

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 8, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, AUGUST 8, 2017 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/1/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-08-01/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-08-08-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Todd M. Jones, Map No. 19-03-14-32-12000. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-08-08-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,000 to CitiMortgage, Inc., Map No. 17-04-30-00-00502. (Jeff Turk, Property Management Officer) ([view material](#))

MOTION: Bozievich	COMMENTS:
SECOND: Leiken	
VOTE	
Name	Vote

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

7. **SHERIFF’S OFFICE**

- A. ORDER 17-08-08-04/ In the Matter of Awarding a Contract to Marathon Engineering for Inmate Shower Refinishing (Bid #LCAC 2017.01) and Delegating Authority to the County Administrator to Execute the Contract Documents. (Captain Dan Buckwald) (estimate 5 minutes) ([view material](#))

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

8. **TECHNOLOGY SERVICES**

- A. ORDER 17-08-08-05/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$1,673,430 from the Solid Waste Fund to the Information Services Fund. (Mike Finch, Director) (estimate 10 minutes) ([view material](#))

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

9. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 17-08-08-06/ In the Matter of Annexing Territory to the South Lane County Fire & Rescue District to Provide Fire Protection Service

to the Annexed Territory; Assessor’s Map 19-04-11-00 Tax Lot 00105 (File No. F-SL-2017-01) (Amber Bell, Associate Planner) (estimate 15 minutes) **(10:00 a.m. Time Certain)** ([view material](#))

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

- B. THIRD READING AND DELIBERATIONS / ORDINANCE 1345/ In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary, Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

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

ORDINANCE 1347/ In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

MOTION: Bozievich	COMMENTS: First Motion by
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SECOND: Leiken		Sorenson died for lack of Second. Bozievich, made next motion, with amendments to include minutes from Eugene meeting and Eugene Agenda Summary.
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

ORDINANCE 17-03/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (PM AND NBA 06/13/2017 & 06/27/2017) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)
[\(view June 13, 2017 material\)](#) [\(view June 27, 2017 material\)](#)
[\(view revised June 13, 2017 material\)](#) [\(view new material part 1\)](#)
[\(view new material part 2\)](#)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	Excused	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

10. **COUNTY COUNSEL**

A. Announcements

11. **COUNTY ADMINISTRATION**

A. Announcements

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session 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, August 22, 2017 and/or Wednesday, August 23, 2017.