

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

MONDAY, JANUARY 7, 2019– STATE OF THE COUNTY

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER– (Chair Bozievich)**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS – (Chair Bozievich)**
4. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Debra K. Vogt, Lane County Circuit Court Judge, Presiding

- Mike Cowles – Assessor
- Heather Buch – Commissioner – District 5 East Lane
- Joe Berney, Commissioner – District 2 Springfield
- Jay Bozievich, Commissioner – District 1 West Lane

5. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
6. **MUSIC – Paul Biondi**
7. **STATE OF THE COUNTY ADDRESS – (Chair Bozievich)**

Adjourn

TUESDAY, JANUARY 8, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Award to Current Board Chair, Chair Bozievich (Commissioner Pete Sorenson)
- B. Election of Chair (Chair Bozievich)
- C. Election of Vice Chair (New Chair)

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/18/18
- 2) ORDER 19-01-08-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair)
- 3) ORDER 19-01-08-02/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Regionally Significant Industrial Site Application for the Unincorporated Community of Goshen. (Sarah Means, Community and Economic Development Manager)
- 4) ORDER 19-01-08-03/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Special Public Works Grant Application to Financially Assist with a Planning and Preliminary Engineering Project for the Goshen Wastewater Project. (Sarah Means, Community and Economic Development Manager)

B. COUNTY COUNSEL

- 1) ORDER 19-01-08-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel)
- 2) ORDER 19-01-08-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 8, 2020. (Andy Clark, Assistant County Counsel)
- 3) ORDER 19-01-08-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel)
- 4) ORDER 19-01-08-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel)
- 5) ORDER 19-01-08-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel)
- 6) ORDER 19-01-08-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-01-08-10/ 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)

D. PUBLIC WORKS

- 1) ORDER 19-01-08-11/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to the Oregon State Grange Foundation, Map No. 17-02-34-12-00300, 6596 Thurston Rd., Springfield. (Jeff Turk, Property Management Officer 2)
- 2) ORDER 19-01-08-12/ In the Matter of Authorizing the Sale of County Owned Property for \$25,000 to Real Estate Commodities, LLC, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2)
- 3) ORDER 19-01-08-13/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the E. Enid Road and Prairie Road Pavement Preservation and Sidewalk Rehabilitation Project, Key # 19914 (367347001). (Peggy Keppler, County Engineer)

E. SHERIFF'S OFFICE

- 1) ORDER 19-01-08-14/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

- B. ORDER 19-01-08-15/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 5 minutes)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes)
- C. DISCUSSION/In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes)
- D. DISCUSSION/ Recap of Board Discussion and Direction Regarding the New County Courthouse. (Steve Mokrohisky, County Administrator) (estimate 30 minutes)

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, JANUARY 8, 2019 – REGULAR MEETING
(3:30 p.m.) (Harris Hall)

12. COUNTY ADMINISTRATION

- A. DISCUSSION/ Board of Commissioners and Presiding Judge of the Lane County Circuit Court Update to the Lane County Legislative Delegation on the Oregon Chief Justice's Recommended Budget. (Steve Mokrohisky, County Administrator; Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) **(3:30 p.m. Time Certain)**

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 9, 2019 – REGULAR MEETING
(8:15 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 19-20 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 15, 2019 and/or Wednesday, January 16, 2019.