

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 28, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Absent - Excused	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 (2 min. limit)**
5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/14-15/2020 ([view material](#))
- 2) ORDER 20-01-28-01/ In the Matter of Appointing Dawn Lesley to the Lane County Budget Committee for District 5 (East Lane) To Fill an Unexpired Term. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

MOTION: Berney		COMMENTS: Motion to table item 5.A.2 and 5.A.3 until March 10. Commissioner Bozievich motioned, Commissioner Farr seconded. Motion to table failed 1-3, Commissioners Buch, Berney and Farr dissenting.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- 3) ORDER 20-01-28-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

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

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

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-01-28-03/ In the Matter of Approving the Acceptance of Three Health Care Grants for Services at the Commons on MLK: \$250,000 from Kaiser Permanente NW, \$250,000 from PeaceHealth and \$180,000 from PacificSource Foundation for the Period January 1, 2020 Through June 30, 2023. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-01-28-04/ In the Matter of Appointing Ashlei Fraser Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-01-28-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: The Automation Group, Inc. dba Delta Operations & Consulting, Expense in the Amount of \$16,000; Oregon Department of Transportation (ODOT), Revenue in the Amount of \$250,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the Amount of \$40,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-01-28-06/ In the Matter of Authorizing the Sale of County Owned Property for \$7,000 to Dagan Helt, Map No. 17-10-34-00-02001. (Jeff Turk, Property Management Officer 2) ([view material](#))

MOTION: Farr		COMMENTS: Item 5.A.2 and 5.A.3 were pulled from the consent calendar for discussion and separate vote.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. HEALTH & HUMAN SERVICES

- A. REPORT/ DISCUSSION/ In the Matter of Crisis Center Funding. (Karen Gaffney, Director; Pauline Martin, Behavioral Health Manager; Clint Riley, Jail Captain) (estimate 30 minutes [15/15]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

- B. ORDER 20-01-28-07/ In the Matter of Adopting Findings and Approving Exemption of the Lane Events Center Chiller Replacement Project from the Competitive Bidding Requirement of ORS 279C as an Alternative Project Delivery Pilot Project Pursuant to ORS 279C.355. (James Chaney, Assistant County Counsel) (estimate 10 minutes [5/5]) *(view material)*

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

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

9. **OTHER BUSINESS**

Recess

TUESDAY, JANUARY 28, 2020 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

10. **PUBLIC WORKS**

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project (PM & NBA 05/17/2018, 06/12/2018, 05/21/2019, 06/11/2019) (Lindsey Eichner, Senior Planner; Rebecca Gershow, Senior Planner, Eugene) (estimate 60 minutes [20/40]) *(view material)*
- B. REPORT/ Lane County Planning Commission 2019 Annual Report. (Lindsey Eichner, Senior Planner) (estimate 15 minutes [10/5]) *(view material)*

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

Recess – Reconvene in the BCC Conference Room for the remainder of the meeting.

12. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on Permanent Supportive Housing Options. (Karen Gaffney, Director; Jacob Fox, Executive Director, Homes for Good Housing Agency) **(3:30 p.m. Time Certain)** (estimate 45 minutes [15/30]) *(view material)*

MOTION: Farr		COMMENTS: A motion was made to direct the County Administrator to direct staff to prepare a board order from the BCC supporting the use of .74 acre parcel of land for public supportive housing, with the understanding that any future use of the Fair Grounds must go through a thorough public process.
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	

13. COUNTY ADMINISTRATION

A. Announcements ([view material](#))

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

MOTION: Berney		COMMENTS: motion to rescind an earlier motion that was made and passed on 1/7/2020 to direct staff to work with OSU to prepare a ballot measure for the May 2020 election. The motion passed to rescind the direction to prepare a ballot measure for the May 2020 election.
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	

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 4, 2020 and/or Wednesday, February 5, 2020.