

BOARD OF COMMISSIONERS MEETING
Harris Hall
January 9, 2018
9:00 a.m.

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

TUESDAY, JANUARY 9, 2018 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

Item 10.B was pulled from the agenda. This item will return to the board at a future date.

2. **COMMISSIONERS' BUSINESS**

- A. Presentation of Award to Current Board Chair, Chair Farr (Vice Chair Bozievich)
- B. Election of Chair (Chair Farr)

MOTION: Williams		COMMENTS: Commissioner Jay Bozievich was elected Chair of the Board of Commissioners.
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. Election of Vice Chair (Chair Bozievich) – Commissioner Sid Leiken was elected Vice Chair with a 5-0 vote.

MOTION: Farr		COMMENTS: Commissioner Sid Leiken was selected as Vic Chair of the Board of Commissioners.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

3. **#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.)

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/19/17 ([view material](#))
- 2) ORDER 18-01-09-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) ([view material](#))
- 3) ORDER 18-01-09-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) ([view material](#))
- 4) ORDER 18-01-09-03/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-01-09-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 18-01-09-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 9, 2019. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 18-01-09-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 18-01-09-07/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 18-01-09-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))

- 6) ORDER 18-01-09-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))
- 7) ORDER 18-01-09-10/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-01-09-11/ In the Matter of Reappointing Five Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-01-09-12/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

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

7. HACSA

- A. ORDER 18-01-09-13/ In the Matter of Appointing a New Resident Commissioner to the HACSA Board of Commissioners. (Jacob Fox, HACSA Executive Director) (estimate 5 minutes) ([view material](#))

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

8. **PUBLIC WORKS**

- A. **REPORT/** 2017 Lane County Planning Commission Annual Report. (Lindsey Eichner, Senior Planner) (estimate 15 minutes) ([view material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. **ORDER 18-01-09-14/** In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

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

10. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **UPDATE/** BLM Recent Consolidation, the Status of the Northwest Oregon Resource Advisory Council (RAC), Implementation of the Resource Management Plans for Western Oregon, and Local Projects. (Jose Linares, District Manager; Cheryl Adcock, Siuslaw Field Office Manager; Jennifer Velez, Public Affairs Officer) (estimate 60 minutes) ***- This item was pulled from the agenda.***

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**

Adjourn

**BOARD OF COMMISSIONERS MEETING
Harris Hall
January 10, 2018
8:15 a.m.**

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

WEDNESDAY, JANUARY 10, 2018 – REGULAR MEETING
(8:15 a.m.) (Harris Hall)

1. **EMERGENCY BUSINESS**

- A. ACTION/ Approve Letter of Support of the University of Oregon’s Efforts to Restore, Improve, and Enhance the Millrace at the Site on Which the University is Building the Phil and Penny Knight Campus for Accelerating Scientific Impact. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

MOTION: Sorenson		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	

2. **COUNTY ADMINISTRATION**

- A. **WORK SESSION/PUBLIC MEETING/** Budget Kickoff FY 18-19. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

WEDNESDAY, JANUARY 10, 2018 – REGULAR MEETING
(2:30 p.m.) (Board of Commissioners Conference Room)

3. **HUMAN RESOURCES**

Minutes approved 1/23/2018

[Watch video of January 9/10, 2018 Board meeting](#)

- A. PERFORMANCE AUDITOR INTERVIEWS (Alana Holmes, Director; Laura Vinson, Recruitment Coordinator) ([view material](#))
4. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)
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***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 23, 2018 and/or Wednesday, January 24, 2018.