

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 20, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Absent - Excused	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS**
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 7/30/19 ([view material](#))
 - 2) ORDER 19-08-20-01/ In the Matter of Approving the Appointment of One Citizen Member for a Specified Term to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))
 - 3) ORDER 19-08-20-02/ In the Matter of Approving the Appointment of One Ex Officio Countywide-Elected Official to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 19-08-20-03/ In the Matter of Amending Lane Manual Chapter 20 to Add Provisions Pertaining to Outside Litigation Services and to Update Delegated Authority Pertaining to Public Improvement Projects on the Public Works Five-Year Capital Improvement Program. (LM 20.255, LM 20.660). (Steve Dingle, County Counsel) ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-08-20-04/ In the Matter of Adding One Temporary Family Mediator Position in Fund (289) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 19-08-20-05/ In the Matter of Adding Seven Full-Time (7.0 FTE) Developmental Disability Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

- 3) ORDER 19-08-20-06/ In the Matter of Appointing Two New Consumer Members to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-08-20-07/ In the Matter of Extending and Amending the Contract for Advisory Services to the Deferred Compensation Plans for Lane County Employees, and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-08-20-08/ In the Matter of Amending and Extending the Site Lease for a Cellular Communications Tower at the Public Works Department Delta Campus and Authorizing the County Administrator to Execute the Amendment. (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 2) ORDER 19-08-20-09/ In the Matter of the Vacation of a Portion of Colter Street and Platted Alleys Located in Block 12 of the Plat of Glenada, and a Portion of Colter Street Located in Block 4 of Plat of Fisk’s Addition to the Town of Glenada, in Lane County, Oregon (18-12-35-00). (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 3) ORDER 19-08-20-10/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of First Addition to Montebello Acres and Other Parcel Strips Conveyed to Lane County, as Right of Way for Yolanda Avenue, a Public Road (17-02-19-34). (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 4) ORDER 19-08-20-11/ In the Matter of the Establishment of Territorial Highway (OR 200) as County Road No. 2282, Located Between the Lane and Benton County Line and the Lane and Douglas County Line. (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 5) ORDER 19-08-20-12/ In the Matter of Authorizing the County Administrator to Sign an Intergovernmental Agreement Between the Oregon State Marine Board and Lane County to Accept the Boating Facility Grant Agreement No. 1645 for Improvements to the Hendricks Bridge Boat Ramp and Parking Lot. (Brett Henry, Parks Division Manager) ([view material](#))
- 6) ORDER 19-08-20-13/ In the Matter of Authorizing Bank Stabilization Design and Permit Writing Services Be Provided to Property Owners on Green Creek Road for Safety Improvements to Green Creek Road Bridge. (Peggy Keppler, County Engineer; Mauria Pappagallo, Sr. Water Recourses Engineer; Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

F. SHERIFF’S OFFICE

- 1) ORDER 19-08-20-14/ In the Matter Approving Acceptance of the 2018 Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign the Grant Award Documents. (Debby Haller, Fiscal Manager) ([view material](#))

MOTION: Buch	COMMENTS:
SECOND: Berney	

VOTE	
Name	Vote
Commissioner Jay Bozievich	Excused
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-08-20-15/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Lisa Nichols, Quality and Compliance Manager) (estimate 10 minutes [5/5]) ([view material](#))

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

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-08-20-16/ In the Matter of Approving the 2019-2021 Measure 57 Intervention Program Budget Summary and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with the Department of Corrections and Subcontracts for Services. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 20 minutes [5/15]) (**10:00 a.m. Time Certain**) ([view material](#))

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

Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. ORDER 19-08-20-17/ In the Matter of Approving the 2019-2021 Lane County Grant-in-Aid Budget. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

- D. ORDER 19-08-20-18/ In the Matter of Approving the 2019-2021 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Application, Providing a Signed Letter of Support from the Board for the JRGP Supplemental Portion of the Application, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Application and to the County Administrator to Execute and Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

- E. REPORT/ In the Matter of an Update on the 2019 Veneta Urban Renewal Plan Amendment. (Austin Ramirez, Interim Community & Economic Development Manager; Ric Ingham, Veneta City Administrator) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) ([view material](#))

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

11. OTHER BUSINESS

Recess

TUESDAY, AUGUST 20, 2019 – REGULAR MEETING

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

12. PUBLIC WORKS

- A. 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). (PM & NBA 07/30/2019). (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view 7/30/19 material](#))

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

- B. 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). (PM & NBA 07/30/2019). (Lindsey Eichner, Senior Planner; Madeline Phillips, Planner, City of Creswell) (estimate 30 minutes [15/15]) ([view 7/30/19 material](#))

MOTION: Buch		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	

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

- C. ORDER 19-08-20-19/ In the Matter of Approving the Territorial Highway (Gillespie Corners – Town of Lorane) Corridor Plan and Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way for Each Phase. (Peggy Keppler, County Engineer) (estimate 30 minutes [15/15]) ([view material](#))

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

- D. DISCUSSION/ Approach for Developing a Climate Action Plan. (Dan Hurley, Director; Michael Johns, General Services Division Manager; Angie Marzano, Waste Reduction Specialist) (estimate 40 minutes [10/30]) ([view material](#))

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 – 4:00 p.m. Time Certain
 (BCC Conference Room)

16. OTHER BUSINESS

Recess

TUESDAY, AUGUST 20, 2019 – REGULAR MEETING

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

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

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

Recess

BOARD OF COMMISSIONERS REGULAR MEETING
Board of Commissioners Conference Rom
August 21, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Absent - Excused	Present	Present	Present

1. COUNTY ADMINISTRATION

- A. PRESENTATIONS/ Briefing on Track and Field in Lane County. (Michael Reilly, TrackTown USA, Chief Executive Officer; Kari Westlund, Travel Lane County, President and CEO; Vin Lananna, University of Oregon, Associate Athletic Director; Sasha Spencer Atwood, TrackTown USA, Director of External Affairs) (estimate 45 minutes)

Adjourn