

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
June 5, 2018
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
choose an item	Present	Present	Present	Present

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING AND WORK SESSION/** Public Hearing on the FY 18-19 Approved Budget and Work Session on FY 18-19 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) (*view material*)

2. **ADJUSTMENTS TO THE AGENDA**

3. **#PUBLIC COMMENTS**

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

5. **EMPLOYEE RECOGNITION**

6. **EMERGENCY BUSINESS**

Recess

TUESDAY, JUNE 5, 2018 – BOARD OF HEALTH

(Following Board of Commissioners Regular Meeting)

(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 18-06-05-01/** In the Matter of Approving Submission of Comments and Input to the U.S. Food and Drug Administration for Consideration in Conjunction with Proposed Rulemaking regarding the Nicotine Levels in Cigarettes, Flavored Tobacco Products and Regulation of Premium Cigars. (Karen Gaffney, Director) (estimate 15 minutes) (*view material*)

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

Adjourn

TUESDAY, JUNE 5, 2018 – REGULAR MEETING
(Following Board of Health) (Harris Hall)

7. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 18-06-05-02/ In the Matter of a Refund to Macy’s in the Amount of \$34,248.02. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/22/18 ([view material](#))
- 2) ACTION/ Approval of Letter of Support for a Federal Grant Application on Behalf of the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

C. COUNTY COUNSEL

- 3) ORDER 18-06-05-03/ In the Matter of Amending Lane Manual Chapter 2 to Update the Provisions Pertaining to Public Records Law to Conform with 2017 Legislative Changes. (LM 2.160 – 2.170) (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-05-04/ In the Matter of Accepting Funding in the Amount of \$200,000 from Trillium Community Health Plan for Expansion of FUSE Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-05-05/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of

Care Grant in the Amount of \$3,461,909. (Karen Gaffney, Director)
([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-06-05-06/ In the Matter of Confirming the Appointment of Ashley Adelman to the Parks Advisory Committee. (Charlie Conrad, Interim Parks Manager) ([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	

8. **PUBLIC WORKS**

- A. DISCUSSION/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Daniel Hurley, Interim Public Works Director) (estimate 40 minutes)
(10:00 A.M. TIME CERTAIN) ([view material](#))

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**

Recess

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING /ORDINANCE 1360/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018) (Deanna Wright, Associate Planner) (estimate 1 hour) ([view 5/22/18 material part 1](#)) ([view5/22/18 material part 2](#)) ([view5/22/18 material part 3](#)) ([view new material](#))

MOTION: Leiken		COMMENTS: motion to close the public hearing and to hold record open for 2 weeks until June 19th at 4 pm, July 3rd for response to any new testimony at 4pm. July 17th for applicant rebuttal by 4pm. Third reading and deliberations set for August 21st for deliberations.
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	

15. REVIEW ASSIGNMENTS - locate comcasat item

16. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 12, 2018 and/or Wednesday, June 13, 2018.