

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 19, 2018
9:00 a.m.

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

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER / RESOLUTION 18-06-19-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Sue Heron, 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	

- B. **ORDER / RESOLUTION 18-06-19-02/** In the Matter of Adopting the 2018-2019 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (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	

2. **ADJUSTMENTS TO THE AGENDA**

3. **#PUBLIC COMMENTS**

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: 6/12/18 ([view material](#))
- 2) ORDER 18-06-19-03/ In the Matter of Revising the Capital Interfund Loan from the Solid Waste Fund to the Information Services Fund by changing the receiving fund from the Information Services Fund to the Technology Replacement Fund. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-19-04/ In the Matter of Making the Sole Source Determination for Selection of PeaceHealth Medical Group to Provide Prenatal Services and Delegating Authority to the County Administrator to Execute the Determination and Extend the Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-19-05/ In the Matter of Awarding a Contract to Center for Family Development to Provide Behavioral Rehabilitation Services to Youth in the Phoenix Program. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-06-19-06/ In the Matter of Awarding a Contract to Gresham Ford of Gresham OR, in the Amount of \$157,747.75, for the Purchase of Five (5) Ford Police Sport Utility Vehicles, as per Oregon State Purchasing Agreement, Contract # 5551, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-06-19-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming and Partially Modifying a Planning Director's Decision to Approve a Forest Template Dwelling on Tax Lot 102, Assessor's Map 19-04-11 (File No. 509-PA17-05775; Kasle) (Amber Bell, Senior Planner) ([view material](#)) – *Item was pulled for a separate vote.*
- 3) ORDER 18-06-19-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone Pursuant to Lane Code 16.211(5) & (8) on Assessor's Map and Tax Lot 19-06-02-00605 (File No. 509-PA17-

05773/Nielsen/Dorsey). (Deanna Wright, Associate Planner)
([view material](#)) Item was pulled for a separate vote.

MOTION: Leiken		COMMENTS: Item 6.C.2 and 6.C.3 were pulled from the consent calendar for a separate vote. This record is the vote for items 6.C.2 and 6.C.3
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	

MOTION: Choose an item.		COMMENTS: This vote is the record of the consent calendar vote, with Items 6.C.2 and 6.C.3 removed from the vote.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. HEALTH & HUMAN SERVICES

- A. ORDER 18-06-19-09/ In the Matter of Endorsing Recommendations Related to the Advancement of Health Equity in Lane County. (Karen Gaffney, Director; Greg Rikhoff, Director of Operations; Kori Rodley, Equity and Access Advisory Board Member; Emma Newman, Public Health Advisory Committee Member) (estimate 45 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	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 18-06-19-10/ In the matter of approving the Lane County Courthouse Funding Agreement with the Oregon Department of Administrative Services and Oregon Judicial Department for Phase I of the Lane County Courthouse Project, and granting authority to the County Administrator to execute documents related to the Agreement. (James Chaney, Assistant County Counsel) (estimate 15 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. REPORT/ In the Matter of Presenting the FY 18-19 to FY 22-23 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 45 minutes) ([view material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. ORDER 18-06-19-11/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to Execute the Renewal Documents to the Risk Manager. (Lisa Lacey, Risk Manager) (**11:30 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	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)

12. **OTHER BUSINESS**

Recess

TUESDAY, JUNE 19, 2018 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **WORK SESSION**/ Introduction to City of Eugene Urban Reserves Planning Project (Lindsey Eichner, Senior Planner) (estimate 1 hour) ([view material](#))
- B. **FIFTH READING AND DELIBERATIONS / ORDINANCE 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; and 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, 03/13/2018, 04/10/2018, 05/22/2018) (Amber Bell, Senior Planner) (estimate 20 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view new material](#))

MOTION: Leiken		COMMENTS: two additional changes were submitted to the board on 6/19/18. Motion was made to move to a sixth reading and include the two changes that were submitted and read into the record by Chair Bozievich. Sixth reading and deliberations were set for July 10th, no time certain.
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	

Recess

(Reconvene in the Board of Commissioners Conference Room)

14. **HUMAN RESOURCES**

- A. **ORDER 18-06-19-12**/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees

Local 2831- General Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 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. ORDER 18-06-19-13/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- Nurses Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 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	

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

WEDNESDAY, JUNE 20, 2018 – REGULAR MEETING

(8:00 a.m.) (D. R. Johnson)

1. **COUNTY ADMINISTRATION**

- A. TOUR/ D. R. Johnson, Riddle Oregon. (Sarah Means, Community and Economic Development Manager)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 26, 2018 and/or Wednesday, June 27, 2018.