

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 17/18, 2020
9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 20-03-17-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr		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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

- A. ORDER 20-03-17-06/ In the Matter of Declaring a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator) ([view material](#))

MOTION: Berney		COMMENTS: Motion to adopt order with minor revisions.
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	

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: 3/10-11/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-03-17-02/ In the Matter of Amending the Legal Description of the Vacated Street and Alleys Located in Block 12 of the Plat of Glenada, and in Block 4 of Plat of Fisk’s Addition to the Town of Glenada, as Approved by the Board of County Commissioners in Order No. 19-08-20-09 (18-12-35-30) (PM & NBA 8/20/2019). (Mikeal Jay Blommé, Lane County Surveyor) ([view 8/20/2019 material](#)) ([view material](#))
- 2) ORDER 20-03-17-03/ 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: Harvey & Price Co., Expense in the Amount of \$3,320.00; Pave Northwest Inc., Revenue in the Amount of \$530,923.55. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 20-03-17-04/ In the Matter of Authorizing the Sale of County Owned Property for \$118,500 to Hyland Restoration, Inc. Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))

MOTION: Berney		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	

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State law, and Update Referenced Codes and Statutes. (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (Second Reading: 3/31/2020, 1:30 p.m. Time Certain) (estimate 5 minutes [3/2]) ([view material](#))

MOTION: Sorenson		COMMENTS: Motion to approve the first reading and set the second reading and public hearing for 3/31/2020 at 1:30 p.m. time certain.
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	

8. HUMAN RESOURCES

- A. ORDER 20-03-17-05/ In the Matter of Adopting an Annual Performance Review Process for Employees Who Report Directly to the Board of County Commissioners. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 20 minutes [10/10]) ([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	

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements

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, March 31, 2020 and/or Wednesday, April 1, 2020.