

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall / Board of Commissioners Conference Room**  
**February 11/12, 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. **EMPLOYEE RECOGNITION** (estimate 10 minutes)
4. **#PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
6. **CONSENT CALENDAR**
  - A. ASSESSMENT & TAXATION
    - 1) ORDER 20-02-11-01/ In the Matter of Providing the 4<sup>th</sup> Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))
  - B. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 2/4-5/2020 ([view material](#))
    - 2) ORDER 20-02-11-02/ In the Matter of Amending the Contract with Robertson/Sherwood Architects for Planning and Scoping Work for the Lane County Justice Center to Include Additional Services, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Mike Penwell, Capital Projects Manager) ([view material](#))
  - C. COUNTY COUNSEL
    - 1) ORDER 20-02-11-03/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (H. Andrew Clark, Assistant County Counsel) ([view material](#))
  - D. PUBLIC WORKS
    - 1) ORDER 20-02-11-04/ In the Matter of Amending Lane Manual Chapter 18 to Increase Parks' Day Use and Camping Fees. (PM & NBA 6/18/2013, 2/8/2012, 11/23/2010) (Charlie Conrad, Supervising Analyst) ([view material](#))
    - 2) ORDER 20-02-11-05/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to McNatt LLC, Map No. 16-35-32-30-04000. (Jeff Turk, Property Management Officer 2) ([view material](#))

- 3) ORDER 20-02-11-06/ In the Matter of Authorizing the Sale of County Owned Property for \$90,000 Pursuant to a Land Sale Contract to Christopher and Deena Walpole, Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 20-02-11-07/ 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: Lane Council of Governments, Expense no increase in funding; Ecosort LLC and International Paper LLC, Expense in the amount of \$390,000; Art Street Interactive, Expense in the amount of \$13,000. (Dan Hurley Director) ([view material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS: This vote was reconsidered later in the day. Item 6.D.3 should have been removed prior to this vote. See item 18 for updated vote.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**7. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019) (Second Reading and Public Hearing Wednesday, February 26, 2020, 6:00 p.m. Time Certain) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) (estimate 10 minutes [5/5] ) ([view material](#)) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to set Second Reading and Public Hearing for 2/26/2020 at 6:00 p.m. Harris Hall.</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 20-02-11-08/ In the Matter of Approving Three Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

<b>MOTION: Sorenson</b>		<b>COMMENTS: Commissioner Buch recused herself from this vote due to conflict of interest.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- B. ORDER 20-02-11-09/ In the Matter of Approving One Contract and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

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

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. ORDER / RESOLUTION 20-02-11-10/ In the Matter of Approving an Order and Resolution in Support of the City of Cottage Grove’s Multi Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Faye Stewart, Cottage Grove Public Works Director; Amanda Ferguson, Cottage Grove City Planner) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) [\(view material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

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

B. PRESENTATION/ Census 2020, Lane County Counts. (Brenda Wilson, Executive Director, Lane Council of Governments) (estimate 30 minutes [20/10]) (**11:00 a.m. Time Certain**) ([view material](#))

C. Announcements

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

**12. OTHER BUSINESS**

Recess

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**TUESDAY, FEBRUARY 11, 2020 – REGULAR MEETING**

(1:30 p.m.) (Board of Commissioners Conference Room)

**13. COUNTY ADMINISTRATION**

A. PRESENTATION/ Preliminary Outline of the Housing Action Plan. (Kaarin Knudson, Better Housing Together) (estimate 60 minutes [20/40]) (**1:30 p.m. Time Certain**) ([view material](#))

B. ORDER / RESOLUTION 20-02-11-11/ In the Matter of Approving a Resolution Denouncing White Nationalism in Lane County. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15]) ([view material](#))

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

**14. BOARD OF COUNTY COMMISSIONERS**

A. WORK SESSION/ DISCUSSION/ Options to Help With Housing and Homelessness – Discuss Finding Other Local Revenue Options. (Commissioner Peter Sorenson) (estimate 60 minutes)

**15. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

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

**18. OTHER BUSINESS**

<b>MOTION: Berney</b>		<b>COMMENTS: A motion was made to reconsider the morning consent calendar vote (item 6.on the agenda) Motion made by Sorenson, Second by Bozievich – Motion to reconsider passed 5-0. Bozievich motioned to amend consent calendar and remove item 6.D.3., second by Sorenson. Motion to amend passed 5-0 Reconsidered consent calendar, with time 6.D.3 removed passed 5-0.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**Recess**

**WEDNESDAY, FEBRUARY 12, 2020 – REGULAR MEETING**

(1:30 p.m.) (Board of Commissioners Conference Room)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/ 2020 Census and Redistricting Presentation. (Paul Diller, Willamette University; Charles Rynerson Portland State University Population Research Center; Jeff Kincaid, Management Analyst). (estimate 2 hours [40/80]) **(1:30 p.m. Time Certain)**

**Adjourn**

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2020 and/or Wednesday, February 26, 2020.