

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 19, 2019
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 19-03-19-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**JOINT BoH/BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 19, 2019
Following Regular Meeting**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
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 INTRODUCTION**

- A. Pauline Martin, Behavioral Health Manager.

6. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Strategies Related to Marijuana Prevention for Youth. (Karen Gaffney, Director; Jocelyn Warren, Manager, Public Health; Elisabeth Maxwell, Sr. Community Health Analyst) (estimate 60 minutes) ([view material](#))

Adjourn

**BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 19, 2019
Following Joint Meeting**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

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. EMPLOYEE RECOGNITION

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/12/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-03-19-02/ In the Matter of Directing the University of Oregon Law School to Conduct the Requestor Application (RFA) Process for Oregon Dispute Resolution Commission Funded Services in Lane County. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 19-03-19-03/ In the Matter of Amending the Job Codes for the Classification of Program manager and Adding Pay Grade D63. (Michelle Swancutt, Sr. HR Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-03-19-04/ In the Matter Authorizing the Sale of County Owned Property for \$500 to Patrick Looney, Map No. 18-11-30-20-08800 (Jeff Turk, Property Management Officer 2) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. HEALTH & HUMAN SERVICES

- A. ORDER 19-03-19-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. COUNTY COUNSEL

- A. Announcements
- B. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes) ([view material](#))

10. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter of Presenting the Second Quarter FY 18-19 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes) ([view material](#))

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, MARCH 19, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. COUNTY ADMINISTRATION

- A. ORDER 19-03-19-06/ In the Matter of Revising the 2017-2019 Community Corrections Grant-In-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modification Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Sheriff Byron Trapp; Vice Chair, Public Safety Coordinating Council (PSCC); Susan Sowards, Principal Criminal Justice Planner, PSCC) **(1:30 p.m. Time Certain)** ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

15. PUBLIC WORKS

- A. WORK SESSION/ Discussion on Siting Standards and Floodplain Regulations in Lane Code Chapter 16. (Lindsey Eichner, Senior Planner) (estimate 30 minutes) ([view material](#))
([view material submitted 3/18/19](#))

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 20, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. WORK SESSION/ Strategic Plan Annual Work Session. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes)
(view material)

3. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Update on Oregon Health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 45 minutes)
(view material)

MOTION: Buch		COMMENTS: Commissioner Buch motioned to have HHS draft a letter to the Oregon Health Authority supporting the criteria for CCO's as was discussed.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

4. REVIEW ASSIGNMENTS

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

6. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 2, 2019 and/or Wednesday, April 3, 2019.