

**Board of Commissioners Regular Meeting**  
**Harris Hall**  
**April 4, 2017**  
9:00 a.m.

<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Absent - Excused	Present	Present	Present

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**TUESDAY, APRIL 4, 2017 – REGULAR MEETING**  
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENTS**
3. **BOARD OF COUNTY COMMISSIONERS**

- A. **ORDER AND RESOLUTION 17-04-04-01/ In the Matter of Recognizing East Lane Commissioner Faye Stewart’s Outstanding Service to the Community.**  
(Chair Pat Farr) (estimate 30 minutes)

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Recess**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **EMERGENCY BUSINESS**
6. **LANEGENUITY RECOGNITION**
7. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/21/2017

- 2) ORDER 17-04-04-02/ In the Matter of Appointing Phil Carrasco to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget and Financial Planning Manager)
- 3) ORDER 17-04-04-03/ In the Matter of Transferring \$5,000 from General Fund Operational Contingency to Materials and Services within General Expense to Support National Association of Counties Western Interstate Region Conference. (Christine Moody, Budget and Financial Planning Manager)
- 4) ORDER 17-04-04-04/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB3194) And HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit and Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair)
- 5) ORDER 17-04-04-05/ In the Matter of Appointing Karen Gaffney to the Health Director Position on the Lane County Public Safety Coordination Council. (Paul Solomon, PSCC Chair)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 17-04-04-06/ In the Matter of Awarding Contracts for the Department of Health & Human Services, Human Services Division. (Alicia Hays, Director)

**C. PUBLIC WORKS**

- 1) ORDER 17-04-04-07/ In the Matter of Authorizing the Removal of Conditions Contained in a Deed Conveying County Property to the St. Vincent de Paul Society of Eugene, Inc. (Jeff Turk, Property Management Officer)
- 2) ORDER 17-04-04-08/ In the Matter of Appointing Dave Hancock to the Animal Services Advisory Committee. (Charlie Conrad, Supervising Analyst)
- 3) ORDER 17-04-04-09/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as a Portion of Map and Tax Lot No. 17-04-28-10-00400, and Map and Tax Lot No's. 17-04-28-12-02100, 02200, 02300, and 02400 to Rick Sorric. (Mikeal J Blommé, Lane County Surveyor)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

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

8. **COUNTY ADMINISTRATION**

- A. ORDER 17-04-04-10/ In the matter of Approving the 2017 Lane County Behavioral Health & Criminal Justice System Plan Update. (Lisa Nichols, Assistant Director, H&HS; Paul Solomon, Chair, PSCC) (**10:00 a.m. Time Certain**) (estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. REPORT/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes)
- C. Announcements

9. **HUMAN RESOURCES**

- A. ORDER 17-04-04-11/ In the Matter of Documenting Performance Auditor’s Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 17-04-04-12/ In the Matter of Documenting County Counsel’s Annual Performance Evaluation. (Marsha Edwards, Director) (estimate 15 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. DISCUSSION/ Process for Recruitment of New County Performance Auditor. (Marsha Edwards, Director) (estimate 20 minutes)

10. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Naming Protocol for County Facilities and Spaces. (James Chaney, Assistant County Counsel) (estimate 15 minutes)

11. **COMMISSIONERS' BUSINESS**

- A. DISCUSSION/ Commissioner Committee Assignments. (Chair Pat Farr) (estimate 10 minutes)
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 4, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 1348/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Forest” and Rezone Land from “Exclusive Farm Use (E-40)”

to “Impacted Forest Land” (F-2), and Adopting Savings and Severability Clauses (File No. 509-PA16-05263; Applicant: Allison) (PM & NBA 03/21/2017) (Mark Rust, AICP Associate Planner) (estimate 45 minutes)

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. **ORDER 17-04-04-13/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Special Use Permit for an Expansion of an Existing (K-12) School in the Exclusive Farm Use (E-25) Zone; Assessor’s Map 18-03-14, Tax Lots 2500 and 2501 (File No. 509-PA16-05321/Oak Hill School). (Erik Forsell, Planner) (estimate 10 minutes)**

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 11, 2017 and/or Wednesday, April 12, 2017.