

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: [www.lanecounty.org](http://www.lanecounty.org)

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar) [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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### **TUESDAY, DECEMBER 2, 2014 – BOARD OF HEALTH MEETING**

9:00 a.m.

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. #PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

#### **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) *(view material)*

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 14-19/ In the Matter of Amending Lane Code Chapter 9 to Adopt Tobacco License and Electronic Cigarette Regulations. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

### **Adjourn**

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**TUESDAY, DECEMBER 2, 2014 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 14-12-02-01/ /In the Matter of Adopting the FY 14-15 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 15 minutes) (*view material*)

**2. ADJUSTMENTS TO THE AGENDA**

**3. #PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

**4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ORDER 14-12-02-02/ In the Matter of Approving Allocations Totaling \$190,635 for 2015 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Glenda Poling, Manager, Community & Economic Development) (*view material*)
- 2) ORDER 14-12-02-03/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract with the National Center for State Courts for Courthouse Planning and Space Programming Services. (Brian Craner, Capital Projects Manager) (*view material*)
- 3) ORDER 14-12-02-04/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council: Donovan Dumire, Community Corrections Director; Steve Mokrohisky,

County Administrator; Lisa Nichols, Health & Human Services Assistant Director (Mental Health); George Poling, Eugene City Councilor; And Reappointing Tom English, Citizen Member. (Faye Stewart, Board of Commissioners Representative, Public Safety Coordinating Council)  
*(view material)*

**B. PUBLIC WORKS**

- 1) ORDER 14-12-02-05/ /In the Matter of Appointing a Member to the Roads Advisory Committee (Marsha Miller, Director) *(view material)*
- 2) ORDER 14-12-02-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,750 to Ardeth J. Clark, Former Owner of Record, Map No. 17-04-36-24-06000, 910 Chamber Street, Eugene (Jeff Turk, Property Management Officer). *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. PUBLIC WORKS**

- A. REPORT/ Status of Lane County Animal Services (Mike Russell, Manager) (estimated 20 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements
- B. REPORT/Discount Prescription Drug Card Program Options. (James Chaney, Assistant County Counsel) (estimated 15 minutes) *(view material)*

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Six Month Performance Evaluation for County Administrator Steve Mokrohisky. (Steve Mokrohisky, County Administrator) (estimated 15 minutes) *(view material)*

**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**

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**TUESDAY, DECEMBER 2, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE No. 14-11/** In the Matter of Amending Lane Code Chapter 3 to Establish License Review Procedures for Large Outdoor Assemblies (LC 3.995) (PM & NBA 11/12/14) (Keir Miller, Senior Planner) (estimated 45 minutes) (*view 11/12/14 material*)
- B. **THIRD READING / ORDINANCE No. 14-12/** In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551) (PM 10/21/14, 11/10/14) (Keir Miller, Senior Planner) (estimated 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)
- C. **THIRD READING /ORDINANCE No. 14-15/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (PM 10/21/14, 11/10/14) (Keir Miller, Senior Planner) (estimated 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)
- D. **FIFTH READING/ ORDINANCE No. 14-09/** In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14, 10/21/14, 11/12/14) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) (*view 9/24/14 material*) (*view Ordinance*) (*view 10/7/14 supplemental material*) (*view 10/21/14 supplemental material*) (*view new material*)

**14. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 9, 2014 and/or Wednesday, December 10, 2014.