

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@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, AUGUST 4, 2015– 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. PUBLIC HEARING AND THIRD READING/ORDINANCE 15-05/ In the Matter of Amending Lane Code Chapter 9 to Address Tobacco Sale Regulation Issues Related to Discounted Pricing, Proximity of Sales to Locations Serving Children and Fees/Penalties. (PM 6/23/15) (Alicia Hays, Director) (estimate 60 minutes) *(view 6/23/15 material) (view 7/14/15 material) (view new material)*

Adjourn

TUESDAY, AUGUST 4, 2015 – REGULAR MEETING

(Following Board of Health)

(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 15-08-04-01/ In the Matter of Awarding Contract JJC 2015.01 for the JJC Penthouse Roofing System Replacement Project. (Brian Craner, Capital Projects Manager) (*view material*)
- 2) ORDER 15-08-04-02/ In the Matter of Awarding Contract PSB 2015.01 for the A&T Office Consolidation Project. (Brian Craner, Capital Projects Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-08-04-03/ In the Matter of Accepting the Oregon Housing and Community Services Master Grant Agreement and Delegating Authority to the County Administrator to Sign the Approved Agreement in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 15-08-04-04/ In the Matter of Documenting County Counsel's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) (*view material*)

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 15-08-04-05/ In the Matter of Authorizing the County Administrator to Appoint a Representative from County Counsel as a Fourth Non-Voting Member to the Temporary Internal Audit Committee. (Shanda Miller, Internal Auditor) (estimate 10 minutes) *(view material)*

9. COMMISSIONERS' BUSINESS

A. Announcements

B. REPORT/ BLM RMP Analysis Presentation. (Chris Cadwell) (estimate 30 minutes) **(11:00 A.M. TIME CERTAIN)**

C. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

12. REVIEW ASSIGNMENTS

Adjourn

WEDNESDAY, AUGUST 5, 2015– REGULAR MEETING

(4:30 p.m.)

(Board of County Commissioners Conference Room)

PLEASE NOTE: The Board of County Commissioners will also convene for Judicial Settlement Conference pursuant to court order and FRCP 16(a)(5) on 8/5/2015 at District Court prior to the Regular Board Meeting scheduled on 8/5/15 at 4:30 p.m.

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

5. OTHER BUSINESS

- A. ORDER 15-08-05-01/ In the Matter of Authorizing a Settlement Agreement in the District Court Case Green v. Lane County, et. al. (Steve Dingle, County Counsel)
(view material)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 18, 2015 and or Wednesday, August 19, 2015.