

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

July 23, 2019

9:00 a.m.

- 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: 7/9/19 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-07-23-01/ In the Matter of Appointing Dr. William Foster, MD to the Public Health Advisory Committee (PHAC) as the West Lane, District One, Commissioner Appointee. (LM 3.538). (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 19-07-23-02/ In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Substance Use Disorder Adult Residential Services. (Karen Gaffney, Director) ([view material](#))
 - 3) ORDER 19-07-23-03/ In the Matter of Approving Application for Oregon Department of Veterans' Affairs Funding in the Amount of \$1,260,000 for the Time Period July 1, 2019 through June 30, 2024. (Karen Gaffney, Director) ([view material](#))
 - 4) ORDER 19-07-23-04/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
 - 5) ORDER 19-07-23-05/ In the Matter of Making Sole Source Determinations for Mental Health Service Contracts. (Karen Gaffney, Director) ([view material](#))
 - 6) ACTION/ Approve Letter to Governor Brown on Medical Residency. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 19-07-23-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Donavon L. and Jean E. Phillips, Map No. 15-04-17-00-3101. (Jeff Turk, Property Management Officer 2) ([view material](#))
 - 2) ORDER 19-07-23-07/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))
 - D. TECHNOLOGY SERVICES

- 1) ORDER 19-07-23-08/ In the Matter of Delegating Authority to the County Administrator to Sign an IGA with LCOG for Telecommunications System Management and Service. (Mike Finch, Director) ([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. HUMAN RESOURCES

- A. ORDER 19-07-23-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers’ Association. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) **(10:00 a.m. Time Certain)** ([view material](#))

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

- B. ORDER 19-07-23-10/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County, and Municipal Employees - Physicians Unit. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. COUNTY ADMINISTRATION

A. Announcements

8. COUNTY COUNSEL

A. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660 – (11:15 a.m. Time Certain)
 (BCC Conference Room)**

10. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING

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

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 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). (PM & NBA 07/09/2019) (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [15/30]) ([view 7/9/2019 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	

- B. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and

Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapter 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019 and 06/11/2019) (Amber Bell, Interim Planning Supervisor) (estimate 90 minutes [45/45]). [\(view 5/21/2019 material\)](#)
[\(view new material\)](#)

MOTION: Bozievich		COMMENTS: Motion to continue the Public Hearing, accept third reading and set fourth reading and public hearing for 9/10/19 at 1:30 p.m. Time Certain
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	

12. COMMISSIONERS' BUSINESS

- A. ORDER 19-07-23-11/ In the Matter of Waiving Attorney Client -Privilege in the Matter of ORS 294.100. (Steve Dingle, County Counsel) [\(view material\)](#)

MOTION: Bozievich		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	

- B. Announcements
 C. Agenda Team Requests / Work Session Requests [\(view material\)](#)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING

(5:30 p.m.) (Harris Hall)

16. #PUBLIC COMMENTS ([view material](#))

17. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY JULY 24, 2019 – REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Emergency Services Briefing. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager; Steve Dingle, County Counsel) (estimate 3 hours)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 30, 2019 and/or Wednesday, July 31, 2019.