

**BOARD OF HEALTH**  
**Harris Hall**  
**November 28, 2017**  
**9:00 a.m.**

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

---

**TUESDAY, NOVEMBER 28, 2017 – BOARD OF HEALTH MEETING**  
(9:00 a.m.) (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. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 30 minutes) ([view material](#))

**Adjourn**

---

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**November 28, 2017**  
**Following Board of Health**

ROLL CALL				
<b>Williams</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. **EMPLOYEE RECOGNITION**

## 6. CONSENT CALENDAR

### A. ASSESSMENT & TAXATION

- 1) ORDER 17-11-28-01/ In the Matter of the Lane County Potential Refund Credit Report November 2017. (Mike Cowles, Assessor) ([view material](#))

### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/7/17 ([view material](#))
- 2) ORDER 17-11-28-02/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's Local Update of Census Addresses (LUCA) Program. (Jeff Kincaid, Management Analyst) ([view material](#))

### C. COUNTY COUNSEL

- 1) ORDER 17-11-28-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing and Tourism Promotion Through June 30, 2020. (James Chaney, Assistant County Counsel) ([view material](#))

### D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-11-28-04/ In the Matter of Approving the 2013-2017 Community Developmental Disabilities Program Carry-Over Funds Plan, Authorizing Signatures and Delegating Authority for its Submission by H&HS. (Karen Gaffney, Director) ([view material](#))

### E. PUBLIC WORKS

- 1) ORDER 17-11-28-05/ In the Matter Accepting Bids Tendered at a Sheriff's Sale on November 3, 2017 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer). ([view material](#))

### F. SHERIFF'S OFFICE

- 1) ORDER 17-11-28-06/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Fiscal Manager) ([view material](#))
- 2) ORDER 17-11-28-07/ In the Matter of Delegating Contract Signature Authority to the County Administrator for a \$157,000 State Homeland Security Grant Award to the Sheriff's Office for the Purchase of an Incident Response Vehicle. (Captain Chris Doyle) ([view material](#))

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

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 17-11-28-08/ In the Matter of Establishing a Pilot Program for Overnight Homeless Camping/Parking in the Urban Transition Zone with the Urban Growth Boundary (UGB) in the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Human Services Program Manager) (estimate 45 minutes)  
[\(view material\)](#)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-11-28-09/ In the Matter of Approving the 2017-2019 Lane County Grant-in-Aid Budget and Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 20 minutes) [\(view material\)](#)

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

- C. ORDER 17-11-28-10/ In the Matter of Approving the Contribution of \$200,000 per Year for Six Years for a Total of \$1.2 Million in County Transient Room Tax Funds for the Revision Florence Project. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) **(11:00 a.m. Time Certain)**  
[\(view material\)](#) [\(view letter from Florence\)](#)

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

10. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**Recess**

**TUESDAY, NOVEMBER 28, 2017– REGULAR MEETING**  
 (1:30 p.m.) (Harris Hall)

12. **COUNTY ADMINISTRATION**

- A. ORDER 17-11-28-11/ In the Matter of Awarding \$50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

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

### 13. PUBLIC WORKS

- A. ORDER 17-11-28-12/ In the Matter of Providing Direction to Staff Whether to Proceed With Processing a Sale of a Tax Foreclosed Property Back to the Former Owner of Record, Map No. 19-01-08-00-03800, 38534 Dexter Rd. (Jeff Turk, Property Management Officer) (estimate 15 minutes) ([view material](#))

<b>MOTION: Choose an item.</b>		<b>COMMENTS: This item was incorrectly given an order number. There was no order with this item; it is a report requesting direction.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	
Commissioner Gary Williams	Choose an item.	

- B. ORDER 17-11-28-13/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 17-01-32-30, Tax Lot 900. (File No. 509-PA17-05111/Harwood Farms) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

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

- C. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1358/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezone That Land from “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) With Site Review”, Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (Luba No. 2016-019) And Adopting Savings and Severability Clauses (File No. 509-Pa12-05208;Applicant, Iverson) (Second Reading and Public Hearing 12/12/17, estimate 45 minutes) (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second reading and public hearing for 12/12/17 at 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- D. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1354/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Adopt an Updated Lane County Transportation System Plan; and Adopting Savings and Severability Clauses; and

FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. 17-06/ In the Matter of Amending Lane Code Chapter 15 to Update Roadway Performance Standards. (PM & NBA 02/09/16, 06/29/16 and 01/24/17) (Second Reading and Public Hearing 12/12/17, estimate 1 hour) (Becky Taylor, Senior Transportation Planner) (estimate 10 minutes) ([view material](#))

<b>MOTION: Bozievich</b>		<b>COMMENTS: Second reading and public hearing for 12/12/17 at 1:30 p.m. Time Certain</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- E. **FOURTH READING / ORDINANCE 1353/** In the Matter of Amending the Rural Comprehensive Plan to Re-Designate a 1.95 Acre Property from ‘Residential’ (R) to ‘Industrial’ (I), and to Change the Zoning from ‘Rural Residential’ (RR-5) to ‘Rural Industrial with Site Review’ (RI/SR), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, Lane Code 16.257, and OAR 660-004-0018. (Department File 509-PA15-05499; Applicant: Walsh) (PM & NBA 8/29/17, 9/12/17, and 10/31/17) (Rafael Sebba, Senior Planner) (estimate 10 minutes) ([view material](#))

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

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 5, 2017, and/or Wednesday, December 6, 2017.