

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 18, 2018
9:00 a.m.

| ROLL CALL | | | | |
|-----------|-----------|----------|---------|---------|
| Williams | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Present | Present |

1. **ADJUSTMENTS TO THE AGENDA**
2. **#PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/11/2018 ([view material](#))
- 2) ORDER 18-12-18-01/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018, and Ordering it to be Filed with the Secretary of State. (Robert Tintle, Financial Services Manager) ([view material](#))
- 3) ORDER 18-12-18-02/ In the Matter of Appointing a Board Member to the Association of Oregon and California Land Grant Counties for 2019 as a Result of Newly Adopted Association By-Laws. (Alex Culyer, Intergovernmental Relations Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-12-18-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-12-18-04/ In the Matter of Awarding a Contract to Laurel Hill Center for Supportive Outreach Services for Single Homeless Adults. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-12-18-05/ 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](#))

- 3) ORDER 18-12-18-06/ In the Matter of Appointing One Returning Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 18-12-18-07/ In the Matter of Delegating Authority to the County Administrator to Award a Contract for Police Vehicle Outfitting Services, and Granting Authority to the County Administrator to Execute the Contract. (Michael Johns, General Services Manager) *(view material)*
- 2) ORDER 18-12-18-08/ In the Matter of Authorizing an Access Easement Over County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene, for the Benefit of MD Commons, LLC. (Jeff Turk, Property Management Officer 2) *(view material)*
- 3) ORDER 18-12-18-09/ In the Matter of Authorizing the County Administrator to Execute a 99-year lease agreement with MD Commons, LLC for County Owned Property Identified as Map No. 17-03-31-11-02100, Parking Lot on NW Corner of 6th and Oak St. (Jeff Turk, Property Management Officer 2) *(view material)*
- 4) ORDER 18-12-18-10/ In the Matter of Authorizing the Sale of County Owned Property for \$150,000 to Peter Kryl, Map No. 17-03-36-32-03100, 1436 Main St., Springfield. (Jeff Turk, Property Management Officer 2) *(view material)*
- 5) ORDER 18-12-18-11/ In the Matter of Authorizing the Sale of County Owned Property for \$17,350 to the Estate of Ronald L. Richardson, Map No. 17-02-31-13-06800, 305 38 St., Springfield. (Jeff Turk, Property Management Officer 2) *(view material)*

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| MOTION: Leiken | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

7. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks & Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) that has Since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;

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| MOTION: Sorenson | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

ORDINANCE NO. 18-12/In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (PM & NBA 12/04/2018) (Brett Henry, Parks Division Manager) (estimate 60 minutes) **(9:30 a.m. Time Certain)** ([view 12/4/2018 material](#))

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| MOTION: Sorenson | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. PRESENTATION/ Lane County Courthouse Scoping Study Presentation. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel; James Robertson , Robertson Sherwood Architects; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group; Todd Orr, DLR Group) (estimate 30 minutes) ([view material](#))

C. DISCUSSION/ Lane County Courthouse Replacement Update. (Steve Mokrohisky, County Administrator) (estimate 60 minutes) ([view material](#))

D. ORDER 18-12-18-12/ In the Matter of Delegating Authority to the County Administrator to Complete the Purchase of the Former Eugene City Hall Lot from the City of Eugene and Sell the Butterfly Lot to the City of Eugene and the Urban Renewal Agency of the

City of Eugene. (James Chaney, Assistant County Counsel) (estimate 5 minutes)
(view material)

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| MOTION: Farr | |
| SECOND: Sorenson | |
| VOTE | |
| Name | Vote |
| Commissioner Jay Bozievich | YES |
| Commissioner Peter Sorenson | YES |
| Commissioner Pat Farr | YES |
| Commissioner Sid Leiken | YES |
| Commissioner Gary Williams | YES |

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 18, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements. (LC 3.995);

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| MOTION: Sorenson | | COMMENTS: Continue the public hearing and keep the record open. Third reading and public hearing will be Tuesday, January 29, 2019 at 1:30 p.m. Time Certain. |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | NO | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings (LM 5.020). (PM & NBA 12/04/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes)
(view 12/4/18 material)

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| MOTION: Sorenson | | COMMENTS: Continue the public hearing and keep the record open. Third reading and public hearing will be Tuesday, January 29, 2019 at 1:30 p.m. Time Certain. |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | NO | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

B. FOURTH READING AND DELIBERATIONS ORDINANCE PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM & NBA 09/11/2018, 09/25/2018, 11/27/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes) *(view 9/11/18 material) (view 9/25/18 material) (view 11/27/18 material) (view new material)*

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| MOTION: Leiken | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

14. HUMAN RESOURCES

A. ORDER 18-12-18-14/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and

Probation Unit. (Andrea Nagles, Assistant County Counsel; Inga Wood, Employee & Labor Relations Manager) (estimate 10 minutes) ([view material](#))

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| MOTION: Sorenson | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

15. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes) ([view material](#))
- B. ORDER 18-12-18-15/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Agreements with Market District LLC for County Owned Real Property along 6th Ave in Downtown Eugene. (Greg Rikhoff, Director of Operations; Sebastian Tapia, Assistant County Counsel; Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

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| MOTION: Leiken | | COMMENTS: |
| SECOND: Williams | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 7, 2019
– State of the County; Tuesday January 8, 2019 and/or Wednesday, January 9,
2019.