

**Board of Commissioners Regular Meeting
 Harris Hall
 January 31, 2017
 9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**

2. **SHERIFF'S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services. (Sheriff Byron Trapp) (estimate 45 minutes)

MOTION: Sorenson		COMMENTS: Change Language on Ballot Language / Add Whereas items to the board order regarding recidivism. Board Order was amended and replaced online for the 5:30 p.m. Public Hearing.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Joint Board of Commissioners Regular Meeting/ Board of Health
 Harris Hall
 January 31, 2017**

ROLL CALL				
Stewart	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. **HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Second Reading and Public Hearing February 14, 2107) (Karen Gaffney, Assistant Director) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS: Change language in Lane Code 9.710 and 9.715 Except for individuals who were 18 years or older on March 16, 2017,; change 9.752 (f) back to 18 years of age. Second Reading Public Hearing is scheduled for 2/14/17.
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. 17-01-31-06***/ In the Matter of Adopting Community Health Improvement Plan Priorities for 2017 through 2019. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 30 minutes)

MOTION: Stewart		COMMENTS: ***This item was erroneously not assigned an order number prior to the board meeting. The board then erroneously referred to this item as order number 17-01-31-01 when referring to this item. This item has been renumbered to 17-01-31-06
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Adjourn

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3. **PUBLIC COMMENTS**
 4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
 5. **EMERGENCY BUSINESS**
 6. **CONSENT CALENDAR**

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

A. COUNTY ADMINISTRATION

1) Approval of minutes: 1/24/2017

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-31-02/ In the Matter of Appointing One New Member and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 2) ORDER 17-01-31-03/ In the Matter of Removing One Community Member and Appointing One New Community Member/Provider to the Community Health Council. (Alicia Hays, Director)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Willamette Valley Project Issue Evaluation Study Field Work. (Erik S. Petersen, Operations Project Manager, Willamette Valley US Army Corps of Engineers, Portland District) (estimate 30 minutes)

8. COUNTY COUNSEL

A. Announcements

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

12. Recess

TUESDAY, JANUARY 31, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 17-01-31-04/ In the Matter of Authorizing the Sale of County Property Designated as Parkland, Identified as Assessor’s Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon to the City of Eugene with a Public Hearing. (Mike Russell, Parks & Animal Services Manager) (PM & NBA January 10, 2017) (estimate 20 minutes)

MOTION: Sorenson		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. ORDER 17-01-31-05/ In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official Decision Approving A Forest Template Dwelling Within A Property Identified as Assessor’s Map and Tax Lot: 18-04-07-00-00104; (File No. 509-Pa16-05136/Evans). (Erik Forsell, Planner) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. Lane County Planning Commission 2016 Annual Report (Lindsey Eichner, Senior Planner) (estimate 20 minutes)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. **OTHER BUSINESS**

Adjourn

**Board of Commissioners Regular Meeting
Harris Hall
January 31, 2017
5:30 p.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **SHERIFF'S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services. (Sheriff Byron Trapp) (estimate 45 minutes)

MOTION: Stewart		COMMENTS: Commissioner Bozevich amended his earlier motion to add a Whereas section to the board order regarding recidivism. Motion was made by Commissioner Bozievich to remove recidivism item from board order. Commissioner Stewart seconded. Passed 5-0
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 7, 2017 and/or Wednesday, February 8, 2017.