

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
September 11, 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. **EMPLOYEE RECOGNITION**
5. **EMERGENCY BUSINESS**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/28/18 ([view material](#))
- 2) ORDER 18-09-11-01/ In the Matter of Approving Allocations Totaling \$261,055 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 3) ORDER 18-09-11-02/ In the Matter of Appointing Four Members to the Law Library Advisory Committee. (Sue Ludington, Law Librarian) ([view material](#))
- 4) ORDER 18-09-11-03/ In the Matter of Approving a Replacement Intergovernmental Agreement with the City of Eugene for Cooperation and Support of the Public Safety Coordinating Council. (Greg Rikhoff, Director of Operations) ([view material](#))
- 5) ORDER 18-09-11-04/ In the Matter of Appointing Springfield Police Chief Richard Lewis and Confirming Appointments of Eugene Mayor Lucy Vinis and Eugene Police Chief Chris Skinner to the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-09-11-05/ 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](#))
- 2) ORDER 18-09-11-06/ In the Matter of Awarding a Contract to Center for Family Development for Intensive Community Care Management (ICCM) Start-up. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-09-11-07/ In the Matter of Awarding a Contract to Eugene Construction, Inc., in the Amount of \$617,833.50 for Paving Short Mountain LS Road, Prospective Contract No. 18/19-03, and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Orlandini, Interim Waste Management Division Manager) ([view material](#))
- 2) ORDER 18-09-11-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$22,600 Pursuant to a Land Sales Contract to Alanda L. Ashbaugh, 5204 Forsythia Dr., Springfield, Map No. 18-02-04-21-02100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 18-09-11-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Hayden and Megan Henneman, Map No. 18-05-04-00-01123. (Jeff Turk, Property Management Officer 2) ([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 ADMINISTRATION

- A. ORDER 18-09-11-10/ In the Matter of Amending Lane Manual Chapter 3 to Transfer the Authority and Functions under State Law for Emergency Management for Lane County from the Sheriff and Office of the Sheriff to the County Administrator. (LM 3.044, 3.132) (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (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	

- B. UPDATE/ Oregon Extension Service Quarterly Update. (Emily Anderson, 4-H Program Coordinator) (estimate 30 minutes) **(10:00 a.m. Time Certain)**
- C. ACTION/ Approve Draft Letter Regarding Lane County Comment on Oregon’s Smoke Management Plan Rulemaking. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Letter approved with additional sentence added and typo fixed.
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	

D. Announcements

8. **COUNTY COUNSEL**

A. Announcements

9. **PUBLIC WORKS**

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (Second Reading and Public Hearing, 9/25/18, 1:30 p.m.) (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second reading and public hearing set for 9/25/2018, 1:30 p.m. 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	

B. **PRESENTATION AND DISCUSSION**/ In the Matter of Presenting the Howard Buford Recreation Area (HBRA) Habitat Management Plan to the Board of County Commissioners. (Brett Henry, Parks Division Manager; Ed Alverson, Natural Areas Coordinator) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([view material](#))

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, SEPTEMBER 11, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

A. **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) (PM & NBA 08/28/18) (Lindsey Eichner, Senior Planner; Amber Bell, Senior Planner) (estimate 1.5 hours) ([view 8/26/18 material](#))

MOTION: Leiken		COMMENTS: Third reading and public hearing set for November 6th at 1:30 p.m. time certain. The motion included a request to 1. Eliminate/Remove the illuminated signage provision and clarify sign illumination not allowed in the resource zone. 2. Add the compatibility criteria back into the code (not in the use or definitions of
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Minutes approved 9/25/18
[Watch Video of September 11, 2018 Board Meeting](#)

Commissioner Sid Leiken	YES	use section)
Commissioner Gary Williams	YES	

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 25, 2018 and/or Wednesday, September 26, 2018.