

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 15, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	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**

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/8/2018 ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 18-05-15-01/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Investigator to the District Attorney's Office within the General Fund for FY17-18. (Patty Perlow, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-05-15-02/ In the Matter of Awarding a Contract to Peterson CAT, in the Amount of \$111,235.73, for the Purchase of One (1) New Unused, Current Model Caterpillar CB7 Vibratory Compactor as per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, Fleet & General Services Manager) ([view material](#))
- 2) ORDER 18-05-15-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,500 to Aaron Baker, Map No. 17-04-20-14-22200. (Jeff Turk, Property Management Officer II) ([view material](#))

END OF CONSENT CALENDAR * * * *

MOTION: Leiken	COMMENTS:
SECOND: Williams	

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

6. **PUBLIC WORKS**

- A. ORDER 18-05-15-04/ In the Matter of Ratifying the Fiscal Year 2018-19 (FY18-19) Regional Wastewater Program Budgets and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager; Dan Hurley, Interim Public Works Director) (estimate 30 minutes) **(9:30 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	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **COUNTY ADMINISTRATION**

- A. Announcements ([view material](#))

COMMENTS: No Motion, APM language was read and head nods were acknowledged to place the attached language into the APM.
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- B. **ORDER 18-05-15-05/** In the Matter of Issuing a Work Authorization Under Contract LCCP-15R-GC-06 for Lane County Mental Health Exterior Repairs. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) ([view material](#))

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

8. **COUNTY COUNSEL**

- A. Announcements
- B. **DISCUSSION/** Oregon Department of Consumer and Business Services, Building Code Division, Temporary Rules Implementation and Next Steps. (Steve Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: A motion was made to support the options in item G of the memo. Additionally, direction was given to County Counsel to provide some legal analysis of the issue to the Attorney General's office. The Board also authorized Chair Bozevich to sign a letter on behalf of the Lane County Board of Commissioners.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

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, MAY 15, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 18-05-15-06/ In the Matter of Adopting the Lane County Road & Bridge Capital Improvement Program for Fiscal Years 2018/19 through 2022/23. (Peggy Keppler, Engineering & Construction Services Manager; David Reesor, Transportation Planning Supervisor; Monica Witzig, Engineering Associate) (estimate 45 minutes) ([view material](#))

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

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg) (PM & NBA 05/01/2018) (Lindsey Eichner, Senior Planner) (estimate 30 minutes) ([view 5/1/2018 material](#)) ([additional information dated May 3, 2018](#))

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

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

Minutes approved 5/22/18
[Watch video of May 15, 2018 Board meeting](#)

(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 22, 2018 and/or Wednesday, May 23, 2018.