

BOARD OF HEALTH
Harris Hall
October 17, 2017
9:00 a.m.

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

TUESDAY, OCTOBER 17, 2017 – BOARD OF HEALTH MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#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.)

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

4. **EMERGENCY BUSINESS**

5. **HEALTH & HUMAN SERVICES**

- A. **WORK SESSION/** 2017 Lane County Health Equity Report. (Karen Gaffney, Director; Jocelyn Warren, Public Health Manager; Brian Johnson, Epidemiologist) (estimate 45 minutes) ([view material](#))
- B. **REPORT/** Strategies to Reduce Alcohol and Drug Use in the Community. (Karen Gaffney, Director; Jocelyn Warren, Public Health Manager; Elizabeth Maxwell, Sr. Community Health Analyst) (estimate 45 minutes) ([view material](#))

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
October 17, 2017
Following Board of Health

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

1. **ADJUSTMENTS TO THE AGENDA**

2. **#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.)

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

4. **EMERGENCY BUSINESS**

5. **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: 10/10/17 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-17-01/ In the Matter of Accepting a Drug Free Communities Grant in the Amount of \$625,000 for the Period of September 30, 2014 through September 29, 2019 from the Substance Abuse and Mental Health Administration. (Karen Gaffney, Director) ([view material](#))
- 2) ACTION/ Letter of Support for Lane County Health & Human Services Application for State Grant Funds to Support Modernization of Public Health Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-10-17-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Pablo G. Yurkievich, Map No. 20-03-28-20-02800. (Jeff Turk, Property Management Officer) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **HEALTH & HUMAN SERVICES**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 17-05/** In the Matter of Amending Lane County Code Chapter 9 to Designate Smoke and Tobacco Free Facilities and Grounds. (Second Reading and Public Hearing, November 7, 2017, 9:00 a.m. Harris Hall) (Karen Gaffney) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: Second reading and public hearing set for 9:00 am time certain in Harris Hall on 11/7/17
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **HUMAN RESOURCES**

- F. **ORDER 17-10-17-05/** In the Matter of Implementing the Modified Final Offer between the Lane County and American Federation of State, County and Municipal Employees, Local 2831- General Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes) ([view material](#)) ([view wage increases by position](#)) ([instructions for reading wage increase document](#))

MOTION: Leiken		COMMENTS: Chair Farr was recused.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **ORDER 17-10-17-06/** In the Matter of Implementing the Modified Final Offer between the Lane County and American Federation of State, County and Municipal Employees, Local 2831- Nurses Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes)
[\(view material\)](#) [\(view wage increases by position\)](#)
[\(instructions for reading wage increase document\)](#)

MOTION: Choose an item.		COMMENTS: Chair Farr was recused.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COMMISSIONERS' BUSINESS**

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

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

Recess

TUESDAY, OCTOBER 10, 2017 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. **PUBLIC HEARING AND SETTING FINAL HEARING** for Order No. 17-10-17-04 and Order No. 17-10-31-01/ In the Matter of Annexing Territory to the Swisshome-Deadwood Rural Fire Protection District to Provide Fire Protection

Service to the Annexation Territory, 107 Parcels. (File No. F-SD-2017-ANX-2) (Final Public Hearing October 31, 2017, estimate 25 minutes) (Lindsey Eichner, Senior Planner) (estimate 25 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: Final Public Hearing set for October 31, 2017 at 1:30 pm time certain
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. **THIRD READING AND DELIBERATIONS/ORDINANCE 1350/** In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause (File No. 509-PA17-05292) (PM 08/29/17 and 09/18/17) (Amber Bell, Associate Planner) (estimate 10 minutes) ([view 9/18/17 material](#))

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
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

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 31, 2017, and/or Wednesday, November 1, 2017.