

BOARD OF HEALTH
Harris Hall
December 16, 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. **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: Sorenson		COMMENTS: Commissioner Sorenson motioned, Commissioner Bozevich amended motion. Commissioner Leiken seconded amended motion. Remove 9.752 k,l,m,n. Delete 9.7541 entirely, renumber. Remove from 9.766 "and community" from the second sentence. Amended motion failed (2-3). Vote returned to Sorenson original motion (typographical error will be fixed by legal)
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	NO	

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 16, 2014
Following Board of Health

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

5. CONSENT CALENDAR

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)
- 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)

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)

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)

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	

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)**

MOTION: Leiken		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	

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)

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)

MOTION: Stewart		COMMENTS: Set Second Reading for January 6th Time Certain at 10:30 a.m.
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	

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

Recess

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)

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	

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)**

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.