

**JOINT BoH/ BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**August 4, 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. **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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Commissioner Sorenson motioned to have staff come back with options for the board to consider regarding the issues of the public smoking in Lane County Parks. There was no second, motion died. Commissioner Sorenson motioned to bring this Ordinance back as a County Wide Ordinance. No Second, Motion died. Commissioner Stewart motioned Fourth Reading and Public Hearing for August 25<sup>th</sup> Joint BoH Meeting.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Adjourn**

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**August 4, 2015**  
**Following BoH**

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 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)
- 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)

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)

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

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)

<b>MOTION: Stewart</b>		<b>COMMENTS: Motion to confirm a favorable review for Steve Dingle.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**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)

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

**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)

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Stewart</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

**Adjourn**

---

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