

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
February 6, 2018
9:00 a.m.

| ROLL CALL | | | | |
|-----------|-----------|----------|---------|---------|
| Williams | 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/30/2018 ([view material](#))
- 2) ORDER 18-02-06-01/ In the Matter of Moving 0.50 FTE from General Fund 124 to Special Revenue Fund 260 and .06 FTE from General Fund to Local Option Tax Levy Fund 290 within the Department of Public Safety. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) ORDER 18-02-06-02/ In the Matter of Reappointing Dale Stoneburg and Larry Abel to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-02-06-03/ In the Matter of Extending the Insurance Consulting Contract with Brown & Brown Northwest and Delegating Authority to the County Administrator to Sign the Current and Future Extensions Through January 30, 2025. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-02-06-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-02-06-05/ In the Matter of Allocating \$9,600 from the Animal Services Special Revenue Fund Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-02-06-06/ In the Matter of Awarding a Construction Contract to Condon-Johnson & Associates, Inc., in the Amount of \$703,243.60, for Grading and Structures, Bernhardt Creek Road Landslide Repair, Prospective Contract No. 17/18-02. (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 18-02-06-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision approving a Legal Lot Verification and Notice for four (4) parcels within properties identified as Assessor’s Map and Tax Lots 18-03-15-00-00201, 00202, 00205, 00303, 00300 (part), and 304; (File No. 509-PA17-05220/McDougal).(Rafael Sebba, Senior Planner) ([view material](#))

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Leiken | | COMMENTS: |
| SECOND: Williams | | |
| 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 ADMINISTRATION**

- A. Announcements
- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

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|---|
| <p>COMMENTS: MOTION: Commissioner Farr motioned to approve positions as presented in Attachment A. Commissioner Leiken seconded the motion. VOTE: 4-1 to approve, motion passes with Commissioner Sorenson in opposition. MOTION: Commissioner Leiken motioned to approve the 2018 Legislative Principles & Priorities document (Attachment B). VOTE: 5-0 to approve. Motion passed unanimously.</p> |
|---|

- C. **ORDER 18-02-06-08/** In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and the United States Bakery D/B/A Franz Family Bakeries to Approve a Three-year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at Its Manufacturing Facility in Springfield Oregon. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) **(10:30 a.m. Time Certain)** ([view material](#))

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Leiken | | COMMENTS: |
| SECOND: Farr | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |
| Commissioner Gary Williams | YES | |

7. **COUNTY COUNSEL**

- A. Announcements
- B. **REPORT/** Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 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)

10. **OTHER BUSINESS**

Recess

TUESDAY, FEBRUARY 6, 2018 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

11. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain**
 (BCC Conference Room)

Minutes approved 2/27/18
[Watch video of February 6, 2018 Board meeting](#)

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 13, 2018 and/or Wednesday, February 14, 2018.