

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
January 30, 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. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**
 - A. ASSESSMENT & TAXATION
 - 1) ORDER 18-01-30-01/ In the Matter of a Refund to PeaceHealth in the Amount of \$34,649.38. (Daniela Urbatzka, Division Manager) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 1/23/2018 ([view material](#))
 - C. COUNTY COUNSEL
 - 1) ORDER 18-01-30-02/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority to the Workers' Compensation Administrator. (Stephen Dingle, County Counsel) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 18-01-30-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,000 to William Wallace, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
 - 2) ORDER 18-01-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,500 to John Brandon Moore, Map No. 21-35-16-24-03300. (Jeff Turk, Property Management Officer) ([view material](#))

- 3) ORDER 18-01-30-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Amy C Boissevain and David W. Boissevain, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
- 4) ORDER 18-01-30-06/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor’s Map and Tax Lot No. 20-03-32-00-00602, Cottage Grove, Oregon, to the City of Cottage Grove. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([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	

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2017. (Robert Tintle, Financial Services Manager) (estimate 30 minutes) **(10:00 a.m. Time Certain)** ([view material](#))

9. **HEALTH & HUMAN SERVICES**

A. WORK SESSION/ Disaster Preparations for Assisted Living and Skilled Nursing Facilities. (Jocelyn Warren, Public Health Manager) (estimate 30 minutes) ([view material](#))

B. ORDER 18-01-30-07/ In the Matter of Adding Four Full-time (4.0 FTE) Mental Health Associates, One Full-time (1.0 FTE) Office Assistant 2, One Full-time (1.0 FTE) Peer Support Specialist and One Full-time (1.0 FTE) Senior Management Analyst in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director; Carla Ayres, Behavioral Health Division Manager) (estimate 30 minutes) ([view material](#))

MOTION: Farr		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	

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**

Recess

TUESDAY, JANUARY 30, 2018 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. ORDER 18-01-30-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision approving a Legal Lot Verification and Notice for four (4) parcels within properties identified as Assessor’s Map and Tax Lots 18-03-15-00-00201, 00202, 00205, 00303, 00300 (part), and 304; (File No. 509-PA17-05220/McDougal). (Rafael Sebba, Senior Planner) (estimate 10 minutes) ([view material](#))

MOTION: Sorenson		COMMENTS: Motion to approve Option 2 of the board packet. A new order will be drafted and placed on an upcoming consent calendar. Order 18-01-30-08 failed for lack of motion.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	NO	
Commissioner Gary Williams	YES	

- B. ORDER 18-01-30-09/ In the Matter of Approving an Intergovernmental Agreement with the Oregon Department of Environmental Quality (DEQ) for an Environmental Characterization of the Creswell Closed Landfill, and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Waste Management Division Manager) ([view material](#))

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

- C. DISCUSSION/ Regulation of Marijuana Production. (Lydia Kaye, LMD Division Manager and Steve Dingle, County Counsel) (estimate 60 minutes) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 6, 2018 and/or Wednesday, February 7, 2018.