

BOARD OF HEALTH
Harris Hall
December 5, 2017
9:00 a.m.

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, DECEMBER 5, 2017 – REGULAR 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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 11/28/17 ([view material](#))
- 2) ORDER 17-12-05-01/ In the Matter of Approving Allocations Totaling \$31,583 for 2018 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 3) ACTION/ Letter of Support for Greenhill Road, LLC Application for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-05-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-12-05-03/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-12-05-04/ In the Matter of Confirming the Appointment of Alan Bennett to The Parks Advisory Committee. (Charlie Conrad, Supervising Analyst) ([view material](#))

MOTION: Bozievich		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	

6. HEALTH & HUMAN SERVICES

- A. ORDER 17-12-05-05/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments and Grant Acceptances. (Karen Gaffney, Director) (estimate 10 minutes) ([view material](#))

MOTION: Bozievich		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	

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From “Forest Land” To “Agricultural Land”, To Rezone Land From “Impacted Forest Land (F-2)” To “Exclusive Farm Use (E-40)”, And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (Second Reading and Public Hearing 12/19/17, estimate 45 minutes) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: Second Reading and Public Hearing set for 12/19/17 for 1:30 p.m. Time Certain
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	

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ In the Matter of Presenting the First Quarter FY 17-18 Financial Report. (John Mosby, Sr. Management Analyst) (estimate 15 minutes)
([view material](#))

10. **COMMISSIONERS' BUSINESS**

A. DISCUSSION/ Review of 2018 Committee Liaison and Representative Assignments (Pat Farr, Chair) ([view material](#))

B. Announcements

C. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 12, 2017, and/or Wednesday, December 13, 2017.