

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 26, 2016
9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENTS

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

A. BOARD OF COMMISSIONERS

- 1) ORDER 16-01-26-01/ In the Matter of Reappointing a Resident Commissioner to the HACSA Board of Commissioners. (Faye Stewart, Chair)
- 2) ORDER 16-01-26-02/ In the Matter of Appointing Steve Cafferata, Lindsay Reaves and Sue Bowers to Serve on the Lane County Forestland Classification Committee. (Faye Stewart, Chair)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 1/5/2016, 1/12/2016
- 2) ORDER 16-01-26-03/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee to Fill an Unexpired Term for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager & Interim Financial Services Manager)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-26-04/ In the Matter of Adding One Temporary Part-Time (0.5 FTE) Office Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 16-01-26-05/ In the Matter of Adding One Full-Time (1.0 FTE) Developmental Disabilities (DD) Specialist Position in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director)

- 3) ORDER 16-01-26-06/ In the Matter of Amending Lane Manual Chapter 3 to Update Certain Functions of the Department of Health & Human Services. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 16-01-26-07/ In the Matter of Extending the Appointment of Bill Inge on the Metropolitan Wastewater Management Commission. (Dan Hurley, Division Manager)
- 2) ORDER 16-01-26-08/ In the Matter of Authorizing the Sale of County Owned Real Property For \$7,077.77 to Dean William Lundie, Map No. 19-12-02-20-02900, Adjacent to 85284 Armstrong Way, Glenada. (Jeff Turk, Property Management Officer)
- 3) ORDER 16-01-26-09/ In the Matter of Authorizing the Transfer to the City of Eugene County Owned Real Property Identified as Map No. 17-03-30-20-01004 Being a Segment of the Bicycle and Pedestrian Path by Valley River Center. (Jeff Turk, Property Management Officer)
- 4) ORDER 16-01-26-10/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lot 1901 on Lane County Assessor’s Map #18-02-35. (Jay Blommé, County Surveyor)

MOTION: Farr		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 16-01-26-11/ In the Matter of Approving a Method of Selecting Candidates to Fill At-Large Positions for the Performance Audit Committee, including Assigning the Temporary Internal Audit Committee as the Candidate Review Committee. (Shanda Miller, County Performance Auditor) (estimate 15 minutes)

MOTION: Sorenson		COMMENTS: Commissioner Sorenson motioned approval of Order with the revision of the order to be one Commissioner and 4 citizen members.
SECOND: Farr		
VOTE		

Name	Vote	Commissioner seconded. Lane Manual will need to be updated prior to order being signed. Lane Manual update will return to board on consent calendar 2/2/16.
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. REPORT/ Lane County 2014-2017 Strategic Plan Report Back. (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 15 minutes)
- D. ORDER 16-01-26-12/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes) **(10:00 A.M. Time Certain)**

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- E. REPORT/ 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, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes)

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 16-01-05-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel)

MOTION: Bozievich		COMMENTS: Motion to amend order to declare Eugene Weekly and Register Guard as the newspapers for noticing. Order will come back as amended on a future consent calendar.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

11. Recess

TUESDAY, JANUARY 26, 2016 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1317/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezoning That Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with the Site Review”, and Adopting Savings and Severability Clauses, (File No. 509-PA12-05208; Property Map 18-02-29 Tax Lot 3508; Owner Margaret Iverson/Iverson Living Trust; Applicant’s Representative, Bill Kloos). (Deanna Wright, Associate Planner) (estimated 10 minutes)

MOTION: Bozievich		COMMENTS: 2nd reading is set for 2/9/16 1:30 p.m. Time Certain, Harris Hall.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and

Housekeeping Changes. (File No. 509-PA14-05053) (PM & NBA 1/12/16)
 (Lindsey Eichner, Associate Planner) (estimated 30 minutes)

MOTION: Farr		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. **ORDER 16-01-12-06/** In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: This Order was pulled and will return to the board at a future date.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

D. **REPORT BACK/** Status of the Land Management Division's FY 2015-2016 Long Range Planning Work Plan. (Keir Miller, Senior Planner) (estimated 45 minutes)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

16. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 2, 2016 and/or Wednesday, February 3, 2016.