

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**September 26, 2017**  
**9:00 a.m.**

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

**TUESDAY, SEPTEMBER 26, 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/19/2017 ([view material](#))
- 2) ORDER 17-09-26-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky, County Administrator) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-09-26-02/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-09-26-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1300 to Cynthia A. Beal, Former Owner of Record, Map No. 16-06-18-00-00405. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-09-26-04/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on November 3, 2017 and Delegating Authority to the Property Management Officer to Remove Any

Particular Property from the Sale If Determined to Be in the County’s Best Interest. (Jeff Turk, Property Management Officer) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. **ORDER 17-09-26-05/** In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program under Public Law 114-10. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))

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

C. **ACTION/** Legislative Committee Post Session Debrief and Action: Correspondence to Federal Delegation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Attachment B: Accepted recommendation to not send letter. Attachment C: Motion, Bozievich, Second, Leiken – vote 5-0;</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

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

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, SEPTEMBER 26, 2017 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

10. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/**  
 In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) v (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes)  
[\(view 9/12/17 material\)](#)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Motion to leave the record open for 7 days until 4pm on 10/3/17 and allow response until 4pm on 10/10/17, rebuttal by 10/17/17. Third reading and deliberations will be scheduled for 11/7/17 – no time certain.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/**  
 In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from

“Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes) ([view 9/12/17 material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b> Motion to leave the record open for 7 days until 4pm on 10/3/17 and allow response until 4pm on 10/10/17, rebuttal by 10/17/17. Third reading and deliberations will be scheduled for 11/7/17 – no time certain.
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- C. ORDER 17-09-26-06/ In the Matter of Hearing Arguments on the Record on an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott). (PM & NBA 08/22/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 8/22/17order](#)) ([view 8/22/17 material](#)) ([view 8/22/17 supplemental material](#)) ([view new material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- D. ORDER 17-09-26-07/ In The Matter of Re-Appointing Gary Rose, Randy Hledik, and Dwight Coon to The Lane County Planning Commission. (Lindsey Eichner, Senior Planner) (estimate 10 minutes) ([view material](#))

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

Commissioner Gary Williams	YES	
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- E. **FIRST READING AND SETTING THE 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) (Second Reading and Public Hearing October 10, 2017) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Set Second Reading and public hearing for October 10, 2017 at 1:30 p.m. Time Certain</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 10, 2017, and/or Wednesday, October 11, 2017.