

Board of Commissioners Regular Meeting
Harris Hall
November 29, 2016
9:00 a.m.

ROLL CALL				
Stewart	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. **HEALTH & HUMAN SERVICES**

- A. **REPORT/** Semi—Annual Board of Health Report. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimated 30 minutes)
- B. **DISCUSSION/** Update of Tobacco 21. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimate 45 minutes)

MOTION: Bozievich		COMMENTS: Commissioner Bozievich motioned to draft an Ordinance for setting the age to 21, Sorenson seconded.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

Adjourn

Board of Commissioners Regular Meeting
Harris Hall
November 29, 2016
Following Board of Health

ROLL CALL				
Stewart	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. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 11/08/16
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 16-11-29-01/ In the Matter of Approving an Amendment to the Revenue Agreement with Trillium to Provide Administrative Services for the Coordinated Care Organization. (Alicia Hays, Director)
 - C. PUBLIC WORKS
 - 1) ORDER 16-11-29-02/ In the Matter of Awarding the Richardson Park Caretaker Contract. (Charlie Conrad, Supervising PW Analyst)
 - 2) ORDER 16-11-29-03/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee (LCASAC). (Charlie Conrad, Supervising PW Analyst)
 - 3) ORDER 16-11-29-04/ In the Matter of Amending Order Number 16-09-20-02, Accepting Deeds of Land to be used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32). (Jay Blommé, Lane County Surveyor)
 - 4) ORDER 16-11-29-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$50,000 to Kyril Alexander Calsoyas and Isabelle Walker, Map No. 18-12-11-00-02000. (Jeff Turk, Property Management Officer)

- 5) ORDER 16-11-29-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$30,000 to Real Estate Commodities, LLC, Map No. 18-02-02-26-02400. (Jeff Turk, Property Management Officer)
- 6) ORDER 16-11-29-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$22,500 to Judith Beth Lee, Former Owner or Record, Map No. 17-05-31-31-02500, 88044 Pine St., Veneta. (Jeff Turk, Property Management Officer)
- 7) ORDER 16-11-29-08/ In The Matter of Authorizing the Sale of County Owned Real Property for \$33,000 to Wayne E. Watson for \$33,000 Map No. 20-03-33-41-02000, 1605 E. Taylor Ave., Cottage Grove. (Jeff Turk, Property Management Officer 2)

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

6. INFORMATION SERVICES

- A. REPORT/ In the Matter of Presenting Information regarding Updates to the Lane County Website to Improve Access, Accountability and Transparency. (Mike Finch, Director; Devon Ashbridge, Public Information Officer) (estimate 30 minutes)

7. PUBLIC WORKS

- A. ORDER 16-11-29-09/ In the Matter of Allocating \$29,500 from a Special Revenue Fund Set Up in Response to a Donation Received by Lane County Animal Services from the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Mike Russell, Parks & Animals Division Manager) (estimate 20 minutes) **(11:00 a.m. TIME CERTAIN)**

MOTION: Leiken		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **COUNTY COUNSEL**

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)

12. **OTHER BUSINESS**

13. **Recess**

TUESDAY, NOVEMBER 29, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO PA 1334 / In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6).**

MOTION: Bozievich		COMMENTS: Motion for public hearing and second reading for December 13, 2016, 1:30 p.m.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/ In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276).

MOTION: Bozievich		COMMENTS: Motion for public hearing and second reading for December 13, 2016, 1:30 p.m.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

MOTION: Bozievich		COMMENTS: Motion for public hearing and second reading for December 13, 2016, 1:30 p.m.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (Second

Reading and Public Hearing, December 13th, 2016 - estimate 1 hour) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)

MOTION: Bozievich		COMMENTS: Motion for public hearing and second reading for December 13, 2016, 1:30 p.m.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

R. DISCUSSION/ Appeal Trends in the Land Management Division. (Lydia McKinney, Land Management Manager) (estimate 45 minutes)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

WEDNESDAY, NOVEMBER 30, 2016 – JOINT MEETING/BOARD OF COMMISSIONERS / BOARD OF HEALTH

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **HEALTH & HUMAN SERVICES**

A. WORK SESSION/ Community Health Improvement Plan 2.0. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 90 minutes)

B. WORK SESSION/ Community Health Centers of Lane County Program Work Session. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 60 minutes)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, December 5th, Tuesday, December 6, 2016 and Wednesday, December 7, 2016.