

JOINT BoH/ BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
August 25, 2015
 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. ORDER 15-08-25-01/ In the Matter of Approving Submission of Comments to the Food and Drug Administration on the Extension of the Agency's Authority to Regulate Additional Tobacco Products and Related Actions. (Alicia Hays, Director) (estimate 20 minutes)

MOTION: Stewart		COMMENTS: Incorporate comments from the Chair about using uniform warning labels.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- F. UPDATE/ Health & Human Services (H&HS) is providing an update on the implementation of House Bill 3100, the Public Health Modernization bill passed this legislative session. (estimate 10 minutes)

- G. FOURTH 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, 7/14/15, 8/4/15) (Alicia Hays, Director) (estimate 60 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	

Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	NO	
Commissioner Sid Leiken	YES	

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
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August 25, 2015
Following BoH

ROLL CALL				
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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. DISTRICT ATTORNEY

- 1) ORDER 15-08-25-02/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Office Assistant 1 to the District Attorney's Office within the General Fund for FY15-16. (Patty Perlow, District Attorney)

B. PUBLIC WORKS

- 1) ORDER 15-08-25-03/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Local Bridge Program (LBP) Funds, Authorizing Commitment of Matching Funds, and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Bill Morgan, County Engineer)
- 2) ORDER 15-08-25-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Sharon E. Clark, Map No. 18-04-02-12-11700, Adjacent to 1830 Hawkins Lane, Eugene. (Jeff Turk, Property Management Officer)

- 3) ORDER 15-08-25-05/ In the Matter of Delegating Authority to the County Administrator to Execute the Documents Transferring the Turtle Flats Property. (Daniel Hurley, Division Manager)

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

6. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ 2015 Oregon Legislature Final Report. (Alex Cuyler, Intergovernmental Relations Manager; Sara Chinske, Legislative Analyst). (estimate 60 minutes)

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

Adjourn

WEDNESDAY, AUGUST 26, 2015 – REGULAR MEETING

(9:00 a.m.)

(Goodson Room, Public Works, Delta Campus)

1. BUDGET WORK SESSION

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 1, 2015 and or Wednesday, September 2, 2015.