

BOARD OF HEALTH
Harris Hall
December 2, 2014
 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. **HEALTH & HUMAN SERVICES**
 - A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes)
 - 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)

MOTION: Stewart		COMMENTS: Second reading and public hearing will be December 16th at 9:00 a.m. in Harris Hall. This meeting will be a Joint meeting with the Board of Health and the Board of Commissioners.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

Adjourn

BOARD OF COUNTY COMMISSIONERS
Harris Hall
December 2, 2014
 Following Board of Health

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

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)

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

2. ADJUSTMENTS TO THE AGENDA

- A. 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)

MOTION: Stewart		COMMENTS: Second reading and public hearing will be December 16th at 9:00 a.m. in Harris Hall. This meeting will be a Joint meeting with the Board of Health and the Board of Commissioners.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

3. PUBLIC COMMENTS

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

- 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)
- 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)
- 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)

B. PUBLIC WORKS

- 1) ORDER 14-12-02-05/ /In the Matter of Appointing a Member to the Roads Advisory Committee (Marsha Miller, Director)
- 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).

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

7. PUBLIC WORKS

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

8. COUNTY COUNSEL

- A. Announcements

- B. REPORT/Discount Prescription Drug Card Program Options. (James Chaney, Assistant County Counsel)

9. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Six Month Performance Evaluation for County Administrator Steve Mokrohisky. (Steve Mokrohisky, County Administrator)

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

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 11/10/14) (Keir Miller, Senior Planner)

MOTION: Stewart		COMMENTS: remove sentence that requires 10 gallons of water
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- 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)

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

- 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)

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

- 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)

MOTION: Bozievich		COMMENTS: Motion to set a sixth reading. Record is open until December 16th. No time certain. Sixth reading will be December 16th.
SECOND: Stewart		
VOTE		
Name	Vote	
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

Adjourn

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