

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**Tuesday, March 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. EMPLOYEE INTRODUCTION**

A. Patence Winningham-Melcher, Emergency Program Manager.

**6. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/26/2019 ([view material](#))
- 2) ORDER 19-03-12-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies. (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: This vote is for item 6.A.2 only.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-03-12-02/ In the Matter of Accepting Oregon Health Authority Grant Funding for Opioid State Targeted Response (OSTR) in an Amount up to \$142,857. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-03-12-03/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Delta Highway, County Road Number 1354. (17-03-18-00 & 17-03-19-00) (Mikeal J. Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-03-12-04/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts, Grants and Amendments. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 19-03-12-05/ In the Matter of Authorizing the Sale of County Owned Property for \$2,000 to Cameron Bishop Map No. 19-12-02-42 tax lots 00800 and 01200. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-03-12-06/ In the Matter of Adopting the Hearings Official Decision Modifying and Affirming on LUBA Remand the County’s Decision to Approve an Accessory Structure in the Impacted Forest Lands Zone (F-2) on Tax Lot 200, Assessor’s map 18-01-30. (File No. 509-PA17-05644). (Rachel Serslev, Planner) ([view material](#))
- 5) ORDER 19-03-12-07/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Item 6.A.2 and 6.C.5 were pulled from the consent calendar for separate discussion and vote. This vote does not include items 6.A.2 AND 6.C.5</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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

**7. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 19-03-12-08/ In the Matter of Approving a Work Authorization of \$319,705 for Installation of Temporary Parking Facilities at the New Courthouse Site and Delegating Authority to the County Administrator to Execute the Work Authorization. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes) ([view material](#))

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

- C. ORDER 19-03-12-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#)) ([view hand out material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to approve with the recommendation to change to “monitor” on SB 379. Bozievich motion, Farr seconded. Motion to amend and change support on HB 2493 from monitor to support. Motion to amend made by Berney, seconded by Buch. Commissioner Berney withdrew his amendment.</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 Joe Berney	YES	
Commissioner Heather Buch	YES	

- D. ORDER 19-03-12-10/ In the Matter of Directing the Publication of a Lane County Voters’ Pamphlet for the May 21, 2019 Election and Appointing a Committee to Write an Explanatory Statement that is an Impartial, Simple and Understandable Statement Explaining the Measure to Construct a New County Courthouse and its Effect. (Jeff Kincaid, Management Analyst) (estimate 10 minutes) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- E. ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst)  
*(view material)*

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

**8. COUNTY COUNSEL**

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 19-02/ In the Matter of Amending Lane Code Chapter 8 to Bring the Rules Governing Public Property in the Downtown Eugene Area into Alignment and Declaring an Emergency. (LC 6.025) (Second Reading and Public Hearing 4/2/2019, 1:30 p.m. Time Certain) (Stephen Dingle, County Counsel) (estimate 5 minutes) *(view material)*

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second Reading and public hearing set for 4/2/19 at 6:00 p.m.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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, MARCH 12, 2019 – REGULAR MEETING**

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

**12. PUBLIC WORKS**

- A. DISCUSSION/ Introduction of Lane County’s 2020 Community Wildfire Protection Plan Update. (Keir Miller, Interim LMD Division Manager; Rachel Serslev, Planner; Alex Rahmlow, Oregon Department of Forestry; Justin Patton, Oregon Department of Forestry) (estimate 45 minutes) **(1:30 p.m. Time Certain)** ([view material](#))
- B. ORDER 19-03-12-11/ In the Matter of Approving the Jurisdictional Transfer of Delta Highway (County Road No. 1354) From Lane County to ODOT, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 10 minutes) ([view material](#))

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

- C. ORDER 19-03-12-12/ In the Matter of Approving the Purchase of Data Transfer Solutions LLC Professional Services and VueWorks Software for Asset and Road Management in an Amount Not to Exceed \$560,000, and Granting Authority to the County Administrator to Execute the Contract. (Dan Hurley, Public Works Director) (estimate 10 minutes) ([view material](#))

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

- D. **FOURTH READING AND DELIBERATIONS / 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, 02/12/2019) (Rachel Serslev, Planner) (estimate 15 minutes)  
[\(view 1/15/19 material part 1\)](#) [\(view 1/15/19 material part 2\)](#)  
[\(view 1/15/19 material part 3\)](#) [\(view 1/15/19 material part 4\)](#)  
[\(view 1/15/19 material part 5\)](#) [\(view 2/12/19 material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- E. **DISCUSSION** / Local Access Roads. (Dan Hurley, Public Works Director) (estimate 45 minutes) [\(view material\)](#)

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

Adjourn

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**Wednesday, March 13, 2018**  
**9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**3. OTHER BUSINESS**

**Adjourn**

**WEDNESDAY, MARCH 13, 2019 – REGULAR MEETING**

(1:30 p.m.)

(Board of Commissioners Conference Room)

**4. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record an Appeal of a Hearings Official Decision Affirming the Planning Director’s Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor’s Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) ([view 2/26/19 material](#))

<b>MOTION: Berney</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from “Rural Residential (RR-5)” to “Rural Commercial (RC),” and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019, 01/29/2019, 2/26/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes) ([view 1/15/19 material](#)) ([view material submitted 1/29/19](#)) ([view 2/26/19 material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

5. **REVIEW ASSIGNMENTS**

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

7. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 19, 2019 and/or Wednesday, March 20, 2019.