Real Property Identified as Tax Lot 2000 on Map 15-04-08-00 for 0.18 Acres of Land Owned by Scott & Lisa Leatham for Right of Way Purposes

for Noraton Road, County Road No. 200. (15-04-08-00, Tax Lots 900 & 2000).  
 (Mikeal J Blommé, County Surveyor) (estimate 30 minutes) ([view material](#))

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

- B. THIRD READING and DELIBERATIONS/ORDINANCE 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.). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))

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

- C. THIRD READING and DELIBERATIONS/ORDINANCE 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). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))

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

Minutes approved 11/28/18  
[Watch video of November 7, 2017 Board meeting](#)

VOTE	
Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	NO
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES
Commissioner Gary Williams	YES

13. **REVIEW ASSIGNMENTS**

14. **EXECUTIVE SESSION as per ORS 192.660 – 2:30 p.m. Time Certain**  
(BCC Conference Room)

15. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 28, 2017, and/or Wednesday, November 29, 2017.