Minutes Approved 3/15/16
Click here to view video of meeting

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 8, 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. EMERGENCY BUSINESS

A. Request board approval for the Board Chair to sign letters to Congressman DeFazio, Senator Merkley and Senator Wyden supporting a letter being prepared by Senator Roger Wicker and Senator Debbie Stabenow for delivery to the Senate Appropriations Subcommittee on Labor, Health and Human Services, Education, and Related Agencies. The letter seeks continued support for the Health Centers program in FY 2017.

MOTION: Leiken		**COMMENTS:**
SECOND: Farr		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

5. EMPLOYEE RECOGNITION

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 3/1/2016

B. ASSESSMENT & TAXATION

1) ORDER 16-03-08-01/ In the Matter of a Refund to Christian Church Homes of OR in the Amount of $59,669.96. (Daniela Urbatzka, Division Manager)

2) ORDER 16-03-08-02/ In the Matter of a Refund to the Oregon Department of Revenue in the Amount of $52,022.30. (Daniela Urbatzka, Division Manager)

C. PUBLIC WORKS

1) ORDER 16-03-08-03/ In the Matter of Designating a Tax Foreclosed Property Identified as Map No. 19-12-12-00-01701 (5928 Canary Rd., Westlake) As County Park Land. (Jeff Turk, Property Management Officer)

2) ORDER 16-03-08-04/ In the Matter of Entering into a Memorandum of Understanding between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner)

MOTION: Leiken		**COMMENTS:**
SECOND: Farr		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. HEALTH & HUMAN SERVICES

A. ORDER 16-03-08-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of $2,400,000 for a Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant for the Period October 1, 2016 through September 30, 2019. (Alicia Hays, Director) (estimate 5 minutes)

MOTION: Bozievich		**COMMENTS:**
SECOND: Leiken		
VOTE		
Name	**Vote**	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. COUNTY COUNSEL

Minutes Approved 3/15/16
Click here to view video of meeting

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. PRESENTATION/ Caring Hands Worldwide. (Representative Cedric Hayden, District 7 - Roseburg; Randy Meyer, Caring Hands Worldwide, Executive Director) (estimate 15 minutes) (**9:30 a.m. TIME CERTAIN)**

10. PUBLIC WORKS

A. REPORT/ Climate Change Policies, Environmental Impacts and Best Management Practices. (Michael Johns, Fleet Services Manager) (estimated 60 minutes)

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

15. Recess

TUESDAY, MARCH 8, 2016 – REGULAR MEETING
(1:30 p.m.) (Board of County Commissioners Conference Room)

16. EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN
(BCC Conference Room)

17. OTHER BUSINESS

18. Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, March 15, 2016 and/or Wednesday, March 16, 2016.