

**BOARD OF COMMISSIONERS REGULAR MEETING  
Harris Hall  
December 11, 2018  
9:00 a.m.**

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

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER & RESOLUTION 18-12-11-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	

**BOARD OF HEALTH  
Harris Hall  
December 11, 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. HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Lane

County Public Health Manager; Brian Johnson, Epidemiologist) (estimate 30 minutes)  
([view material](#))

**Adjourn**

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**TUESDAY, DECEMBER 11, 2018 – REGULAR MEETING (cont'd)**

(Following Board of Health) (Harris Hall)

**2. ADJUSTMENTS TO THE AGENDA**

**3. #PUBLIC COMMENTS**

**4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

1) Approval of minutes: 12/4/2018 ([view material](#))

B. PUBLIC WORKS

1) ORDER 18-12-11-02/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</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	

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

B. UPDATE/ Oregon Extension Service Quarterly Update; Forestry Program Update.  
(Lauren Grand, Extension Agent, Forestry & Natural Resources, OSU Extension Service Lane County ) (estimate 30 minutes) (**10:00 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

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**TUESDAY, DECEMBER 11, 2018 – REGULAR MEETING**

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

**12. PUBLIC WORKS**

- A. **FIFTH READING AND DELIBERATIONS / ORDINANCE NO. 18-08/** In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035). (PM & NBA 08/28/18, 09/11/2018, 11/06/2018, 11/27/18) (Amber Bell, Senior Planner) (estimate 45 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view new material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#)) ([view new material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to reopen the record effective 12/11/18, set sixth reading and public hearing for 1/15/18 1:30 p.m., including recommendations made during the discussion (refer to video for recommendations).</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	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Board of Commissioners Conference Room**  
**December 12, 2018**  
**9:00 a.m.**

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

**1. PUBLIC WORKS**

- A. JOINT FAIR BOARD, BOARD OF COMMISSIONERS WORK SESSION/ Lane County Fair Annual Report. (Corey Buller, Fair Manager) ([view material](#))

**2. SHERIFF'S OFFICE**

- A. TOUR/ Jail Tour (ORS 169.040) (**11:15 a.m. Time Certain**)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 18, 2018 and/or Wednesday, December 19, 2018.