

**BOARD OF COMMISSIONERS REGULAR MEETING  
Harris Hall  
November 27, 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. EMERGENCY BUSINESS**

**5. CONSENT CALENDAR**

**A. ASSESSMENT & TAXATION**

- 1) ORDER 18-11-27-01/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Farm Review Board (LM 3.520). (Mike Cowles, Assessor) (*view material*)
- 2) REPORT/ In the Matter of the Lane County Potential Refund Credit Report November 2018. (Mike Cowles, Assessor) (*view material*)

**B. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 11/6/2018; 11/13/2018 (*view material*)
- 2) ORDER 18-11-27-02/ In the Matter of Amending Lane Manual Chapter 3 to Revise Provisions Pertaining to the Membership of the Public Safety Coordinating Council. (LM 3.540). (Steve Mokrohisky, County Administrator) (*view material*)

**C. PUBLIC WORKS**

- 1) ORDER 18-11-27-03/ In the Matter of Releasing, Dedicating, and Accepting Lot “A” of the Plat of Reta Franklin Addition, as Right of Way for Horace Street, a Public Road (18-02-05-23). (Mikeal J Blommè, Lane County Surveyor) (*view material*)
- 2) ORDER 18-11-27-04/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees to Implement Lane Code Chapter 14 Amendments Effected with Ordinance 18-02. (Amber Bell, Senior Planner) (*view material*)
- 3) ORDER 18-11-27-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$13,000 to Pamela D. Tallmadge and Rachel H. Tallmadge, Former Owners of Record, Map No. 18-03-06-22-11100, 856 W. 20th Ave., Eugene. (Jeff Turk, Property Management Officer 2) (*view material*)

<b>MOTION: Leiken</b>	<b>COMMENTS:</b>
<b>SECOND: Williams</b>	

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

**6. SHERIFF'S OFFICE**

- A. ORDER 18-11-27-06/ In the Matter of Accepting a Grant in the Amount of \$550,000 Awarded by Office of Justice Programs (OJP) for the Lane County Veterans Treatment Court Mentoring and Domestic Violence Intervention Enhancement Grant and Delegating Authority to the County Administrator to Execute Subcontracts for the Grant. (Danielle Hanson, Treatment Court Coordinator) (estimate 15 minutes) (*view material*)

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

**7. PUBLIC WORKS**

- A. ORDER 18-11-27-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500,000 to Wright Lumber Inc. Pursuant to a Lease/Purchase Option Agreement Map No. 19-01-08-00-03800, 38534 Dexter Road. (Jeff Turk, Property Management Officer 2; Stephen Dingle, County Counsel) (estimate 20 minutes) (*view material*)

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

**8. COUNTY COUNSEL**

- A. Announcements
- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/** In the Matter of Amending Lane Code Chapter 6 to Bring the Rules Governing Public Property in the Downtown Eugene Area Into Alignment and Declaring an Emergency. (PM 11/5/2018) (Stephen Dingle, County Counsel) (estimate 90 minutes) **(10:30 a.m. Time Certain)** ([view 11/6/18 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	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

**9. COUNTY ADMINISTRATION**

- A. Announcements

**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**

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**TUESDAY, NOVEMBER 27, 2018 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. **FOURTH READING AND DELIBERATIONS / 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-PA18-05035). (PM & NBA 08/28/18, 09/11/2018, 11/06/2018) (Amber Bell, Senior Planner) (estimate 45 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#))

*([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view new material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#))*

<b>MOTION: Farr</b>		<b>COMMENTS: Fifth Reading and deliberations set for December 11<sup>th</sup>. Refer to online video for full details on motion.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. FOURTH READING AND DELIBERATIONS / 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, 08/21/2018, 10/16/2018) (Amber Bell, Senior Planner) (estimate 20 minutes) *([view 7/31/18 material](#)) ([view 8/21/18 supplemental material](#)) ([view 10/16/18 supplemental material](#)) ([view new 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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- C. THIRD READING AND DELIBERATIONS/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). (PM & NBA 09/11/2018, 09/25/2018) (Deanna Wright, Associate Planner) (estimate 45 minutes) *([view 9/11/18 material](#)) ([view 9/25/18 material](#)) ([view new material](#))*

<b>MOTION: Leiken</b>		<b>COMMENTS: Fourth reading and deliberations for December 18<sup>th</sup> at 1:30 p.m. in Harris Hall. The motion also adds Condition 50.</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 4, 2018 and/or Wednesday, December 5, 2018.