

**BOARD OF HEALTH**  
**Harris Hall**  
**May 2, 2017**  
9:00 a.m.

<b>ROLL CALL</b>				
<b>Williams</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Present	Present

**TUESDAY, MAY 2, 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. **EMPLOYEE RECOGNITION**
6. **HEALTH & HUMAN SERVICES**
  - A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Assistant Director and Public Health Administrator; Jocelyn Warren, Public Health Manager; Dr. Patrick Luedtke, Public Health Officer) (estimate 30 minutes)

**Adjourn**

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**

**May 2, 2017**

Following Board of Health

<b>ROLL CALL</b>				
<b>Williams</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
Present	Present	Present	Absent - Excused	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. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

1) Approval of minutes: 4/25/2017

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

B. COUNTY COUNSEL

1) ORDER 17-05-02-01/ In the Matter of Lane County Electing to Participate in the Coalition Challenging the National Flood Insurance Program’s Oregon Biological Opinion, Lane County Becoming a Member of Oregonians for Floodplain Protection and Contributing \$500.00 toward Litigation. (Stephen Dingle, County Counsel)

<b>MOTION: Leiken</b>		<b>COMMENTS: Item 5.B.1 was pulled from the consent calendar for discussion.</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

6. **PUBLIC WORKS**

A. ORDER 17-05-02-02/ In the Matter of Approving the Lane County Parks Large Event Assessment Criteria and Provide the Parks Advisory Committee Latitude and Direction in Implementing Appendix G of the Large Events Task Force Recommendations Establishing a Large Event Oversight Group. (Michael Russell, Parks & Animal Services Manager, Wayne Lemler, Parks Advisory Committee Chair, Pat Hoover, Former Parks Advisory Committee Chair and John Helmer, Large Events Task Force Chair) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

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

- B. REPORT/ In the Matter of Dog Licensing within Lane County (Michael Russell, Parks & Animal Services Manager) (estimate 45 minutes)
- C. ORDER 17-05-02-03/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor’s Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05629/King) (Monica Witzig, Planner) (estimate 10 minutes)

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

- D. ORDER 17-05-02-04/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor’s Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05630/King) (Monica Witzig, Planner) (estimate 5 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- E. ORDER 17-05-02-05/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor’s Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05778/King) (Monica Witzig, Planner) (estimate 5 minutes)

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

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: Motion was made to approve sending letter to Bobby Green. Motion (Leiken, Williams) to accept attachment A, passed 4-0</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COMMISSIONERS’ BUSINESS**

- A. Announcements

B. Agenda Team Requests / Work Session Requests

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

**Recess**

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**TUESDAY, MAY 2, 2017 – REGULAR MEETING**

(1:30 p.m.) (Board of Commissioners Conference Room)

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

14. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, MAY 2, 2017 – REGULAR MEETING**

(3:30 p.m.) (Board of Commissioners Conference Room)

15. **COUNTY ADMINISTRATION**

- A. Budget Committee Orientation. (Christine Moody, Budget and Financial Planning Manager) (estimate 2 hours)

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 9, 2017 and/or Wednesday May 10, 2017.