

BOARD OF HEALTH

Harris Hall
May 5, 2015
 9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

TUESDAY, MAY 5, 2015 – BOARD OF HEALTH MEETING

9:00 a.m. (Harris Hall)

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. **REPORT/** Implementation of Ordinance 14-19, Tobacco License and Electronic Cigarette Regulations. (Alicia Hays, Director) (estimated 30 minutes)

MOTION: Stewart		COMMENTS: Bring back amendments to tobacco ordinance 14-19 amending the location distances, the grandfather clause, the enforcement penalty portion, the consideration of removing the public education phrase and the coupons component. Bring back for first reading on June 23 rd . Proposed second reading for July 14.
SECOND: Farr		
VOTE		
Name	Vote	
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
May 5, 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. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 15-05-05-01/ In the Matter of a Refund to G & M Rays LLC, in the Amount of \$28,162.09. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) ORDER 15-05-05-02/ In The Matter of Awarding Contract 2015-SO-01 for Design/Build Metal Building - Sheriff's Training Facility Cover (Brian Craner, Capital Projects Manager)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-05-05-03/ In the Matter of Applying for and Approving Acceptance of an Oregon Department of Education Grant in the Amount of \$1,300,000 for the Healthy Families America Program for the Period October 1, 2015 through June 30, 2017. (Alicia Hays, Director)
- 2) ORDER 15-05-05-04/ In the Matter of Entering into a Lease with Delta Oaks Group, LLC for Space Remodeling and Rental for an Additional Federally Qualified Health Center (FQHC) and Amending a Contract with Pivot Architecture for Space Design and Construction Contract Administration. (Alicia Hays, Director)

D. PUBLIC WORKS

- 1) ORDER 15-05-05-05/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/15 to 6/30/16, Prospective Contract No. 15/16-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Arno Nelson, Road Maintenance Manager)
- 2) ORDER 15-05-05-06/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Liquid Asphalt Materials During the Period of 7/1/2015 to 6/30/2016, Prospective Contract No. 15/16-M&S-52, and Authorizing the County Administrator to sign the Contracts. (Arno Nelson, Road Maintenance Manager)
- 3) ORDER 15-05-05-07/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix

Patching Materials During the Period of 7/1/2015 to 6/30/2016, Prospective Contract No. 15/16-M&S-53, and Authorizing the County Administrator to sign the Contracts. (Arno Nelson, Road Maintenance Manager)

- 4) ORDER 15-05-05-08/ In The Matter of Granting a Utility Easement to the City of Eugene By and Through the Eugene Water and Electric Board Over County Owned Property Identified as Map No. 17-03-31-31-13100, 1320 Jefferson St., Eugene and Authorizing the Board Chair to Execute the Easement. (Jeff Turk, Property Management Officer)
- 5) ORDER 15-05-05-09/ In the Matter of Awarding Contract 14/15-05 to R&G Excavating, Inc., in the Amount of \$4,312,659.70, for Construction of the Phase VB Liner and Leachate Management Improvements at the Short Mountain Landfill, and Authorizing the Administrator to Execute the Contract. (Dan Hurley, Waste Management Manager)

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

6. LANE WORKFORCE PARTNERSHIP

- A. REPORT/ Organization Transition Under WIOA & The Governor’s Executive Order. (Kristina Payne, Executive Director) (estimate 60 minutes) (**10:30 a.m. TIME CERTAIN**)

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS’ BUSINESS

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

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

Recess

TUESDAY, MAY 5, 2015 – REGULAR MEETING (cont’d)
 (1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 15-05-05-10/ In the Matter of Annexing Territory to the Lane Rural Fire & Rescue District to Provide Fire Protection Service to the Annexed Territory, Assessor’s Map 16-06-31-00 Tax Lot 00600. (File No. F-La-2015-ANX-1) (Mark Rust, Associate Planner) (estimated 30 minutes)

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	

- B. PUBLIC HEARING/ ORDER 15-05-05-11/ In the Matter of an on the Record Appeal to the Board of Commissioners of a Hearings Official’s Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code 16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (PM 4/21/2015). (Deanna Wright, Associate Planner) (estimate 2 hours)

MOTION: Stewart		COMMENTS: 1. Motion to exclude new evidence submitted past the deadline and evidence that is already in the record. Passed 4-1, Sorenson dissenting. This item will return to the board on May 19th for further deliberation and possible action. Board Order will follow on June 2nd.
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

FRIDAY, MAY 8, 2015 – REGULAR MEETING

(1:00 p.m.)

(Board of Commissioners Conference Room)

1. PUBLIC SAFETY

- A. WORK SESSION/ ICS 402, Emergency Management Training for Executives and Senior Officials. (Linda Cook, Emergency Management Program Manager)