

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 21, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Absent - Excused	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: 7/31/18 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 18-08-21-01/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 18-08-21-02/ 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](#))
 - 3) ORDER 18-08-21-03/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Office Assistant 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - 4) ORDER 18-08-21-04/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 18-08-21-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,500 to Daniel Douffet and Jake Urzua, Map No. 20-03-15-23-00402, 32856 I St., Cottage Grove (Saginaw). (Jeff Turk, Property Management Officer) ([view material](#))
 - 2) ORDER 18-08-21-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Wilmington Savings Fund Society FSB, D/B/A Christiana

Trust, Not Individually but as Trustee for Pretium Mortgage Acquisition Trust, Map No. 18-03-08-42-00301. (Jeff Turk, Property Management Officer) ([view material](#))

- 3) ORDER 18-08-21-07/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on September 17, 2018 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County’s Best Interest. (Jeff Turk, Property Management Officer) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 18-08-21-08/ In the Matter of Approving Certain Amendments, Contracts, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Debby Haller, Finance Manager) ([view material](#))

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

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

MOTION: Leiken		COMMENTS: County Administrator Mokrohisky requested the board appoint a Commissioner to serve as the liaison on the Courthouse Stakeholder Project Team. Commissioner Leiken motioned for Commissioner Bozievich to serve as the appointed liaison.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **ACTION/** Approval of Lane County Board of County Commissioner's Letter in Support of Lane County and EWEB Partnership in Serving Low Income Residents. (Steve Mokrohisky, County Administrator; Steve Manela, Division Manager) (estimate 10 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Commissioner motioned approval to send letter to EWEB as drafted.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

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

9. **COUNTY ADMINISTRATION**

- A. **REPORT/** In the Matter of the Goshen Wastewater Financial and Administration Study and Potential Next Steps. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

11. **OTHER BUSINESS**

Recess

TUESDAY, AUGUST 21, 2018 – REGULAR MEETING

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

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/** In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018) (Lindsey Eichner, Senior Planner) (estimate 1.5 hours) ([view 7/31/18 material](#)) ([view new supplemental material](#))

MOTION: Leiken		COMMENTS: Leave Public Record Open, move second reading and set third reading and continued Public Hearing 10/16/18 at 1:30 p.m. Time Certain
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **THIRD READING AND DELIBERATIONS / ORDINANCE NO. 1360/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018, 06/05/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes) ([view 5/22/18 material part 1](#)) ([view5/22/18 material part 2](#)) ([view5/22/18 material part 3](#)) ([view 6/5/18 material](#)) ([view new material](#))

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

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

14. **REVIEW ASSIGNMENTS**

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 28, 2018 and/or Wednesday, August 29, 2018.