

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 12, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/5/2019 ([view material](#))

B. PERFORMANCE AUDITOR

- 1) ORDER 19-02-12-01/ In the Matter of Approving the Appointment of Two Citizen Members for Specified Terms to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 19-02-12-02/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the City of Springfield to Purchase and Be Reimbursed for Motorola Subscriber Radios on Their Behalf in the Amount of \$528,993. (Sheriff Byron Trapp) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 19-02-12-03/ 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) (estimate 10 minutes) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. WORK SESSION/ Utilization of a Youth Services’ Detention Pod as an Assessment & Referral Center and Low Barrier Shelter for Homeless Youth. (Karen Gaffney, Director; Nathaline Frener, Youth Services Division Manager; Megan Shultz, Consultant, Transformational Community Alignment) (estimate 30 minutes) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 19-02-12-04/ In the Matter of Awarding a Contract in the Amount of \$398,528.00 for Replacement of the Lane County Elections Building West Section Roof and Delegating Authority to the County Administrator to Execute the Contract. (Greg Rikhoff, Director of Operations; Matt Dapkus, Sr. Management Analyst) (estimate 10 minutes) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. THIRD READING / ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (PM 1/15/19, 1/29/19) (Steve

Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 20 minutes)([view 1/15/19 material](#)) ([view updated code language 1/29/19](#))

MOTION: Bozievich		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 12, 2019 – REGULAR MEETING

(1:00 p.m.) (Harris Hall)

12. #PUBLIC COMMENTS

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 19-02-12-05/ In the Matter of Approving the Design Concept for Sears Road Fixed Object Removal. (Stave Gallup, Transportation Engineering Services Manager) (estimate 60 minutes) ([view material](#))

MOTION: Buch		COMMENTS: Motion was made to postpone this item for two months to give staff and Commissioner Buch time to meet with community members and come up with an acceptable solution. This item will return to the board in approximately two months for further discussion/deliberation. There was no motion on Order 19-02-12-05. Order dies for lack of motion.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. THIRD READING / ORDINANCE NO. PA 1365/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Forest Land" to "Marginal Land", to Rezone Land from "Impacted Forest Land (F-2)" to "Marginal Land (ML)", and Adopting Savings and Severability Clauses. (File 509-PA16-05291; Applicant: Martinez) (PM &NBA 01/15/2019, 1/29/19) (Rachel Serslev, Planner) (estimate 15 minutes)
[\(view 1/15/19 material part 1\)](#) [\(view 1/15/19 material part 2\)](#)
[\(view 1/15/19 material part 3\)](#) [\(view 1/15/19 material part 4\)](#)
[\(view 1/15/19 material part 5\)](#) [\(view material\)](#)

MOTION: Bozievich		COMMENTS: Approve the third reading and set fourth reading to 3/12/19 deliberations, no time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	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, February 26, 2019 and/or Wednesday, February 27, 2019.