

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**August 28, 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. **EMPLOYEE RECOGNITION**
5. **EMERGENCY BUSINESS**
6. **COUNTY ADMINISTRATION**
  - A. **PRESENTATION AND DISCUSSION/ Oregon21 IAAF World Championships.** (Greg Rikhoff, Director of Operations; Michael Reilly, TrackTown USA Chief Executive; Kathy Herrmann, Oregon21 Executive Director; Sasha Spencer Atwood, TrackTown USA Director of External Affairs) (estimate 30 minutes)

7. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/21/18 (*view material*)
- 2) **ORDER 18-08-28-01/** In the Matter of Directing the Tracking and Reserving of Secure Rural Schools / Timber Revenue in the Road Fund. (Christine Moody, Budget and Financial Planning Manager) (*view material*)

B. COUNTY COUNSEL

- 1) **ORDER 18-08-28-02/** In the Matter of Approving a Telecommunications System Management and Service IGA and Delegating Authority to the County Administrator to Execute the Contract. (Stephen Dingle, County Counsel) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-08-28-03/ In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2019 and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 18-08-28-04/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) ([view material](#))

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

**8. COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Economic Forecast Update. (Sarah Means, Community and Economic Development Manager; Brian Rooney, State Economist) (estimate 30 minutes) **(10:00 a.m. Time Certain)**

**9. SHERIFF’S OFFICE**

A. ORDER 18-08-28-05/ In the Matter of Adopting the 2018-2023 Lane County Multi Jurisdiction Hazard Mitigation Plan. (Linda Cook, Emergency Management Program Manager) (estimate 30 minutes) ([view material](#))

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

**10. COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Full Time Status of County Commissioners. (Stephen Dingle, County Counsel) (estimate 10 minutes) ([view material](#))
- C. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 20 minutes) ) ([view material](#))

**11. HUMAN RESOURCES**

- A. ORDER 18-08-28-06/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Prosecuting Attorneys’ Association. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 15 minutes) ([view material](#))

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

- B. ORDER 18-08-28-07/ In the Matter of Dropping One Step and Adding One Step to Maintain Market Competiveness for Non-Represented Classifications. (Darcy Dillon, Sr. Human Resources Analyst) (estimate 15 minutes) ([view material](#))

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

**12. COMMISSIONERS’ BUSINESS**

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

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

14. **OTHER BUSINESS**

**Recess**

**TUESDAY, AUGUST 28, 2018 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

15. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 18-08/** In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA16-05453) (Second Reading and Public Hearing 09/11/18) (Lindsey Eichner, Senior Planner and Amber Bell, Senior Planner) (estimate 5 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Second reading and public hearing set for September 11, 2018. 1:30 p.m. Time Certain</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **ORDER 18-08-28-08/** In the Matter of Delegating Authority to the County Administrator to Amend the Parks Master Plan Contract with MIG, Inc., to Increase the Total Contract Amount to \$147,738, Extend the Term to June 30, 2019 and Approve the Use of \$25,000 in Special Projects Transient Room Tax Funds. (Brett Henry, Parks Division Manager; Sarah Means, Community and Economic Development Manager) (estimate 15 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Commissioner Gary Williams	YES	
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- C. WORK SESSION/ Lane County Forest Work Camp. (Betty Mishou, Public Works General Service; Jeff Turk, Lane County Property Manager) (estimate 45 minutes)  
*(view material)*

16. **EMERGENCY BUSINESS**

- A. DISCUSSION/ Regarding Lane County's Public Health Role During Hazardous Air Conditions. (Steve Mokrohisky, County Administrator; Jocelyn Warren, Public Health Manager) (estimate 30 minutes)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 11 28, 2018 and/or Wednesday, September 12, 2018.