

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 20, 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: 3/13/2018 ([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. **ORDER & RESOLUTION 18-03-20-01/ In the Matter of Adopting the FY 17-18 Supplemental Budget #3, Making, Reducing and Transferring Appropriations.**
(John Mosby, Senior Management Analyst) (estimate 10 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

- C. ORDER 18-03-20-02/ In the Matter of Adopting the 2018-2021 Lane County Strategic Plan. (Dr. Margaret Banyan, Portland State University; Judy Williams, Strategic Planning and Budget Supervisor; Steve Mokrohisky, County Administrator) (estimate 45 minutes) **(10:00 a.m. Time Certain)** ([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	

7. **COUNTY COUNSEL**

- A. Announcements

8. **COMMISSIONERS' BUSINESS**

- A. Announcements
 B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

Recess

TUESDAY, MARCH 20, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 18-03-20-03/ In the Matter of Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage

Grove. (21-03-04) (Mikeal J Blommé, County Surveyor) (estimate 15 minutes)
(view material)

MOTION: Williams		
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. **FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA 1349/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Agricultural Land,” to Rezone Land from “Impacted Forest Land (F-2)” to “Exclusive Farm Use (E-40),” and Adopting Savings and Severability Clauses (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/05/2017, 12/19/2017, 01/23/2018) (Anne Davies, LCOG, Principal Attorney and Amber Bell, Associate Planner) (estimate 15 minutes) *(view 12/5/17 material)* *(view 1/23/18 material)* *(view 1/23/18 written testimony material)* *(view new 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	

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 Tuesday, April 3, 2018 and/or Wednesday, April 4, 2018.