

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**July 9, 2019**  
**9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** (*view material*)
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of Minutes: 6/18/19 (*view material*)
  - B. COUNTY COUNSEL
    - 1) ORDER 19-07-09-01/ In the Matter of Appointing Sandra Fritz, Larry Hedberg, and Ted Hicks as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel). (*view material*)
  - C. HEALTH & HUMAN SERVICES
    - 1) ORDER 19-07-09-02/ 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 19-07-09-03/ In the Matter of Making Sole Source Determinations for Mental Health Services Contracts. (Karen Gaffney, Director) (*view material*)
    - 3) ORDER 19-07-09-04/ In the Matter of Awarding Contracts for Intoxicated Driver Program Fund Services and Outpatient Alcohol and Other Drug Services. (Karen Gaffney, Director) (*view material*)
    - 4) ORDER 19-07-09-05/ In the Matter of Awarding a Contract to ShelterCare for FUSE Housing and Case Management Services. (Karen Gaffney, Director) (*view material*)
  - D. HUMAN RESOURCES
    - 1) ORDER 19-07-09-06/ In the Matter of Approving Pay Grade Increases for the Developmental Disabilities Specialist and Mental Health Associate Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2018. (Darcy Dillon, Sr. Human Resources Analyst) (*view material*)

**E. PUBLIC WORKS**

- 1) ORDER 19-07-09-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$8,500 to Delbert A. Smith, Former Owner of Record, Map No. 18-05-31-00-00600 84852 Battle Creek Road, Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-07-09-08/ In the Matter of Vacating a Public Alley Located in Block 1 of Zumwalt’s Addition to Irving, as Platted and Recorded in Volume W, Page 396, Lane County Oregon Plat Records, Without a Public Hearing (17-04-03-33). (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))
- 3) ORDER 19-07-09-09/ In the Matter of Forming a Lane County Parks Funding Task Force to Implement the Lane County Parks System Master Plan. (Brett Henry, Parks Division Manager) ([view material](#))

**F. SHERIFF’S OFFICE**

- 1) ORDER 19-07-09-10/ In the Matter of Approving an Amendment to an Intergovernmental Agreement (IGA) with the City of Eugene and University of Oregon Department of Athletics for Law Enforcement Services at Special Events and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Chief Financial Officer) ([view material](#))

<b>MOTION: Buch</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	

**6. COUNTY COUNSEL**

A. Announcements

**7. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**8. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 19-07-09-11/ In the Matter of Adopting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to execute contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Improvements Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

<b>MOTION: Berney</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. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [15/30]) ([view material](#)) ([view supplemental material](#))
- D. ~~PRESENTATION AND DISCUSSION/ Investment Policies.~~ (Robert Tittle, County Treasurer / ~~Financial Services Manager~~) (estimate 45 minutes [20/25]) ([view material](#))

**COMMENTS: Due to time constraints, this item will be presented at a future date.**

**9. OTHER BUSINESS**

**Recess**

**TUESDAY, JULY 9, 2019 – REGULAR MEETING**

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

**10. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1377/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Adopt the 2019 Solid Waste Management Plan (SWMP), a Special Purpose Plan of the RCP, as an Amendment to the Adopted SWMP; and Adopting a Savings and Severability Clause;  
**And**  
ORDINANCE NO. 19-04/ In the Matter of Amending Lane Code 16.400(4) to Reference the 2019 Solid Waste Management Plan Adopted with Ordinance No. PA 1377, and Adopting a Savings and Severability Clause. (File No. 509-PA19-05381; Applicant: Lane County Public Works).(Second Reading and Public Hearing July 23, 2019, 1:30 p.m. Time Certain) (Jeff Orlandini, Waste Management Division Manager) (estimate 5 minutes [3/2]) ([view material](#))

<b>MOTION: Bozievich</b>	<b>COMMENTS: Approve first reading</b>
--------------------------	--

<b>SECOND: Buch</b>		<b>and setting the second reading for July 23, 2019, 1:30 p.m. Time Certain</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. WORK SESSION/ Conestoga Camp at 13<sup>th</sup> & Tyler (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 40 minutes [10/30]) ([view material](#))

**11. COMMISSIONERS' BUSINESS**

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

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 23, 2019 and/or Wednesday, July 24, 2019.