

BOARD OF HEALTH / BOARD OF COMMISSIONERS MEETING
Harris Hall
July 31, 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. **REPORT/** Suicide in Lane County 2000 – 2016. (Karen Gaffney, Director; Roger Brubaker, Sr. Community Health Analyst) (estimate 45 minutes) ([view material](#))

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
July 31, 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. **EMERGENCY BUSINESS**
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 7/24/2018 ([view material](#))
 - B. COUNTY COUNSEL

- 1) ORDER 18-07-31-01/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council to Specify Allocation of Liability Among Member Governments and Clarify participating Members. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-31-02/ In the Matter of Reappointing Two Members to the Community Health Council Committee. (LM 3.515) (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 18-07-31-03/ In the Matter of Amending the Job Codes for the Classification of Program Supervisor and Adding Pay Grade C43. (Michele Swancutt, Sr. Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-07-31-04/ In the Matter of Approving Supplemental Project Agreement No. 32771 with Oregon Department of Transportation to Provide Planning and Preliminary Engineering for the Howard Elementary & Colin Kelly Middle School Traffic Congestion Mitigation Project and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 18-07-31-05/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and City of Springfield for the S. 28th Street Dust Mitigation Project, and Delegating Authority to the County Administrator to Execute the Agreement and Related Construction Contracts. (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 18-07-31-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Decision by the Lane County Hearings Official Affirming In-part and Reversing In-part the Planning Director Approval of a Request for Legal Lot Verifications of Five Lots Pursuant to Lane Code 13.020 on Assessor’s Map and Tax Lots 20-13-15 Tax Lot 100; 20-03-10, Tax lots 2900, 3000, 3100 and 1504; (File No. 509-PA17-05998/Northwest Mineral Resources, LLC). (Deanna Wright, Associate Planner) ([view material](#))

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

6. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/** In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause. (File No. 509-PA16-05453). (Second Reading and Public Hearing 8/21/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

MOTION: Leiken		COMMENTS: Second Reading and public hearing set for 8/21/18 at 1:30 p.m. Time Certain.
SECOND: Williams		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **TECHNOLOGY SERVICES**

- A. **ORDER 18-07-31-07/** In the Matter of Approving the Purchases of Cerium Corporation Professional Services and Avaya Telephone System Equipment for Replacement of the County’s Telephone System in an Amount Not to Exceed \$800,000, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) (estimate 20 minutes) ([view material](#))

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

8. **HUMAN RESOURCES**

- A. **ORDER 18-07-31-08/** In the Matter of Establishing New Salary Ranges for Psychiatrist and Child Psychiatrist Classifications. (Alana Holmes, Human Resources Director; Karen Gaffney, H&HS Director) (estimate 20 minutes) ([view material](#))

MOTION: Leiken		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	
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

10. **COUNTY COUNSEL**

A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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 21, 2018 and/or Wednesday, August 22, 2018.