

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
July 30, 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: 7/23/19 ([view material](#))
- 2) ORDER 19-07-30-01/ In the Matter of Delegating Authority to the County Administrator to Sign a Contract for Purchase of an Apex Sorter, Server, Software and Related Items for Elections. (Cheryl Betschart, County Clerk) ([view material](#))

MOTION: Berney		COMMENTS: Item 5.A.2 was pulled for discussion and individual vote. This vote is for item 5.A.2 only
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	

- 3) ORDER 19-07-30-02/ In the Matter of Adding 0.50 Full Time Equivalent (FTE) for a Temp Office Support Assistant Position in General Fund (124) Within the Department of County Administration. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

MOTION: Buch		COMMENTS: Item 5.A.3 was pulled for discussion and individual vote. This vote is for item 5.A.3 only.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. ASSESSMENT & TAXATION

- 1) ORDER 19-07-30-03/ In the Matter of Providing the 2nd Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-07-30-04/ In The Matter of Adding One Full-Time (1.0 FTE) Accounting Clerk 2 Position, in Fund (288) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-07-30-05/ In The Matter of Amending the Classification of Office Support Assistant (N7014). (Michelle Swancutt, Senior Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-07-30-06/ 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, Public Works Director) ([view material](#))
- 2) ORDER 19-07-30-07/ In the Matter of Authorizing the County Administrator to Enter Into a New 50-Year Lease Agreement with Mount Pisgah Arboretum Regarding a Long-Term Lease for the Development, Operation, Maintenance, and Security of the Existing Leased Area Within Howard Buford Recreation Area. (Brett Henry, Parks Division Manager) ([view material](#))

MOTION: Buch		COMMENTS: Items 5.A.2 and 5.A.3 were pulled for discussion and individual votes. This voting record is for all other items on the consent calendar.
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 19-07-30-08/ In the Matter of Accepting a Report Back on the Use of the Armory Building and Giving Direction to Staff Regarding Options Related to the Use of

the Armory and the Relocation of the Lane County Health & Human Services Developmental Disabilities Services Division. (Karen Gaffney, Director; Bill Seider, Senior Architect, Pivot Architecture; Carla Tazumal, Developmental Disabilities Manager, Health & Human Services; Mike Penwell, CIP Manager, Public Works) (estimate 60 minutes [15/45]) **(10:00 a.m. Time Certain)** (*view material*)

COMMENTS: This item was incorrectly listed as an Order. There was no Order submitted with the material. Board was generally supportive of pursuing Option 3 which was presented in the board material. Option 3, to have H&HS continue its work with other County departments and the independent contractor to finalize plans and financing options specific to the relocation of DDS into a new building on the Armory site and to come back at a future date to discuss funding options for the new building.

Recess

**BOARD OF HEALTH MEETING
 Harris Hall
 July 30, 2019
 Following Board of Commissioners Regular Meeting**

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

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ WORK PLAN/ Strategies Related to Non-medical Cannabis Prevention for Youth. (Jocelyn Warren, Public Health Administrator; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 60 minutes [15/45]) (*view material*)

Adjourn

TUESDAY, JULY 30, 2019 – REGULAR MEETING – cont’d

(Following Board of Health) (Harris Hall)

6. HEALTH & HUMAN SERVICES – cont’d

- B. ORDER 19-07-30-09/ 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 [5/5]) (*view material*)

MOTION: Buch	
SECOND: Bozievich	
COMMENTS:	

VOTE	
Name	Vote
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

8. COUNTY COUNSEL

A. Announcements

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

10. OTHER BUSINESS

Recess

TUESDAY, JULY 30, 2019 – REGULAR MEETING

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

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1379/ In the Matter of Co-Adopting the Creswell Transportation System Plan (TSP) for Application Within the Urbanizable Area Outside the City Limits, but Within the Urban Growth Boundary; and Adopting Savings and Severability Clause; and Co-Adopting Transportation Policies to Implement the Updated TSP Goals as Text Amendments to the Comprehensive Plan. (Applicant: City of Creswell) (Applicant: City of Creswell). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS: Approve First Reading and set second reading and public hearing for August 20th 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	

- B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1378/** In the Matter of Co-Adopting Amendments to the Creswell Comprehensive Land Use Plan Section III Related to Goal 1: Citizen Involvement and Goal 2: Land Use Planning. (File No. 509-PA19-05309). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) (*view material*)

MOTION: Buch		COMMENTS: Approve First Reading and set second reading and public hearing for August 20th 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. Announcements
- B. Agenda Team Requests
- C. Work Session Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

MOTION: Buch		COMMENTS: Following executive session on 7/30/19, the Board of Commissioners reconvened to discuss Cherniak vs. Brown. Motion regarding Cherniak vs. Brown – Motion was to join in with Multnomah County’s Amicus brief.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

Recess

WEDNESDAY JULY 31, 2019 – REGULAR MEETING
 (9:00 a.m.) (Harris Hall)

1. HEALTH & HUMAN SERVICES

Minutes approved 8/20/19

[Watch video of July 30/31, 2019 Board Meeting](#)

A. WORK SESSION/ Discussion of Closure of PeaceHealth Birth Center. (Karen Gaffney)
(estimate 60 minutes [15/45]) ([view material](#))

2. BOARD OF COUNTY COMMISSIONERS

A. PRESENTATION/ Good Neighbor Authority Opportunities. (Tracy Beck, Forest Supervisor, Forest Service, Willamette National Forest). (estimate 60 minutes [20/40])
([view material](#))

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

4. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 20, 2019 and/or Wednesday, August 21, 2019.