

**Board of Commissioners Regular Meeting
Harris Hall
March 14, 2017
9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-03-14-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 10 minutes)

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	

Recess

**Joint Board of Health and Board of Commissioners Meeting
Harris Hall
March 14, 2017
Following Regular Meeting**

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. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-14-02/ In the Matter of Authorizing the County’s Public Health Division to Submit an Application for National Accreditation to the Public Health Accreditation Board. (Alicia Hays, Director)

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. **HEALTH & HUMAN SERVICES**

- A. THIRD READING AND DELIBERATIONS / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Karen Gaffney, Assistant Director) (estimate 45 minutes)

MOTION: Stewart		COMMENTS: Motion to approve Ordinance 17-01, with the grandfather clause removed from the Ordinance. Remove language from 9.710 (1), 9.715 (1)
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

- B. DISCUSSION AND REPORT/ Lane County Public Health Triennial Review by the Oregon Health Authority. (Alicia Hays, Director) (estimate 10 minutes)

Adjourn

Board of Commissioners Regular Meeting
Harris Hall
March 14, 2017
Following Board of Health

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/7/2017
- 2) ORDER17-03-14-03/ In the Matter of Approving Amending a Contract with Piper Jaffray & Co. For Auditing Services to Extend the Agreement for One Additional Two-Year Term, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager)

B. PUBLIC WORKS

- 1) ORDER 17-03-14-04/ In the Matter of Posting a 20-Ton Weight Limit on Bernhardt Creek Road at MP 1.8 Where a Temporary Bridge Has Been Placed Over a Roadway Embankment Failure. (Peggy Keppler, County Engineer)
- 2) ORDER 17-03-14-05/ In the Matter of Correcting a Scrivener's Error in Order No. 15-05-05-10, Exhibit A, Legal Description. (Amber Bell, Associate Planner)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	

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

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. UPDATE/ Report from the Sheriff and the District Attorney regarding ORS 181A and related issues. (Sheriff Byron Trapp; District Attorney Patty Perlow) (estimate 30 minutes)

B. DISCUSSION/ Discuss the Western Interstate Region Sponsorship.

MOTION: Stewart		COMMENTS: Board motioned and approved to donate \$5,000 from their contingency fund to the Western Interstate Region Conference.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

C. Announcements

D. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, MARCH 14, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. FIFTH READING AND FINAL DELIBERATIONS / ORDINANCE 1343/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/27/2016, 10/12/2016, 12/13/16, 2/14/17) (Deanna Wright, Associate Planner) (estimate 30 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

14. HEALTH & HUMAN SERVICES

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/ In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Second Reading and Public Hearing 4/11/17) (Alicia Hays, Director) (estimate 30 minutes)

MOTION: Bozievich		COMMENTS: Second Reading and public hearing set for April 11th, no time certain.
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	

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 21, 2017 and/or Wednesday, March 22, 2017.