

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 29/30, 2019
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

TUESDAY, OCTOBER 29, 2019 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. EMPLOYEE RECOGNITION**
- 4. #PUBLIC COMMENTS ([view material](#))**
- 5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**
- 6. CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 10/15/2019 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ~~ORDER 19-10-29-01/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees. (LM 60.840), Effective January 1, 2020 with a Mandatory Review of Fees to Be Completed No Later than October 31, 2020. (Shawn Waite, Administrative Services Manager) ([view material](#))~~
 - 2) ORDER 19-10-29-02/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.538) (Karen Gaffney, Director) ([view material](#))

MOTION: Buch		COMMENTS: Item 6.B.1 was pulled from the consent calendar. No vote was taken on this item.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on Expanding the Scope of the Phoenix Services Program. (Karen Gaffney, Director; Melissa Westerman, Treatment Coordinator) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 19-10-29-03/ In the Matter of Authorizing the County Administrator to Execute an Amended Lease/Purchase Option Agreement with Wright Lumber. (Austin Ramirez, Interim Community and Economic Development Manager) (estimate 45 minutes [15/30]) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 29, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. SIXTH READING AND DELIBERATIONS / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) And Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; And Adopting a Savings and Severability Clause. (File No. 509-PA19-05317) (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019, 09/10/2019 and 10/01/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 10 minutes [5/5]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view 10/1/2019 material](#)) ([view new material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA 1376/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a New Quarry Site (Rattlesnake Quarry off of Wards Butte Road) to the Lane County Inventory of Significant Mineral and Aggregate Sites; To Authorize Mining and Processing Pursuant to Oregon Administrative Rule (OAR) 660-023-0180; To Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) And Rezone Land from Non-Impacted Forest Land (F-1) to Quarry and Mine Operations (QM), and to Require Site Review Pursuant to Lane Code 16.257(4)(a) Through (J); And Adopting Savings and Severability Clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (Second Reading and Public Hearing 11/12/19, estimate 45 minutes) (Rachel Serslev, Planner and Anne Davies, LCOG Principal Attorney) (estimate 5 minutes) ([view material](#))**

MOTION: Buch		COMMENTS: Second reading and public hearing set for 11/12/19, 1:30 p.m. time certain
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

13. COUNTY ADMINISTRATION

- A. **WORK SESSION/ Review of Association of O&C Counties Participation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [20/40]) ([view material](#))**

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests
- C. Work Session Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

WEDNESDAY OCTOBER 30, 2019 – REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

A. JOINT WORK SESSION: FAIR BOARD AND BOARD OF COUNTY

COMMISSIONERS/ Update on the Proposal to Develop Supportive Housing on Four Undeveloped Lots on the Lane Events Center Grounds. (Steve Manela, Human Services Division Manager; Jacob Fox, Executive Director, Homes for Good; Corey Buller, Fair Manager) (estimate 50 minutes [20/30]) ([view material](#))

2. COUNTY ADMINISTRATION

A. WORK SESSION/ Discussion on Adjustments to the Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [15/45])

3. REVIEW ASSIGNMENTS

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

5. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, November 4, 2019 at 6:00 p.m., Tuesday, November 5, 2019 at 9:00 a.m. and/or Wednesday, November 6, 2019 at 9:00 a.m.