

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 25/26, 2020
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Absent - Excused	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ACTION/ In that Matter of Approving a Letter to the Oregon Health Authority Regarding SUD 1115 Waiver. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

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

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/11-12/2020 *(view material)*
- 2) ORDER 02-02-25-01/ In the Matter of Approving the Appointment of Shanda Miller for a Specified Term to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 02-02-25-02/ In the Matter of Adding One Part-Time (0.8 FTE) Physician, Two Full-Time (2.0 FTE) Nurse Practitioners and One Full-Time (1.0 FTE) Medical

Assistant, in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) [\(view material\)](#)

MOTION: Sorenson		COMMENTS: Item 6.B.1 was pulled for a discussion and separate vote.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. HUMAN RESOURCES

- 1) ORDER 02-02-25-03/ In the Matter of Awarding a Contract to ICMA-RC to serve as Third-Party Administrator and Investment Provider for the County’s 457(b) and 401(a) Deferred Compensation Plans. (Mary Miller, Benefits Manager) [\(view material\)](#)

D. PUBLIC WORKS

- 1) ORDER 02-02-25-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Delta Sand and Gravel Co., Expense in the amount of \$310,099; Aggregate Resource Crushing LLC, Expense in the amount of \$300,000. (Dan Hurley, Director) [\(view material\)](#)
- 2) ORDER 02-02-25-05/ In the Matter of Vacating Chickadee Lane and a Portion of Aero Road, Public Roads, Located in the Southeast Quarter of Section 26, Township 17 South, Range 6 West of the Willamette Meridian, Without a Public Hearing (17-06-26). (Mikeal Jay Blommé, Lane County Surveyor) [\(view material\)](#)

MOTION: Sorenson		COMMENTS: Item 6.B.1 was pulled for discussion and separate vote. This vote does not include item 6.B.1.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ NOTICE OF CANCELLATION OF 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, 2/11/2020) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner)
(view material) (view material)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 02-02-25-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2019 and Results of the Comprehensive Annual Financial Report. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin Mullerleile, Moss Adams LLP) (estimate 45 minutes [25/20]) **(10:00 a.m. Time Certain)** *(view material)*

COMMENTS: This item was given an order number in error. This item was a report back only. No motions or votes were taken. Informational item only.

- C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)** *(view material)*
(view presentation)

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

10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
AND
ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019) (Second Reading and public hearing 03/10/2020, 10:00 a.m. Time Certain) (Sasha Vartanian, Transportation Planning Supervisor; Emma Newman,

City of Springfield, Senior Transportation Planner) (estimate 15 minutes [5/10])
(view material) (view presentation)

MOTION: Berney		COMMENTS: There was a motion to rescind the first vote on this item because it did not set a public hearing. A second vote was taken in order to set the second reading and the public hearing. Second vote is recorded. Set Second reading and public hearing for 3/10/2020 at 10:00 a.m.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. WORK SESSION/ Update on the Willamette Confluence Preserve Transfer Process. (PM & NBA 5/23/07, 6/11/19) (Brett Henry, Parks Division Manager) (estimate 45 minutes [25/20]) **(1:45 p.m. Time Certain)** *(view material)*

12. HUMAN RESOURCES

- A. DISCUSSION/ Report Back on the Performance Audit Function. (Alana Holmes, Human Resources Director) (estimate 45 minutes [15/30]) *(view material)*

MOTION: Sorenson		COMMENTS: Continue with the existing performance auditor position and evaluate results from the recent market review prior to the recruitment effort. If this option is taken, staff would recommend that the Board and the Performance Audit Committee discuss the structure and oversight of this position to address concerns.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

13. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

Minutes approved 3/10/2020

[Watch video of February 25/26, 2020 Board Meeting](#)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 10, 2020 and/or Wednesday, March 11, 2020.