

**BOARD OF COMMISSIONERS REGULAR MEETING  
 Harris Hall  
 January 14, 2020  
 9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/7-8/2020 ([view material](#))
- 2) **ACTION/** In the Matter of Approving a Letters to Business Oregon in Support of Rural Opportunity Initiative Applications from the McKenzie Community Development Corporation, the City of Oakridge, and the City of Veneta. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS: Item 6.A.2 was pulled for separate discussion.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 20-01-14-01/** In the Matter of Adding One Full-time (1.0 FTE) Professional Technical Supervisor and One Full-time (1.0 FTE) Clinical Pharmacist position in Fund (286) Within the Department of Health and Human Services. (Karen Gaffney, Director) ([view material](#))

<b>MOTION: Sorenson</b>	<b>COMMENTS: Item 6.A.2 was pulled</b>
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<b>SECOND: Berney</b>		<b>for separate discussion. This vote does not include item 6.A.2</b>
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 20-01-14-02/ In the Matter of Approving a Contract in the Amount of \$2,322,000 for Replacement of the Public Service Building and Harris Hall Roofing System and Skylights, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes [5/10])  
*(view material)*

<b>MOTION: Berney</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. DISCUSSION/ Community and Economic Development Work Session #2. (Austin Ramirez, Community and Economic Development Manager) (estimate 75 minutes [15/60]) *(view material)*

**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

**10. EMPLOYEE RECOGNITION – 11:30 a.m. Time Certain**

**11. EXECUTIVE SESSION as per **ORS 192.660****

(BCC Conference Room)

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, JANUARY 14, 2020 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**13. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Community Feedback and Analysis for Indoor Clean Air Policy. (Karen Gaffney, Director; Jocelyn Warren, LCPH Administrator; Dr. Patrick Luedtke, Chief Medical Official; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 45 minutes [20/25]) **(1:30 p.m. Time Certain)** ([view material](#))

**14. PUBLIC WORKS**

- A. REPORT/ Market Demand Analysis and Consultant Report. (Corey Buller, Lane Events Center Manager; Charles Johnson, Johnson Consulting) (estimate 60 minutes [30/30]) ([view material](#))

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**17. OTHER BUSINESS**

**COMMENTS: Motion was made by Commissioner Farr to reconsider the motion made on January 7, 2020 which directed staff to work with the OSU extension service to put a measure on the May 2020 ballot. Motion to reconsider was seconded by Commissioner Berney. Motion to reconsider passed 3-2 (Buch and Sorenson dissenting) to reconsider the original motion made on January 7, 2020. Commissioner Farr motioned to amend the original motion, Commissioner Bozievich seconded. Commissioner Farr subsequently withdrew his motion to amend the original motion; a vote was taken on the original motion, as stated on January 7, 2020. The original motion was voted on again and passed 3-2 (Commissioner Farr and Bozievich dissenting).**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2020 and/or Wednesday, January 29, 2020.