

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 7, 2020
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Award to Current Board Chair, Chair Sorenson (Vice Chair, Commissioner Heather Buch)
- B. Election of Chair (Chair Sorenson)

MOTION: Berney		COMMENTS: Motion for Commissioner Buch to serve as Chair
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	

- C. Election of Vice Chair (New Chair)

MOTION: Berney		COMMENTS: Motion for Joe Berney to serve as Vice Chair
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	

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/17/19 ([view material](#))
- 2) ORDER 20-01-07-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 20-01-07-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 4) ORDER 20-01-07-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 5) ACTION/ In the Matter of Approving a Letter to the U.S. Department of State Regarding Consent to Initial Refugee Resettlement in Lane County. (Jeff Kincaid, Management Analyst) ([view material](#))

MOTION: Bozievich		COMMENTS: Item 6.A.5 was pulled for a separate discussion.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. COUNTY COUNSEL

- 1) ORDER 20-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 20-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 7, 2021. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 20-01-07-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 20-01-07-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))

- 5) ORDER 20-01-07-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 20-01-07-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-01-07-10/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-01-07-11/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Plan for Submission to the Department of Education. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-01-07-12/ In the Matter of Appointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, PW Director) ([view material](#))
- 2) ORDER 20-01-07-13/ In the Matter of Confirming the Appointment of Mike Allen to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))
- 3) ORDER 20-01-07-14/ In the Matter of Confirming the Appointment of Kevin Shanley to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (estimate 5 minutes) ([view material](#))
- 4) ORDER 20-01-07-15/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Double H Investment Group, LLC, Map No. 21-25-12-23-03700. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 5) ORDER 20-01-07-16/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to S5 Holdings, LLC an Oregon Limited Liability Corporation, Map Nos 18-12-23-21-00400 and 18-12-14-34-00100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 6) ORDER & RESOLUTION 20-01-07-17/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisitions of Right of Way Necessary for Phase 1: Stoney Point (2020), Territorial Highway. (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 7) ORDER 20-01-07-18/ In the Matter of Authorizing the Partial Waiver of the Lien Levied Against the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager) ([view11/12/19 material](#)) ([view new material](#))

MOTION: Berney		COMMENTS: Item 6.A.5 was pulled for separate discussion. This vote does not include item 6.A.5.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	

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

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-01-07-19/ In the Matter of Approving Three Contracts and Three 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: Berney		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

- A. Announcements
- B. ORDER 20-01-07-20/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

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

- C. ORDER 20-01-07-21/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Sorenson		

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

9. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 20-01-07-22/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Alex Cuyler, Intergovernmental Relations Manager; Diana Jones, Board Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr		COMMENTS: Motion to recommend Commissioner Berney
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. ORDER 20-01-07-23/ In the Matter of Appointing a New Resident Commissioner to the Homes for Good Housing Agency Board of Commissioners. (Jacob Fox, Executive Director, Homes for Good) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		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	

- D. REPORT/ Oregon State University Extension Service Renewal Options and Information.
(Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20])
([view material](#))

MOTION: Sorenson		COMMENTS: Motion for staff to work with OSU extension to place proposed initiative on the May 2020 ballot.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	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

Adjourn

WEDNESDAY, JANUARY 8, 2020 – REGULAR MEETING (8:15 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 20-21 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2020 and/or Wednesday, January 15, 2020.