

BOARD OF HEALTH
Harris Hall
May 1, 2018
9:00 a.m.

ROLL CALL				
Williams	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. **EMERGENCY BUSINESS**
5. **EMPLOYEE RECOGNITION**
6. **HEALTH & HUMAN SERVICES**
 - A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Brian Johnson, Epidemiologist) (estimate 30 minutes) ([view material](#))
 - B. **PRESENTATION/** Recent Health Resources and Services Administration Audit of Community Health Centers of Lane County. (Karen Gaffney, Director; Ron Hjelm, Community Health Centers of Lane County Division Manager) (estimate 15 minutes) ([view material](#))

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 1, 2018
Following Board of Health

ROLL CALL				
Williams	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. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 18-05-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/17/2018 ([view material](#))

C. DISTRICT ATTORNEY

- 1) ORDER 18-05-01-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney’s Office Driving Under the Influence of Intoxicants (DUI) Investigator (Oregon Department of Transportation). (Patty Perlow, District Attorney) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Medical Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-05-01-04/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Day Lane and Releasing, Dedicating, and Accepting Parcel “A” as Right of Way for Day Lane (17-05-10). (Mikeal J. Blommé, County Surveyor) ([view material](#))
- 2) ORDER 18-05-01-05/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

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

6. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/** In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg)(Second Reading and Public Hearing 5/15/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second Reading and public hearing set for 5/15/18; 1:30 p.m. Time Certain
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER 18-05-01-06/** In the Matter of Amending Chapter 4 of Lane Manual to Revise Management Policies. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

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

- C. **DISCUSSION/** Marbled Murrelet Draft Survival Guidelines and Opportunity to Comment. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) ([view material](#))

8. **HEALTH & HUMAN SERVICES**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 18-03/** In the Matter of Amending Lane Code Chapter 9 to Update Public Health Provisions (9.500 – 9.562, 9.566-9.685) (estimate 15 minutes) (Karen Gaffney, Director; Jeff Lang, Environmental Health Supervisor) **(10:30 a.m. Time Certain)** ([view 4/17/18 material](#))

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

9. **COUNTY COUNSEL**

- A. Announcements
- B. **ORDER AND RESOLUTION 18-05-01-07/** In the Matter of Adopting Pursuant to ORS 478.924 Fire Season Regulations and Standards for Lane County Property Located within the Lane Fire Authority District, Providing for a Reasonable Level of Life Safety and Property Protection from the Hazards of Fire, Explosion or Dangerous Conditions during the Fire Season. (Steve Dingle, County Counsel; Terry Ney, Fire Chief, Lane Fire Authority) (estimate 20 minutes) ([view material](#))

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

- C. **REPORT/** Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

- A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Recess

TUESDAY, MAY 1, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. **EXECUTIVE SESSION as per ORS 192.660 (1:30 p.m. Time Certain)**
(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Board of Commissioners Conference Room
May 2, 2018
9:00 a.m.

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

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION**/ Parole and Probation Relocation. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole & Probation Manager) ([view material](#))

B. **TOUR**/ Parole and Probation Facilities. (**10:30 a.m. Time Certain**)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 8, 2018 and/or Wednesday, May 9, 2018.