

Board of Commissioners Regular Meeting
Harris Hall
June 7, 2016
9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Absent - Excused	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **COUNTY ADMINISTRATION**
 - A. **PUBLIC HEARING AND WORK SESSION/** FY 16-17 Approved Budget & Work Session on FY 16-17 Budget Adoption. (Christine Moody, Budget Manager)
3. **EMPLOYEE RECOGNITION**
4. **PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

Recess

TUESDAY, JUNE 7, 2016 – BOARD OF HEALTH MEETING

(Following BCC Regular Meeting)

(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. **HEALTH & HUMAN SERVICES**
 - A. **REPORT/** Board of Health Report Back – Public Health Modernization. (Alicia Hays, Director) (estimate 20 minutes)
 - B. **ORDER 16-06-07-01/** In the Matter of Approving Submission of a Board of Health Letter Requesting Limited, Direct Access to the Kaiser Permanente Electronic Health Record on Behalf of Lane County Public Health. (Alicia Hays, Director) (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	Excused	
Commissioner Sid Leiken	YES	

- C. ORDER 16-06-07-02/Update on Tobacco – Consideration of Establishing a Legal Age of Twenty-One for the Sale, Possession and Use of Tobacco Product (Alicia Hays, Director) (estimate 30 minutes)

MOTION: Choose an item.		COMMENTS: This item was informational only. The Order number was added in error. There was not order associated with this item.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Faye Stewart	Choose an item.	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Peter Sorenson	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Sid Leiken	Choose an item.	

Adjourn

TUESDAY, JUNE 7, 2016 – REGULAR MEETING

(Following Board of Health) (Harris Hall)

6. **EMERGENCY BUSINESS**

7. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/31/2016

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-07-03/ In the Matter of Applying for and Approving Acceptance of a US Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,800,000 for an Assisted Outpatient Treatment (AOT) Grant Program for Individuals with Serious Mental Illness. (Alicia Hays, Director)

- 2) ORDER 16-06-07-04/ In the Matter of Re-appointing Two Members and Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 3) ORDER 16-06-07-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 16-06-07-06/ In the Matter of Awarding a Contract to Pape Kenworth in the Amount of \$419,283 for the Purchase of Three (3) New Unused, Current-Model 69,200 GVW, 4-Axle Diesel Powered Trucks Equipped with 10-14 Cubic Yard Dump Boxes, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet Services Manager)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-06-07-07/ In the Matter of Amending Lane Manual Chapter 2 to Add a Fraud Prevention Policy. (Shanda Miller, County Performance Auditor) (estimate 20 minutes)

MOTION: Leiken		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

10. **COMMISSIONERS' BUSINESS**

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

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

12. **OTHER BUSINESS**

13. **Recess**

TUESDAY, JUNE 7, 2016 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

14. **BOARD OF COMMISSIONERS**

- A. **DISCUSSION**/ Life First, Wild Fire Engagement (Tracy Beck, Forest Supervisor, Willamette National Forest; Holly Jewkes, Deputy Forest Supervisor)
(estimate 30 minutes)

15. **COUNTY ADMINISTRATION**

- A. **ORDER 16-06-07-08**/ In the Matter of Revising the 2015-2017 Grant-In-Aid, Justice Reinvestment Grant Program (HB3194), and 2013-2015 Justice Reinvestment Grant Program Carryover Budgets, Approving the Addition of One Full-Time Parole Officer (1.0 FTE) In Fund 267 within Parole & Probation to Be Assigned the Gender Specific Caseload, and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and

Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

- B. ORDER 16-06-07-09/ In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council and Adding a Victims Services Agency Executive Director Position to the Membership. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Sid Leiken	YES	

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 21, 2016 and/or Wednesday, June 22, 2016.