

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **TUESDAY, AUGUST 25, 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. 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) *(view material)*
- B. 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) *(view material)*
- C. 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) *(view 6/23/15 material) (view 7/14/15 material) (view 8/4/15 material)*

## Adjourn

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### **TUESDAY, AUGUST 25, 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. 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) (*view material*)

##### 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) (*view material*)
- 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) *(view material)*

- 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) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

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

**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**

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**WEDNESDAY, AUGUST 26, 2015 – REGULAR MEETING**  
(9:00 a.m.) (Goodson Room, Public Works, Delta Campus)

**1. BUDGET WORK SESSION**

**Adjourn**

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