

**Board of Health
Harris Hall
April 11, 2017
9:00 a.m.**

| | | | |
|------------------|-----------------|-------------|---------------|
| Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Present |

TUESDAY, APRIL 11, 2017 – BOARD OF HEALTH MEETING

(9:00 a.m.)

(Harris Hall)

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. ORDER 17-04-11-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Acting Director)
(estimate 20 minutes)

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

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Board of Commissioners Regular Meeting

Harris Hall

April 11, 2017

Following Board of Health Meeting

| | | | |
|------------------|-----------------|-------------|---------------|
| Bozievich | Sorenson | Farr | Leiken |
| Present | Present | Present | Present |

TUESDAY, APRIL 11, 2017 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/4/2017

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-11-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Karen Gaffney, Acting Director)
- 2) ORDER 17-04-11-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,377,840. (Karen Gaffney, Acting Director)
- 3) ORDER 17-04-11-04/ In the Matter of Appointing One New Community Member to the Community Health Council. (Karen Gaffney, Acting Director)
- 4) ORDER 17-04-11-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,000,000 for the Benefit of Homeless Individuals (GBHI) Grant for the Period October 1, 2017 through September 30, 2022. (Karen Gaffney, Acting Director)
- 5) ORDER 17-04-11-06/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance, and Delegating Authority to the County Administrator to Accept the Grant and Sign the Approved Contract Amendments. (Karen Gaffney, Acting Director)

C. PUBLIC WORKS

- 1) ORDER 17-04-11-07/ In the Matter of Authorizing the Board Chair to Sign a Declaration of Covenants, Conditions and Restrictions Document for County Owned Property Identified as Map No. 17-03-33-11-01300. (Jeff Turk, Property Management Officer)

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

6. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (PM & NBA 03/21/2017) (Becky Taylor, Senior Transportation Planner) (estimate 15 minutes) **(10:00 A.M. TIME CERTAIN)**

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

- B. WORK SESSION/ Lane County Transportation Safety Action Plan (TSAP) (Becky Taylor, Senior Transportation Planner) (estimated 30 minutes)

7. HEALTH & HUMAN SERVICES

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/ In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Karen Gaffney, Acting Director) (estimate 30 minutes)

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

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| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

8. **TECHNOLOGY SERVICES**

- A. **ORDER 17-04-11-08/** In the Matter of Authorizing Approval of a Sole Source Finding and Authorizing Purchase of a Quantum Corporation Integrated Disc and Tape Video Storage System and Supplies for an Amount Not to Exceed \$199,000. (Mike Finch, Director) (estimate 15 minutes)

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

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

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TUESDAY, APRIL 11, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

- A. ORDER 17-04-11-09/ In the Matter of Supporting the Development of an Interpretive Center at the Old McKenzie Fish Hatchery, Delegating Authority to the County Administrator to Enter into an Agreement with the Friends of the Old McKenzie Fish Hatchery for a Long-Term Lease Option for the Subject Property, and Amending the FY17-21 SDC Capital Improvement Program to Allocate \$10,000 to the Project. (Mike Russell, Parks & Animal Services Division Manager, Steve Mealey, Friends of Old McKenzie Fish Hatchery, Ken Engelman, Friends of Old McKenzie Fish Hatchery) (estimate 45 minutes)

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

15. **HUMAN RESOURCES**

- A. DISCUSSION/ Process for County Commissioner Interviews. (Marsha Edwards, Director) (estimate 45 minutes)

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

Adjourn

WEDNESDAY, APRIL 12, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **BOARD OF COMMISSIONERS**

- A. COUNTY COMMISSIONER INTERVIEWS

2. **OTHER BUSINESS**

- A. ORDER 17-04-11-10/ In the Matter of Appointing Gary Williams to Fill the Position No. 5, East Lane District, on the Lane County Board of Commissioners and Calling an Election to Fill the Vacancy. (Stephen Dingle, County Counsel)

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| MOTION: Bozievich | | COMMENTS: |
| SECOND: Leiken | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | NO | |
| Commissioner Pat Farr | YES | |
| Commissioner Sid Leiken | YES | |

Adjourn
