

**BOARD OF COMMISSIONERS REGULAR MEETING**

**Harris Hall**  
**March 1, 2016**  
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. EMERGENCY BUSINESS**

**5. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 2/9/2016
- 2) ORDER 16-03-01-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Faye Stewart, Chair)

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 16-03-01-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
- 2) ORDER 16-03-01-03/ In the Matter of Authorizing the Board Chair to Sign Lane County Health & Human Services' Community Mental Health Program Certificate/Letter of Approval Renewal Application. (Alicia Hays, Director)
- 3) ORDER 16-03-01-04/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director)

**C. PUBLIC SAFETY**

- 1) ORDER 16-03-01-05/ In the Matter of Delegating Authority to the County Administrator to Sign a Modification to US Forest Service Agreement 13-CA-11061800-002 to Extend the Performance Period Through February 28, 2018. (Sgt. David Bones)

<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	

**6. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) (**10:30 a.m. TIME CERTAIN**)

**7. COUNTY COUNSEL**

- A. Announcements

**8. HEALTH & HUMAN SERVICES**

- A. REPORT/ Update on Tobacco Items from Prior Board of Commissioners Meeting (9/22/2015 BCC Meeting). (Alicia Hays, Director) (estimate 20 minutes)

**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**

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**TUESDAY, MARCH 1, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. ORDER 16-03-01-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision regarding a Land Use

Compatibility Statement (LUCS) Determination That an Accessory Structure in the Impacted Forest Lands Zone (F-2) Complies with Lane Code 16.211(2) And the Siting Standards of Lane Code 16.211(8); Map 18-04-27, Tax Lot 402 (File No. 509-PA15-05054/Kaplowitz) (Rafael Sebba, Associate Planner) (estimate 5 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	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby) (Lindsey Eichner, Associate Planner) (estimate 5 minutes) (Second Reading and Public Hearing 03/15/16)

<b>MOTION: Farr</b>		<b>COMMENTS: 2<sup>nd</sup> reading and public hearing is set for 3/15/16 at 1:30 p.m. Time Certain 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	

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**17. Adjourn**



**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 8, 2016 and/or Wednesday, March 9, 2016.