

**BOARD OF HEALTH**  
**Harris Hall**  
**July 18, 2017**  
**9:00 a.m.**

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

**TUESDAY, JULY 18, 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. ORDER 17-07-18-01/ In the Matter of Adoption of a Permitted Products List for Use of Herbicides by the Department of Public Works for Roadside Vegetation Management. (Orin Schumacher, Road Maintenance Manager; Pamela Reber, Natural Resource Specialist; Karen Gaffney, Health & Human Services Assistant Director) (estimate 45 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	

6. **EMPLOYEE RECOGNITION**

**Adjourn**

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**July 18, 2017**  
**Following Board of Health Meeting**

ROLL CALL				
Williams	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**

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/11/2017 ([view material](#))
- 2) ORDER 17-07-18-02/ In the Matter of Requesting that the West Eugene Enterprise Zone be Redesignated for Electronic Commerce. (Sarah Means, Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-07-18-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Submissions, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Documents. (Alicia Hays, Director) (estimate 5 minutes) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-07-18-04/ In the Matter of Releasing, Dedicating, and Accepting a Portion of Lot "C" of Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 17-07-18-05/ In the Matter of Releasing, Dedicating, and Accepting Parcel "B" of the Plat of Bantam Park, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

- 3) ORDER 17-07-18-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “B” of the First Addition to Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([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	

6. **HEALTH & HUMAN SERVICES**

- A. WORK SESSION AND DISCUSSION/ Community Health Center of Lane County Program. (Karen Gaffney, Assistant Director; Ron Hjelm, Manager; Lori McCay, Operations Manager) (estimate 30 minutes) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements

- B. ORDER 17-07-18-07/ In the Matter Amending Lane Manual Chapter 60 to Revise Provisions Pertaining to Disposal of Unclaimed Personal Property and County-Owned Surplus Property. (Robert Tintle, Financial Services Manager) (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	

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

**Recess**

---

**TUESDAY, JULY 18, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

- A. ORDER 17-07-18-08/ In the Matter Adopting Supplemental findings on Remand from Land Use Board of Appeals of a Board of County Commissioners Decision, Order No. 16-03-15-06 on the Issue of Whether a Vested Right Exists to Complete the Development of the School. (PM 3/15/2016, 6/6/2017) (Planning File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy) (Deanna Wright, Associate Planner) (estimate 15 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	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

- B. ORDER 17-07-18-09/ In the Matter Adopting the Lane County Transportation Safety Action Plan. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</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	

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 1, 2017 and/or Wednesday, August 2, 2017.