

**Board of Commissioners Regular Meeting**  
**Harris Hall**  
**March 21, 2017**  
9:00 a.m.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

**TUESDAY, MARCH 21, 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: 3/14/2017
- 2) ORDER 17-03-21-01/ In the Matter of Approving a Contract with the Bond Counsel Firm for Advising and Assisting in Debt Financing Matters, and Delegating Authority to the County Administrator to Sign the Approved Contract. (Robert Tintle, Financial Services Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-21-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 17-03-21-03/ In the Matter of Consenting to the Vacation of a Portion of an Unimproved Public Utility Easement Located on Comcast of Oregon Owned Property Adjacent to the 1st Avenue Animal Shelter at the Request of the City of Eugene (17-04-27-30-02323). (Mikeal J. Blommé, Lane County Surveyor)
- 2) ORDER 17-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Noraton Road, (County Road Number 200), (15-04-08-00). (Mikeal J. Blommé, Lane County Surveyor)

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 17-03-21-05/ In the Matter of Approving Public Works Contracts, Amendments and Intergovernmental Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts, Amendments and Intergovernmental Agreements. (Tim Elsea, Public Works Director)

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

7. **COUNTY ADMINISTRATION**

- F. ORDER 17-03-21-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager) (estimate 30 minutes)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: This time was listed as an order in error. This item was a report only with no board order submitted. No Motion was made and no vote was taken.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	

Commissioner Sid Leiken	Choose an item.	
-------------------------	-----------------	--

- B. ORDER 17-03-21-07/ In the Matter of Authorizing Refunding of the County's Full Faith and Credit Obligations, Series 2003B and Series 2009A. (Robert Tintle, Financial Services Manager) (estimate 15 minutes)

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

- C. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes)
- D. REPORT/ Second Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes)
- E. Announcements

8. **COUNTY COUNSEL**

- A. Announcements

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**

12. **Recess**

---

**TUESDAY, MARCH 21, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE 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) (Second Reading and Public Hearing April 4<sup>th</sup>, 2017) (Mark Rust, AICP Associate Planner) (estimate 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second Reading and Public Hearing set for 4/4/17 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (Second Reading and Public Hearing April 11<sup>th</sup>, 2017 at 10:00 a.m. Time Certain) (Becky Taylor, Senior Transportation Planner) (estimate 5 minutes)

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second Reading and Public Hearing set for 4/11/17 10:00 a.m.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. REPORT/ In the Matter of Updating the Board of Commissioners on the Lane County Parks & Open Space Master Plan Update. (PM & NBA 11-10-2015, 06-28-2016) (Mike Russell, Parks & Animal Services Division Manager; Greg Hyde, Parks Master Plan Task Force Chair; Wayne Lemler, Parks Advisory Committee Chair) (estimate 45 minutes)

D. FOLLOW UP/Land Management Strategic Planning. (PM & NBA January 10<sup>th</sup>, 2017) (Lydia McKinney, LMD Division Manager & Planning Director) (estimate 20 minutes)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

\***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 4, 2017 and/or Wednesday, April 5, 2017.