

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

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, DECEMBER 16, 2014 – JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

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. 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. (PM 12/2/14) (Alicia Hays, Director) (estimated 60 minutes) (*view 12/2/14 material*)

Adjourn

TUESDAY, DECEMBER 16, 2014 – REGULAR MEETING

Following Joint Meeting

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #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.

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

4. **EMERGENCY BUSINESS**

5. **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 14-12-16-01/ In the Matter of Approving Allocations Totaling \$28,360 for 2015 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Lane County Community & Economic Development) (*view material*)
- 2) ORDER 14-12-16-02/ In the Matter of Acknowledging Receipt of The Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2014. (Mike Barnhart, Financial Services Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 14-12-16-03/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) (*view material*)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 14-12-16-04/ In the Matter of Reappointing A Board Member to the Lane Workforce Partnership Board of Directors. (Kristina Payne, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. PUBLIC SAFETY

- A. ORDER 14-12-16-05/ In the Matter of Approving the 10 Year Public Safety Plan. (Sheriff Thomas Turner) (estimated 30 minutes) **(10:30 A.M. TIME CERTAIN)**
(view material)

7. PUBLIC WORKS

- A. WORK SESSION/ Regional Partners Discussion and Next Steps for a Regional Road Fund Revenue Restoration Strategy to Preserve and Maintain Safe Roads, Streets and Bridges Throughout Lane County. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 45 minutes) *(view 8/5/14 material) (view 9/30/14 material) (view 11/4/14 material) (view 11/12/14 material) (view new material)*

8. COUNTY COUNSEL

- A. Announcements
- B. REPORT BACK/ Update on impact of NDAA Ordinance to Unions. (Stephen Dingle, County Counsel) (estimated 15 minutes)
- C. FIRST READING AND SETTING THE SECOND READING OF ORDINANCE 14-07/ In the Matter of Amending Chapter 8 of the Lane Code and Enacting an Ordinance Granting Charter Communications a Non-Exclusive Franchise for Operation of a Cable Communication System. (James Chaney, Assistant County Counsel) (estimated 5 minutes) *(view material)*

9. COUNTY ADMINISTRATION

- A. Announcements

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

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TUESDAY, DECEMBER 16, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. SIXTH 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, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14, 10/21/14, 11/12/14, 12/2/14) (Lindsey Eichner, Associate Planner) (estimated 30 minutes)
*(view 9/24/14 material)(view Ordinance)(view 10/7/14 supplemental material)
(view 10/21/14 supplemental material)(view 12/2/14 material) (view new material)*

- B. REPORT AND DISCUSSION/ Lane County Fair Board Annual Report and Joint Work Session on a Memorandum of Understanding. (Corey Buller, Lane Events Center Manager) (estimated 30 minutes) **(2:00 P.M. TIME CERTAIN)**
(view material)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 5, 2015, State of the County, Tuesday, January 6, 2015 and or Wednesday, January 7, 2015.