

BOARD OF COMMISSIONERS REGULAR MEETING

Harris Hall

October 20, 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. ASSESSMENT & TAXATION

- 1) ORDER 15-10-20-01/ In the Matter of Authorizing Payment of \$25,161.41 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
- 2) ORDER 15-10-20-02/ In the Matter of Authorizing Payment of \$14,739.81 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)

B. COUNTY COUNSEL

- 1) ORDER 15-10-20-03/ In the Matter of Appointing Justices Pro Tempore For the Lane County Justice District Through January 6, 2016. (Stephen Dingle, County Counsel)

C. HUMAN RESOURCES

- 1) ORDER 15-10-20-04/ In the Matter of Authorizing the County Administrator to Execute up to a Five Year Lease Agreement with MBM Group, LLC for Space for an Employee Health Center Located at 4725 Village Plaza Loop, Suite 100. (Mary Miller, Benefits and Wellness Manager)

D. PUBLIC WORKS

- 1) ORDER 15-10-20-05/ In the Matter of Directing the Chair of the Board of County Commissioners to Submit a Letter to the Oregon Department of Land Conservation and Development Requesting to Participate in the Multi County Code Update Project to Support

Updating Lane Code Chapter 16 Farm and Forest Zoning Regulations.
(Keir Miller, Senior Planner)

- 2) ORDER 15-10-20-06/ In the Matter of Awarding a Contract to Tymco Inc. in the Amount of \$245,935 for the Purchase of One (1) Regenerative Air Sweeper, as per HGHCBuy Contract #SW04-14, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager)
- 3) ORDER 15-10-20-07/ In the Matter of Extending the Hockey Oregon License Agreement for Use of the Fairgrounds Ice Arena Through April 30, 2016. (Corey Buller, Lane Events Center Manager)

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| MOTION: Stewart | | COMMENTS: Commissioner Sorenson asked for a separate vote on this item so he could comment on it. |
| 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 | |

E. PUBLIC SAFETY

- 1) ORDER 15-10-20-08/ In The Matter of Approving Contracts with Emergence Inc. to Provide Housing and Treatment Services Funded by the 2015-2017 Oregon Criminal Justice Commission Specialty Court Grants and Delegating Authority to The County Administrator to Sign Approved Contracts. (Debby Haller, Finance Manager)

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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 | |

6. PUBLIC WORKS

- A. ORDER 15-10-20-09/ In the Matter of Accepting and Authorizing the County Administrator to Execute Associated Documents for a \$200,000 Loan From the Oregon Business Development Dept. for Environmental Cleanup of County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as

McAyeal’s Cleaners, 1060 Olive Street., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes)

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| MOTION: Stewart | | COMMENTS: Motion was made to approve and authorize the County Administrator to sign the Associated Loan Documents. Board Order Number 15-10-20-09 |
| 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. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (Second Reading and Public Hearing 11/3/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 5 minutes)

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| MOTION: Stewart | | COMMENTS: Second Reading set for 11/3/15 at 1:30 p.m. Harris Hall. |
| 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 | |

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (Second Reading and Public Hearing 11/2/15) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)

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| MOTION: Stewart | | COMMENTS: Second Reading set for |
| SECOND: Leiken | | |

| VOTE | | 11/3/15 at 1:30 p.m. Harris Hall. |
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| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/ Formation of a Fernridge Public Safety District. (Steve Reister) (estimate 60 minutes) **(10:00 A.M. TIME CERTAIN)**

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| MOTION: Stewart | | COMMENTS: Direct Administrator to work with Veneta Crime Watch group and City of Veneta in preparing a proposed Fern Ridge Public Safety District as presented to the Board. The Board is requesting monthly updates on progress so the Board can give input. |
| SECOND: Sorenson | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

C. REPORT/ Update on Willamette Confluence Project. (Dan Bell, Willamette Basin Conservation Director, The Nature Conservancy; Jason Nuckols, Willamette Basin Program Manager, The Nature Conservancy) (estimate 30 minutes)**(11:00 A.M. TIME CERTAIN)**

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 20, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ In the Matter of an Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Land Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (Property Map / Tax Lot 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant, Laurelwood Academy; Appellant's Representatives, Land Planning Consultants & Bill Kloos) (Deanna Wright, Associate Planner) (estimate 90 minutes)

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| MOTION: Stewart | | COMMENTS: Motion to staff to follow option 3 to reverse the hearings official decision. The board believes the current permit has not expired. |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING

Board of Commissioners Conference Room

October 21, 2015

9:00 A.M.

| ROLL CALL | | | | |
|------------------|------------------|-----------------|------------------|------------------|
| Stewart | Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Absent - Excused | Absent - Excused |

1. COMMISSIONERS BUSINESS

- A. WORK SESSION/ Discussion of OSU Extension Service Funding and Possible Levy and Other Funding Mechanisms. (John Panches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties)

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| MOTION: | | COMMENTS: Three head nods were given for this item to be placed on the May Ballot. The groups will need to return to the board with Ballot language. |
| SECOND: | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Faye Stewart | YES | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | Excused | |
| Commissioner Sid Leiken | Excused | |

DRAFT