

**BOARD OF HEALTH**

**Harris Hall**

**May 13, 2014**

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. HEALTH & HUMAN SERVICES**

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)  
(estimated 30 minutes)

**Adjourn**

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**BOARD OF COUNTY COMMISSIONERS**

**Harris Hall**

**May 13, 2014**

Following Board of Health

<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. Approval of Minutes

- 1) 1/28/14 BCC Meeting, 2/4/14 BCC Meeting, 2/4/2014 BCC/Springfield Joint Meeting, 2/11/14 BCC Meeting, 2/19/14 Special BCC Meeting, 2/25/2014 BCC Meeting, 3/11/14 BCC Meeting, 3/11/14 BCC/Springfield

Joint Meeting, 3/18/14 BCC Meeting, 4/1/14 BCC Meeting, 4/1/14 BCC/Springfield Joint Meeting

**B. PUBLIC WORKS**

- 1) ORDER 14-05-13-01/ In the Matter of Filing a List of FY 14/15 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Bill Morgan, County Engineer)
- 2) ORDER 14-05-13-02/ DEDICATION/In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Green Hill Road (County Road Number 465) and Royal Avenue (County Road Number 392) (17-04-19) (Mike Jackson, County Surveyor)
- 3) ORDER 14-05-13-03/ DEDICATION /In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Sturtevant Drive (County Road Number 466) (18-05-19) (Mike Jackson, County Surveyor)

<b>MOTION: Stewart</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 COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

**8. PUBLIC WORKS**

A. REPORT BACK/THIRD WORK SESSION AND DISCUSSION/In the Matter of Considering the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13, 2/25/14) (Keir Miller, Senior Planner) (estimated 45 minutes)

<b>MOTION: Choose an item.</b>	<b>COMMENTS: Additional work session in July.</b>
<b>SECOND: Choose an item.</b>	
<b>VOTE</b>	

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.

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. REPORT/DISCUSSION/Rattlesnake Butte Trust Application. (Confederated Tribes of Grand Ronde, Siobhan Taylor, Public Affairs Director) (estimated 30 minutes) **(10:30 A.M. TIME CERTAIN)**
- C. ORDER AND RESOLUTION 14-05-13-04/ In the Matter of Recognizing the 75<sup>th</sup> Anniversary of Lane Electric Cooperative, Inc. (Commissioner Faye Stewart) (estimated 5 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS:</b>
<b>SECOND: Choose an item.</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	

- D. Agenda Team Requests / Work Session Requests

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

**11. OTHER BUSINESS**

**Recess**

**TUESDAY, MAY 13, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**12. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1310/ In the Matter of Amending Board of County Commissioners Ordinance No. PA 1217 (Enacted November 10, 2004) to Revise or Eliminate Condition 4 and Allow

Truck Access Onto McKenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (PM & NBA 4/15/14) (Rafael Sebba, Associate Planner) (estimated 45 minutes)

<b>MOTION: Leiken</b>		<b>COMMENTS: Record to remain open until June 3<sup>rd</sup>. Third reading and deliberation will be on June 24<sup>th</sup>. No time certain</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. ORDER 14-05-13-05/ DISCUSSION/ In the Matter of Considering Event Contracts for Use of Emerald Meadows for 2015 (Mike Russell, Parks Manager) (estimated 30 minutes)

<b>MOTION: Stewart</b>		<b>COMMENTS: Staff is directed suspend events beginning in 2015. Provide contractual notice to cancel 2015 events. Suspension will be in place until board adopts an amended policy for Emerald Meadows to include in the Master Plan for Mt. Pisgah.</b>
<b>SECOND: Sorenson</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	NO	
Commissioner Sid Leiken	YES	

### **13. REVIEW ASSIGNMENTS**

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

### **15. OTHER BUSINESS**

#### **Adjourn**

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**TUESDAY, MAY 13, 2014 – BUDGET COMMITTEE**  
(5:30 p.m.) (Harris Hall)

### **1. BUDGET COMMITTEE**

- A. Public Comment
- B. Budget Committee Discussion / Deliberation

**THURSDAY, MAY 15, 2014 – BUDGET COMMITTEE** – (If needed)  
(5:30 p.m.) (Harris Hall)

**1. BUDGET COMMITTEE**

A. Budget Committee Discussion / Deliberation

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 20, 2014 and/or Wednesday, May 21, 2014.