

BOARD OF COMMISSIONERS
Harris Hall
December 12, 2017
9:00 a.m.

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

TUESDAY, DECEMBER 12, 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**

- A. ACTION/ Letter of Support for the Proposed Oregon Mass Timber: Market Development & Technology Commercialization Initiative submitted by Oregon BEST. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

MOTION: Choose an item.		COMMENTS: Commissioner Sorenson requested an addition be made to include support for the UO Knight Science Campus project. Chair Farr called for a vote.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/05/17 ([view material](#))
- 2) **ORDER 17-12-12-01/** In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2017, and Ordering It Be Filed with the Secretary of State. (Robert Tintle, Financial Services Manager) ([view material](#))

- 3) ACTION/ Letters of Support for Local/Regional Applications for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-12-02/ In the Matter of Awarding a Contract to PeaceHealth for Crisis Stabilization Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-12-12-03/ In the Matter of Approving the Re-Appointment of Randy Thwing and the Appointment of Rene’ Speer to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2021. (Corey Buller, Fair Manager) ([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	

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Review of the Past Fire Season; Update on Forestland Classification Process and Assessment Letters. (Link Smith, Western Lane District Forester, Oregon Department of Forestry; Chris Cline, South Cascade District Forester) (estimate 30 minutes) ([view material](#))
- C. WORK SESSION/ Lane County 2014-2017 Strategic Plan Final Summary. (Steve Mokrohisky and Judy Williams, Budget Supervisor) (estimate 45 minutes) ([view material](#))

8. **COMMISSIONERS' BUSINESS**

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

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

Recess

TUESDAY, DECEMBER 12, 2017– REGULAR MEETING
(1:30 p.m.) (Harris Hall)

10. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1358/**
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezone That Land from “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) With Site Review”, Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (Luba No. 2016-019) And Adopting Savings and Severability Clauses (File No. 509-Pa12-05208; Applicant, Iverson) (PM & NBA 11/28/17)(Third Reading and Deliberations 1/9/2018) (Deanna Wright, Associate Planner) (estimate 45 minutes) ([view 11/28 material](#))

MOTION: Bozievich		COMMENTS: Motion to close the public hearing, but leave the record open for an additional 7 days for any parties to submit additional evidence until December 19th at 4 pm and to provide 7 days for arguments based on the new evidence until December 26th at 4 pm and to give the applicant 7 days to rebut until January 2nd at 4 pm and to hold the third reading and deliberations on January 23rd, 2018.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1354/**
In the Matter of Amending the Lane County Rural Comprehensive Plan to Adopt an Updated Lane County Transportation System Plan; and Adopting Savings and Severability Clauses; and

MOTION: Bozievich		COMMENTS: Motion to approve Ordinance No. PA 1354.
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	

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 17-06/ In the Matter of Amending Lane Code Chapter 15 to Update Roadway Performance Standards. (PM & NBA 02/09/16, 06/29/16, 01/24/17 and 11/28/17) (Becky Taylor, Senior Transportation Planner) (estimate 60 minutes) ([view 11/28 material](#))

MOTION: Bozievich		COMMENTS: Motion to approve Ordinance No. 17-06.
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	

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

WEDNESDAY, DECEMBER 13, 2017– REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. **PUBLIC WORKS**

A. **JOINT FAIR BOARD, BOARD OF COMMISSIONERS WORK SESSION/**
 Lane County Fair Annual Report. (Corey Buller, Fair Manager) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 19, 2017, and/or Wednesday, December 20, 2017.