

**BOARD OF HEALTH  
Harris Hall  
April 10, 2018  
9:00 a.m.**

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. **HEALTH & HUMAN SERVICES**
  - A. **ORDER 18-04-10-01/** In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Director; Jocelyn Warren, Lane County Public Health Manager) (estimate 20 minutes) (*view material*)

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

**BOARD OF COMMISSIONERS REGULAR MEETING  
Harris Hall  
April 10, 2018  
Following Board of Health**

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. **EMPLOYEE RECOGNITION**

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/3/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-04-10-02/ In the Matter of Adding Two Full-time (2.0 FTE) Office Assistant 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-04-10-03/ In the Matter of Adjusting the Base Annual Salaries for the Elected Official Positions of Sheriff and Justice of the Peace Consistent with the Market Comparables. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-04-10-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Steven L. And Sherry R. Yoss, Map No. 20-03-33-14-00101. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-04-10-05/ In the Matter of Granting an Easement to Joseph Southwell for Ingress and Egress along a Portion of County Owned Property Identified as Map No. 17-02-21-00-00122. (Jeff Turk, Property Management Officer) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</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. PUBLIC WORKS**

- A. ORDER 18-04-10-06/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Coast Guard Station Road (County Road Number 65) And a Portion of S. Harbor Vista Drive (County Road Number 1301) To the City of Florence (18-12-10 & 15) (Mikeal J. Blommé, County Surveyor) (estimate 10 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Second Reading and Public Hearing set for May 22<sup>nd</sup> at 1:30 p.m. Time Certain.</b>
<b>SECOND: Williams</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	

**8. ASSESSMENT & TAXATION**

- A. ORDER 18-04-10-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2018-19. (Mike Cowles, Assessor) (estimate 15 minutes) ([view material](#))

<b>MOTION: Sorenson</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. COUNTY ADMINISTRATION**

- A. Announcements ([view material discussed during announcements](#)) –

<p>Commissioner Leiken requested that a letter be drafted to our delegation thanking them for their work on the funding bill. Chair Bozevich will sign the letter on behalf of the board. No formal motion but 3 head nods were noted.</p>
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**10. COUNTY COUNSEL**

A. Announcements ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b> Assistant County Counsel Andy Clark updated the Board on OPAC letter – seeking approval to list Lane County in the letter.
<b>SECOND: Williams</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	

**11. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

**13. OTHER BUSINESS**

**Recess**

**TUESDAY, APRIL 10, 2018 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**14. PUBLIC WORKS**

- A. THIRD READING AND PUBLIC HEARING/ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018, 03/13/2018) (Amber Bell, Associate Planner) (estimate 30 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view new material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b> Motion to leave the record open for two weeks through 4/24 through 4:00 p.m., 4 <sup>th</sup> reading for May 22, 2018 at 1:30 p.m.
<b>SECOND: Williams</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	

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, APRIL 11, 2018 – BUDGET COMMITTEE**

(3:00 p.m.)

(Board of Commissioners Conference Room)

1. **BUDGET COMMITTEE CHECK-IN**

- A. Welcome and Introductions (Denis Hijmans, FY 17-18 Budget Committee Chair)
- B. General Discussion of Visions, Goals and Priorities for FY 18-19 Proposed Budget (Steve Mokrohisky, County Administrator)
- C. FY 18-19 Committee Meeting Process Discussion (Christine Moody, Budget & Financial Planning Manager; Judy Williams, Strategic Planning & Budget Supervisor)
- D. FY 18-19 Proposed Document & Material Pickup Information (Sue Heron, Management Analyst; John Mosby, Sr. Management Analyst)

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 17, 2018 and/or Wednesday, April 18, 2018.