

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 4/5, 2020
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**
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: 1/28-29/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter in Support of HB 4033, Which Allocates Funding to Assist Businesses With Gaining Access to Capital. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-02-04-01/ In the Matter of Denying an Application on Remand from LUBA to Amend the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, along with a Site Review (SR) Suffix, (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC). (Deanna Wright, Associate Planner) ([view material](#))
- 2) ORDER 20-02-04-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$499 to Oregon Riparian Project, Map No. 17-03-30-12-01900. (Jeff Turk, Property Management Officer 2) ([view material](#))

| | | |
|-----------------------------|-------------|--|
| MOTION: Bozievich | | COMMENTS: Item 5.B.2 was pulled for separate discussion and vote. This is a record of the vote for item 5.B.2 only. |
| 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 | |

- 3) **ACTION/** Aufderheide Scenic Bikeway Application – Letter of Support to the Oregon Parks and Recreation Department. (Dan Hurley, Public Works Director) ([view material](#))

| | | |
|-----------------------------|-------------|---|
| MOTION: Sorenson | | COMMENTS: Item 5.B.2 was pulled for separate discussion and vote. This vote excludes item 5.B.2. |
| 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 | |

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

- B. **ORDER 20-02-04-03/** In the Matter of Approving the January 2020 Lane County Community Public Safety Repair Plan Update Developed and Recommended by the Public Safety Coordinating Council. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 45 minutes [20/25]) (**10:00 a.m. Time Certain**) ([view material](#))

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Bozievich | | 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 | |

- C. **DISCUSSION/** Lane County Justice Center Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 45 minutes [20/25]) (**11:00 a.m. Time Certain**) ([view material](#))

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

9. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. PUBLIC WORKS

- A. DISCUSSION/ Land Management Division Code Compliance Program Improvements. (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) ([view material](#))
- B. ORDER/RESOLUTION 20-02-04-04/ In the Matter of Establishing a Climate Change Strategy for Lane County. (Dan Hurley, Director) (estimate 30 minutes [10/20]) ([view material](#))

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

11. COUNTY ADMINISTRATION

- A. ORDER 20-02-04-05/ In the Matter of Using .74 Acres (Lane County Owned Tax Lots 10200, 10300, 10400 and 10500) at the Lane Events Center for Permanent Supportive Housing Units for Women and Children and Supporting Using the Remaining Property at the Lane Events Center For Its Current Use. (Steve Mokrohisky, Lane County Administrator) (estimate 20 minutes [10/10]) ([view material](#))

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|-----------------------------|-------------|------------------|
| MOTION: Farr | | COMMENTS: |
| 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 | |

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2020 and/or Wednesday, February 12, 2020.