

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 10, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Absent - Excused

TUESDAY, OCTOBER 10, 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. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 17-10-10-01/ In the Matter of Authorizing Payment of \$189,325.95 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))
- 2) ORDER 17-10-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$640,594.64. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/26/2017 ([view material](#))
- 2) ORDER 17-10-10-03/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))

C. COUNTY COUNSEL

- 3) ORDER 17-10-10-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-10-05/ In The Matter of Approving Contract Award and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-10-10-06/ In the Matter of Approving the Contract Amendment for the purchase of Tableau Business Intelligence Software Licenses from FedResults, Inc. and Delegating Authority to the County Administrator to Sign the Contract Amendment in the Amount of \$200,000. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-10-10-07/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 17-10-10-08/ In the Matter of Accepting An Agreement Extension from the Oregon Department of Human Services to Provide Developmental Disability Services through the Department of Health & Human Services through the 17-19 Biennium. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 17-10-10-09/ In the Matter of Approving a Contract Amendment with the State of Oregon for Title IV-E Reimbursement and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 17-10-10-10/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,050 to Jeffrey Williamson and Jeannette Williamson and the Vince Kycek and Joan Kycek Living Trust, Map No. 17-06-10-00-00501. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-10-10-11/ In the Matter of Vacating Gladys Foley Gateway (County Road Number 1242) Without a Public Hearing. (19-02-16, 17, & 21) (Mikeal J Blommé, Lane County Surveyor) ([view material](#))
- 3) ORDER 17-10-10-12/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Fork Siuslaw Road. (County Road Number 626) (18-11-08) (Mikeal J Blommé, Lane County Surveyor) ([view material](#))
- 4) ORDER 17-10-10-13/ In the Matter of Amending the Landfill Gas Recovery and Utilization Agreement between Lane County and the Emerald People's Utility District (EPUD), and Authorizing the County Administrator to execute a new Agreement. (Dan Hurley, Waste Management Division Manager) ([view material](#))

F. SHERIFF'S OFFICE

- 1) ORDER 17-10-10-14/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$470,034. (Debby Haller, Fiscal Manager) ([view material](#))

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

6. **COUNTY COUNSEL**

- A. Announcements

7. **COUNTY ADMINISTRATION**

- A. Announcements

8. **PUBLIC WORKS**

- A. REPORT/ In the Matter of Providing an Update to the Board of Commissioners on The Lane County Parks & Open Space Master Plan Update. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) (**10:00 A.M. Time Certain**) ([view material](#))

9. **COMMISSIONERS' BUSINESS**

- A. Announcements
B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, OCTOBER 10, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1346/**
 In the Matter of Amending the Rural Comprehensive Plan To Redesignate Land from “Agricultural Land” to “Forest Land,” and to Rezone Land from “Exclusive Farm Use (E-40) to “Impacted Forest Land (F-2)”, and Adopting Savings and Severability Clauses. (File 509-PA15-05828; Applicant: Frontier Land Co. LLC) (PM & NBA 09/26/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 9/26/17 material](#))

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

- B. **ORDER 17-10-10-15/** In the Matter of Approving Large Events Occurring in Lane County Parks in FY 2017-18. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) ([view material](#))

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

- C. **WORK SESSION/** River Road-Santa Clara Neighborhood Plan Project Introduction (Amber Bell, Associate Planner) (estimate 20 minutes) ([view material](#))

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

FRIDAY, OCTOBER 13, 2017 – REGULAR MEETING

(1:00 p.m.)

(Board of Commissioners Conference Room)

1. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 17, 2017, and/or Wednesday, October 18, 2017.