

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 13, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/27/18 ([view material](#))
- 2) ORDER 18-03-13-01/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Inactive Tourism Council and Economic Development Standing Committee. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 3) ORDER 18-03-13-02/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-03-13-03/ In the Matter of Amending Lane Manual Chapter 20 to Revise Provisions Pertaining to Grant Acceptance and Make Administrative Corrections. (James Chaney, Assistant County Counsel) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-03-13-04/ In the Matter of Awarding a Contract for Life and Disability Insurance Services and Administration for Lane County Employees and Delegating Authority to the County Administrator to Execute the Contract. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-03-13-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,500 to Bessett’s Lucky LLC, Map No. 17-02-33-44-01428, 5660 Daisy St., Space 16, Springfield. (Jeff Turk, Property Manager) ([view material](#))
- 2) ORDER 18-03-13-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$45,000 to the Center Family Trust, Map No. 18-12-22-21-15500, 652 Ibolt Ct., Florence. (Jeff Turk, Property Manager) ([view material](#))
- 3) ORDER 18-03-13-07/ In The Matter of Amending Chapter 60 of Lane Manual to Revise Special Transportation Variance Permit Fees (Lm 60.877), Effective July 1, 2018. (Peggy Keppler, County Engineer) ([view material](#))
- 4) ORDER 18-03-13-08/ In the Matter of Approving two Large Events Occurring in Lane County Parks for Multiple Years, FY19 thru FY21; Specifically the City of Veneta’s Camping at Zumwalt Park and the 4th of July Fireworks Show at Fern Ridge Reservoir. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))

MOTION: Leiken		COMMENTS:
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	

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of Presenting the Second Quarterly FY 17-18 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) ([view material](#))

7. **PUBLIC WORKS**

- A. REPORT/ Solid Waste Master Plan Recommendations (Daniel Hurley, WMD Manager and Interim Public Works Director; William Schoen, Principal, R3 Consulting Group, Inc.) (estimate 45 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

8. **COUNTY COUNSEL**

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)

11. **OTHER BUSINESS**

Recess

TUESDAY, MARCH 13, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/** In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (File No. 509-PA16-05492) (PM & NBA 02/27/2018) (Amber Bell, Associate Planner) (estimate 60 minutes) ([view 2/27/18 material](#)) ([view written comments](#))

MOTION: Leiken		COMMENTS: Motion to keep the record open and return for a third reading on 4/10/18 at 1:30 p.m. Time Certain.
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	

13. **COUNTY ADMINISTRATION**

- A. **ORDER 18-03-13-09/** In the Matter of Expanding the Harrisburg Enterprise Zone to Include Additional Industrial Lane Located on the East Side of Highway 99S South of Junction City. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
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	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 14, 2018
9:00 a.m.

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

1. **COUNTY COUNSEL**

A. **WORK SESSION**/ Citizen Initiative Process. (Steve Dingle, County Counsel)

B. **WORK SESSION**/ Board Referral Process. (Steve Dingle, County Counsel)

(view work session materials) (view material submitted by interested parties)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 20, 2018 and/or Wednesday, March 21, 2018.