

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 27, 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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 8/20/19 ([view material](#))
 - 2) ACTION/ Approve Correspondence to Congressman DeFazio. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-08-27-01/ In the Matter of Adding One Regular Full Time (1.0 FTE) Professional/Technical Supervisor Position in Fund 287 Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - C. SHERIFF'S OFFICE
 - 1) ORDER 19-08-27-02/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Adult Treatment Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))
 - 2) ORDER 19-08-27-03/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Mental Health Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))
 - 3) ORDER 19-08-27-04/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Veterans Treatment Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))

- 4) **ORDER 19-08-27-05/** In the Matter of Approving an Amendment Extending the Contract for Law Enforcement Activities on Bureau of Land Management (BLM) Lands, Increasing Funding and Authorizing the County Administrator to Sign the Amended Contract. (Debby Haller, Finance Manager) ([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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. **DISCUSSION/** Presentation and Discussion of Investment Policies. (Robert Tintle, County Treasurer / Financial Services Manager) (estimate 20 minutes [15/5]) ([view material](#))
- B. **DISCUSSION/** Board of Commissioners Retreat. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager; Dr. Randy Harrington, CEO of Strategic Arts and Sciences) (estimate 15 minutes[5/10]) (**10:00 a.m. Time Certain**)
- C. Announcements

9. HUMAN RESOURCES

- A. **REPORT BACK/** Discussion Regarding Recommendations for the Recruitment Process for a New County Performance Auditor. (Alana Holmes, Director) (estimate 60 minutes [15/45]) ([view material](#))

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

11. OTHER BUSINESS

Recess

TUESDAY, AUGUST 27, 2019 – REGULAR MEETING

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

12. PUBLIC WORKS

- A. REPORT/ Development of an Interpretive Center at the Site of the Old McKenzie Fish Hatchery. (Brett Henry, Parks Division Manager; Tom Hoyt, McKenzie River Discovery Center; Randy Dersham, McKenzie River Discovery Center) (estimate 20 minutes [15/5]) ([view material](#))
- B. ORDER 19-08-27-06/ In the Matter of Authorizing the Ponderosa Management Unit Savanna and Woodland Restoration Project at the Howard Buford Recreation Area (HBRA), Authorizing Revenue Generated by the Project to Offset Project Costs and be Reinvested into HBRA, and Delegating Authority to the County Administrator to Execute Contracts Associated with the Project. (Brett Henry, Parks Division Manager) (estimate 20 minutes [10/10]) ([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	NO	
Commissioner Heather Buch	YES	

- C. WORK SESSION/ Discussion on Fire Siting Standards in Lane Code Chapter 16. (Lindsey Eichner, Interim Planning Supervisor) (estimate 60 minutes [15/45]) ([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
 (BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 10, 2019 and/or Wednesday, September 11, 2019.