

BOARD OF HEALTH
Harris Hall
December 19, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Absent - Excused	Present	Present	Present

TUESDAY, DECEMBER 19, 2017 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-12-19-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimate 10 minutes) ([view material](#))

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

2. **ADJUSTMENTS TO THE AGENDA**

3. **#PUBLIC COMMENTS**

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

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/12/17 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-19-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Overnight Homeless Parking in the Urban Transition Zone within the Urban Growth Boundary in the River Road/Santa Clara Area and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-12-19-03/ In the Matter of Approving Submission of a Serbu Funds Grant in the Amount of \$131,093 from the Oregon Community Foundation for Calendar Year 2018. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-12-19-04/ In the Matter of Appointing Three New Members and Reappointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-12-19-05/ In the Matter of Approving the McKenzie River Cooperative Maintenance Agreement Amendment 2; Extending the Agreement to 12/31/18. (Charlie Conrad, Supervising Analyst) ([view material](#))
- 2) ORDER 17-12-19-06/ In the Matter of Amending the Restated and Amended Agreement Creating the Metropolitan Wastewater Management Commission. (Daniel Hurley, Waste Management Division Manager) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 17-12-19-07/ In the Matter of Accepting the FY17 Emergency Management Performance Grant in the Amount of \$152,765 and Designating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager) ([view material](#))

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

7. **PUBLIC WORKS**

- A. ORDER 17-12-19-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$36,000 to Gloria Smith, Former Owner of Record, Map No. 18-12-23-34-03100, 2332 24th Street, Florence. (Jeff Turk, Property Management Officer) (estimate 10 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
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, DECEMBER 19, 2017– REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 17-12-19-09/ In The Matter of Annexing Territory to the Rainbow Water and Fire District To Provide Fire Protection and Domestic Water Services to the Annexed Territory; Assessor's Map 17-03-24-00, Tax Lot

00401 (File No. W-RA-2017-ANX-3) (Amber Bell, Associate Planner) (estimate 10 minutes) ([view material](#))

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

- B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/
 In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From “Forest Land” To “Agricultural Land”, To Rezone Land From “Impacted Forest Land (F-2)” To “Exclusive Farm Use (E-40)”, And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/5/17) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 45 minutes) ([view 12/5/17 material](#))

MOTION: Leiken		COMMENTS: Third reading and public hearing set for January 23rd at 1:30 p.m. Time Certain
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
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 Monday, January 8, 2018 – State of the County; Tuesday, January 9, 2018, and/or Wednesday, January 10, 2017.