

**BOARD OF HEALTH**  
**Harris Hall**  
**November 3, 2015**  
9:00 A.M.

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. HEALTH & HUMAN SERVICES**

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)  
(estimated 30 minutes)

**Adjourn**

---

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**November 3, 2015**  
Following Board of Health

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. ASSESSMENT & TAXATION

- 1) ORDER 15-11-03-01/ In the Matter of a Refund to Spring Investments LLC in the Amount of \$57,887.43. (Daniela Urbatzka, Division Manager)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 15-11-03-02/ In the Matter of Accepting the NW Natural Gas Oregon Low Income Gas Assistance Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director)

**C. PUBLIC WORKS**

- 1) ORDER 15-11-03-03/ In the Matter of Vacating an Unnamed Public Road, Located Within Watt’s Addition to Blue River City, Without a Public Hearing (16-45-21-34) (Jay Blommé, Interim County Surveyor)
- 2) ORDER 15-11-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$6,000 to Michael R. O’Connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer) **THIS ITEM WAS PULLED FROM THE AGENDA.**
- 3) ORDER 15-11-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Michael R. O’Connell, Sr., Map No. 15-04-32-13-01300, Adjacent to 346 E. 10th PL., Junction City. (Jeff Turk, Property Management Officer)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion to approve the consent calendar as amended. Removing item 5.C.2.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. DISCUSSION/ Discussion of Trillium and the Affordable Care Act. (Terry Copeland, Trillium CEO)(estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)**

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN**  
(County Administration Conference Room)

**11. OTHER BUSINESS**

**Recess**

---

**TUESDAY, NOVEMBER 3, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**12. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lindsey Eichner, Associate Planner) (estimated 60 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Third Reading and Public Hearing set for December 8<sup>th</sup> at 1:30 p.m. in Harris Hall.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 20 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Third Reading and Public Hearing set for December 8<sup>th</sup> at 1:30 p.m. in Harris Hall.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. WORK SESSION/DISCUSSION AND DIRECTION/ New Rules for Implementing Marijuana Regulations. (Mark Rust, Associate Planner) (estimated 30 minutes)

### **13. COUNTY ADMINISTRATION**

- A. REPORT/ State and Federal Legislative Priorities Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion to adopt proposed legislative priorities.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

### **14. REVIEW ASSIGNMENTS**

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

### **16. OTHER BUSINESS**

### **Adjourn**