

**Board of Health  
Harris Hall  
August 16 2016  
9:00 A.M.**

ROLL CALL				
Stewart	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. **HEALTH & HUMAN SERVICES**

- A. **ORDER 16-08-16-01BoH/ In the Matter of Adopting the Community Health Needs Assessment and the 2016 – 2019 Community Health Improvement Plan.** (Karen Gaffney, Assistant Director; Dr. Rick Kincade) (estimate 60 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</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. **REPORT/ Update on Tobacco-Free Parks Proposal.** (Alicia Hays, Director) (estimate 45 minutes)(Karen Gaffney, Assistant Director; Mike Russell, Parks Manager)

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to direct staff to prepare an ordinance to bring to the BCC before the end of the year surrounding the Parks Advisory Committee recommendation on no smoking in Lane County Parks.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Adjourn**

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**Board of Commissioners Regular Meeting  
Harris Hall  
August 16 2016  
Following Board of Health.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENADJUSTMENTS 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 16-08-16-01/ In the Matter a Refund to Datalogic Scanning Inc. in the Amount of \$212,027.87. (Daniela Urbatzka, Division Manager)
  - B. COUNTY ADMINISTRATION
    - 1) Approval of Minutes: 8/2/16
    - 2) ORDER 16-08-16-02/ In the Matter of Approving the Appointment of Mark Johnson and Leigh Anne Hogue to the West Eugene Enterprise Zone Public Benefit Criteria Task Force. (Sara Means, Community and Economic Development Manager)
    - 3) ACTION/ Correspondence to Senator Wyden and Senator Merkley regarding Senate 1448, the Frank Moore Wild Steelhead Sanctuary Designation Act. (Alex Cuyler, Intergovernmental Relations Manager)  
**THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE VOTE. See vote below**
  - C. COUNTY COUNSEL
    - 1) ORDER 16-08-16-03/ In the Matter of Accepting and Approving Resolution 2016-02 and the Plan of Dissolution and Liquidation Filed by

the Heceta Water District and Authorizing the Calling of an Election on the Question of Dissolution. (Andy Clark, Assistant County Counsel)

**D. HEALTH & HUMAN SERVICES**

- 1) ORDER 16-08-16-04/ In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director)

**E. PUBLIC WORKS**

- 1) ORDER 16-08-16-05/ In the Matter of Filing a List of FY 16/17 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Peggy Keppler, County Engineer)

<b>MOTION: Farr</b>		<b>COMMENTS: Item B3 was pulled due to Commissioner Stewart abstaining.</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. COUNTY ADMINISTRATION – Item pulled from consent for separate discussion and vote**

- 3) ACTION/ Correspondence to Senator Wyden and Senator Merkley regarding Senate 1448, the Frank Moore Wild Steelhead Sanctuary Designation Act. (Alex Cuyler, Intergovernmental Relations Manager)

<b>MOTION: Farr</b>		<b>COMMENTS: Commissioner Stewart abstained.</b>
<b>SECOND: Sorenson</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	Excused	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**6. COUNTY COUNSEL**

A. Announcements

7. **HUMAN RESOURCES**

- A. ORDER 16-08-16-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and Probation Unit. (Marsha Edwards, Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes)

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

8. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-08-16-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Eugene and Avago Technologies to Extend the Property Tax Exemption Two Years for Redevelopment of Property Owned in West Eugene. (Sara Means, Community and Economic Development Manager)(estimate 30 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

9. **COMMISSIONERS' BUSINESS**

A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

**TUESDAY, AUGUST 16, 2016 – REGULAR MEETING**

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

13. **PUBLIC WORKS**

1. **ORDER 16-08-16-08/** In the Matter of the Meadowlark East Oak Savanna and Woodland Phase 2 Restoration Project on Mount Pisgah Within the Howard Buford Recreation Area and Authorizing any Revenue Generated by the Project to Offset Project Costs and be Reinvested into Buford Park and Delegating Authority to the County Administrator to Execute Agreements and Contracts Associated With the Project (Mike Russell, Parks Manager and Ed Alverson, Natural Areas Coordinator) (estimate 30 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS:</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	

2. **ORDER 16-08-16-09/** In the Matter of Considering Offers Received for the Forest Work Camp and Providing Direction to Staff to Negotiate an Agreement or Take Other Action (Betty Mishou, Fleet & General Services - Management Analyst; Brian Craner, Capital Projects Manager; James Chaney, Assistant County Counsel) (estimate 45 minutes) (**2:00 P.M. TIME CERTAIN**)

<b>MOTION: Choose an item.</b>		<b>COMMENTS: No motion made. Head nods given to schedule executive session 8/23 to further discuss possible lease negotiations.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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.	
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14. **REVIEW ASSIGNMENTS**
15. **EXECUTIVE SESSION as per ORS 192.660**  
 (BCC Conference Room)
16. **OTHER BUSINESS**
17. **Adjourn**

**Board of Commissioners Regular Meeting  
 Harris Hall  
 August `17 2016  
 9:00 a.m.**

ROLL CALL				
Stewart	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. **PUBLIC WORKS**
  - A. **WORK SESSION/** Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager)

<b>MOTION: Farr</b>		<b>COMMENTS: Move to direct staff to prepare Lane Manual changes to reflect the recommendations of the August 16 Lane County Waste Management recommended options for transfer site usage and fee schedules; Items 1, 4 and 5 from the report to be implemented "as soon as possible" and items 2 and 3 to be implemented July 1, 2017. Annual rate adjustments based on CPI and other factors to be presented to the Board's Finance and Audit Committee for recommendation to the full board for action.</b>
<b>SECOND: Bozievich</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	

5. **Adjourn**