

**BOARD OF HEALTH**  
Harris Hall  
**June 2, 2015**  
Following HACSA

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

**TUESDAY, JUNE 2, 2015 – BOARD OF HEALTH MEETING**  
(Following HACSA) (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. **HEALTH & HUMAN SERVICES**
  - A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)  
(estimated 30 minutes)

**Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING**  
Harris Hall  
**June 2, 2015**  
Following Board of Health

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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 (12/16/14BOH, 12/16/14Regular, 1/5/15, 1/6/15, 1/7/15, 1/13/15, 1/27/15, 2/3/15, 2/10/15)
- 2) ORDER 15-06-02-01/ In the Matter of Approving the Transfer of \$12,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 to Be Allocated to Certain McKenzie River Community Tourism Projects. (Glenda Poling, Manger, Lane County Community & Economic Development)

**B. PUBLIC SAFETY**

- 1) ORDER 15-06-02-02/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Two ATV Grant Award Documents from the Oregon Parks and Recreation Department in the Amounts of \$126,000 and \$230,000. (Debby Haller, Fiscal Manager)
- 2) ORDER 15-06-02-03/ In the Matter of Applying for and Approving Acceptance of the Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign Grant Application and Acceptance Documents. (Debby Haller, Fiscal Manager)

**C. PUBLIC WORKS**

- 1) ORDER 15-06-02-04/ In the Matter of Authorizing Lane County to be a Co-Applicant with Lane Community College (LCC) for a Transportation and Growth Management (TGM) Grant with Associated Letter of Support. (Becky Taylor, Senior Planner)
- 2) ORDER 15-05-05-11/ In the Matter of an Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code 16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (Deanna Wright, Associate Planner)

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

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Update from 05/29/15 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

<b>MOTION: Stewart</b>		<b>Motion was made to support the Legislative Committee recommendations that were presented.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. REPORT/ Presenting the Third Quarter FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)

D. REPORT/ Presenting a Quarterly Update on the Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. RESOLUTION AND ORDER 15-06-02-05/ In the Matter of a Resolution Supporting Second Amendment Rights. (Stephen Dingle, County Counsel) (estimate 30 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Approve second resolution with corrections: First Whereas, add a comma, Third whereas, substitute the word are to replace as, in the 8<sup>th</sup> whereas add a Y to Count. Language in first therefore, replace with including. Amend to say Lane County is unable to enforce due to an unfunded mandate.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. Agenda Team Requests / Work Session Requests

9. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

10. **OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 2, 2015 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 15-06-02-06/** In the Matter of Vacating a Portion of Right of Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, In Lane County, Oregon, With a Public hearing (17-04-10-31). (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes)

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

- B. **PUBLIC HEARING / ORDER 15-06-02-07/** In the Matter of Surrender of a Portion of west 6<sup>th</sup> Avenue (County Road Number 870) to the City of Junction City (15-04-31-31 & 15-04-31-42) (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes)

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

- C. ORDER 15-06-02-08/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17<sup>th</sup> Avenue (County Road Number 1728) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: July 14<sup>th</sup>, Harris Hall 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- D. ORDER 15-06-02-09/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: July 14<sup>th</sup>, Harris Hall 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Recess – meeting will reconvene in Board of Commissioners Conference Room**

**12. COUNTY COUNSEL**

- A. WORK SESSION / Discussion Regarding Delegation of Authority Selection of an Individual to Act in the Event of an Emergency. (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimated 60 minutes)

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

## **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 16, 2015 and or Wednesday, June 17, 2015.