

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

September 15, 2015

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. COUNTY ADMIN

- 1) ORDER 15-09-15-01/ In the matter of revising the 2015-2017 Lane County Justice Reinvestment Grant Program (JRGP) budget. (Susan Sowards, LCOG Principal Planner) **(REMOVED FROM AGENDA)**

B. COUNTY COUNSEL

- 1) ORDER 15-09-15-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-15-03/ In the Matter of Re-Appointing Two and Appointing Two Members to the Public Health Advisory Committee. (Alicia Hays, Director)
- 2) ORDER 15-09-15-04/ In the Matter of Adding a 1.0 FTE Family Mediator and a .5 FTE Temporary Management Analyst Position in Fund 285 within the Department of Health & Human Services. (Alicia Hays, Director)
- 3) ORDER 15-09-15-05/ In the Matter of Delegating Authority to the County Administrator to Accept Legislatively-Directed Funds in the Amount of \$250,000 from the Oregon Department of Human Services for a Trial Youth Shelter Program and to Enter into Subcontracts for Services. (Alicia Hays, Director)

D. PUBLIC SAFETY

- 1) ORDER 15-09-15-06/ In the Matter of Amending Lane Manual Chapters 16 and 60 to Revise and Add Fees. (Debbie Haller, Fiscal Manager)

E. PUBLIC WORKS

- 1) ORDER 15-09-15-07/ In the Matter of Authorizing the Sale of Tax Lots 2000, 3000, and 3100 on Map 17-04-28-11 to the City of Eugene. (Jay Blommé, Interim County Surveyor)
- 2) ORDER 15-09-15-08/ In the Matter of Revising the Current Load Posting From 8 Tons to 18 Tons on Mosby Creek Covered Bridge (State Bridge ID No. 39C241), Located on Layng Road, MP 0.2. (Bill Morgan, County Engineer)

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|-----------------------------|-------------|---|
| MOTION: Stewart | | COMMENTS: Item 5.A.1 was removed from the agenda. It will return at a future date. |
| 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. HEALTH & HUMAN SERVICES

- A. ORDER 15-09-15-09/ In the Matter of Approving the Lane County Behavioral Health & Criminal Justice System Plan. (Lisa Nichols, Assistant Director; Tim Laue, Chair, PSCC) (estimate 10 minutes) **(9:30 A.M. TIME CERTAIN)**

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| MOTION: Stewart | | 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 | |

- B. ORDER 15-09-15-10/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays) (estimate 5 minutes)

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| MOTION: Stewart | | 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 | |

7. PUBLIC WORKS

- A. ORDER 15-09-15-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$150,000 Pursuant to a Land Sales Contract to BJ Real Properties, LLC for 27 Lots on Roaring Rapids Way in Oakridge. (Jeff Turk, Property Management Officer) (estimate 10 minutes)

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

8. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 15-06/ In the Matter of Amending Lane Code, Chapter 5. (Sebastian Tapia, Assistant County Counsel)(estimate 10 minutes)

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

9. COUNTY ADMINISTRATION

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. DISCUSSION/ Six Month Preliminary Review and Performance Evaluation for County Performance Auditor. (Shanda Miller, County Performance Auditor) (estimate 15 minutes)

C. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660 – 3 ITEMS

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 15, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Board of Commissioners Conference Room)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 P.M. TIME CERTAIN

14. PUBLIC WORKS

A. THIRD READING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (PM 6/23/15, 7/14/15) (Mark Metzger, City of Springfield)

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

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| Commissioner Sid Leiken | YES | |
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- B. WORK SESSION/DISCUSSION AND DIRECTION/ Land Use Implications of Implementing Marijuana Regulations. (Mark Rust, Planner)

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 16, 2015 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COMMISSIONERS BUSINESS

- A. PRESENTATION/ Park Districts Discussion. (Dale Weigandt, Superintendent, River Road Park District)
- 1) Historical Background of the Park District.
 - 2) Challenges in Providing Parks and Recreation Services for the Future.
 - 3) Sustainable Solutions for Parks and Recreation Services within the Eugene Urban Growth Boundary.
 - 4) Discussion regarding a Feasibility Study to Determine If There Would Be Public Support for a Special Park District within the Urban Growth Boundary.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 22, 2015 and or Wednesday, September 23, 2015.