

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.

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

MONDAY, JANUARY 5, 2015– STATE OF THE COUNTY

(5:00 p.m.)

(Lane Events Center, Gleason Atrium)

1. **RECEPTION** (5:00 p.m. – 6:00 p.m.)
2. **CALL TO ORDER**– (Chair Farr)
3. **PRESENTATION OF COLORS**
4. **PLEDGE OF ALLEGIANCE**
5. **INTRODUCTIONS** – (Chair Farr)
6. **MUSIC** - (Shasta Middle School Jazz Band, Directed by Mike Reetz)

“Over the Rainbow” by Harold Arlen

“Song For My Father” by Horace Silver

7. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Jay Bozievich, West Commissioner Position 1
Sid Leiken, Springfield Commissioner Position 2
Faye Stewart, East Commissioner Position 5
Michael Cowles, Assessor
Cindy Cable, Justice of the Peace

8. **COMMENTS BY NEWLY SWORN IN OFFICIALS**

9. VIDEO PRESENTATION

10. STATE OF THE COUNTY ADDRESS – (Chair Farr)

11. RETIREMENT OF COLORS

12. Adjourn

TUESDAY, JANUARY 6, 2015 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Presentation of Award to Current Chair, Chair Farr (Commissioner Stewart)

B. Election of Chair (Chair Farr)

C. Election of Vice Chair (New Chair)

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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) Approval of Minutes: 8/19/14, 9/9/14, 9/17/14, 9/24/14, 9/30/14, 10/7/14, 10/21/14, 10/27/14, 10/28/14, 11/4/14, 11/10/14, 11/12/14, 12/2/14BOH, 12/2/14, 12/9/14 (*view material*)
- 2) ORDER 15-01-06-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) (*view material*)
- 3) ORDER 15-01-06-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) (*view material*)
- 4) ORDER 15-01-06-03/ In the Matter of Reappointing Shana Reichenberger to the Lane County Budget Committee for District 2 (Springfield). (Christine Moody, Budget Manager) (*view material*)
- 5) ORDER 15-01-06-04/ In the Matter of Appointing Dale Stoneburg to the Lane County Budget Committee for District 4 (North Eugene). (Christine Moody, Budget Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-01-06-05/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Andy Clark, Assistant County Counsel) (*view material*)
- 2) ORDER 15-01-06-06/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2016. (Andy Clark, Assistant County Counsel) (*view material*)
- 3) ORDER 15-01-06-07/ In the Matter of Reappointing Joseph Evans as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-01-06-08/ In the Matter of Reappointing Two Members to the Roads Advisory Committee. (Marsha A. Miller, Director) (*view material*)
- 2) ORDER 15-01-06-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$14,000 to Michael O. Brown, Former Owner of Map NO. 19-01-21-00-00400, 82578 Sprauge Ln., Dexter. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 15-01-06-10/ In the Matter of Authorizing Lane County Public Works to Apply for Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements, for Two County Road Project. (Celia Barry, Analyst) (*view material*)

- 4) ORDER 15-01-06-11/ In the Matter of Awarding a Contract to Ron Tonkin Chevrolet, in the Amount of \$248,824, for the Purchase of Two (2) Nissan Rogues, Six (6) Toyota Priuses and Two (2) Toyota Tundras With No Trade-In, as per Bid FY14-15 FS-08 and State of Oregon Purchase Agreements 0465 and 0480. (Michael Johns, Fleet and General Services Manager) (*view material*)
- 5) ORDER 15-01-06-12/ In the Matter of Awarding a Contract to Kendall Ford, in the Amount of \$125,550, For the Purchase of One (1) Ford Police Interceptor, and Three (3) Ford Pick-Ups With No Trade-in, as per Bid FY14-15 FS-08. (Michael Johns, Fleet and General Services Manager) (*view material*)
- 6) ORDER 15-01-06-13/ In the Matter of Appointing Patricia Hoover to the Parks Advisory Committee. (Mike Russell, Parks Manager). (*view material*)

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-20/ In the Matter of Amending Lane Code Chapter 18 to Revise the Ambulance Service Area Plan. (Alicia Hays, Director) (estimate 5 minutes) (*view material*)

8. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-07/ In the Matter of Amending Chapter 8 of the Lane Code and Enacting an Ordinance Granting Charter Communications a Non-Exclusive Franchise for Operation of a Cable Communication System. (James Chaney, Assistant County Counsel) (**10:30 A.M. TIME CERTAIN**) (estimate 5 minutes) (*view 12/16/14 material*)

9. PUBLIC WORKS

- A. ORDER 15-01-06-14/ In the Matter of Amending Lane Manual Chapter 60 to Revise Animal Services Fees. (Tanya Heaton, Budget Manager & Mike Russell, Parks & Animal Services Manager) (estimate 10 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (Lydia McKinney, Transportation Planning Program Supervisor) (estimate 45 minutes) (*view material*)

10. COUNTY ADMINISTRATION

A. Announcements

B. WORK SESSION/ Review of Community & Economic Development Work Plan for 2015. Glenda Poling, Manager, Community & Economic Development (estimate 30 minutes) (*view material*)

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

15. Adjourn

WEDNESDAY, JANUARY 7, 2015– REGULAR MEETING
(9:00 a.m.) (Goodson Room, Public Works)

1. COUNTY ADMINISTRATION

A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget Director)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 13, 2015 and/or Wednesday, January 14, 2015.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 13, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election of New Chair

3. #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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. ADMINISTRATION

A. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan.
(Larry Abel, Director) (estimated 10 minutes) (*view material*)

B. ORDER 15-01-13-01H/ In the Matter of Approving the Agency's 2015 Strategic Plan. (Jacob Fox, Deputy Director) (estimated 15 minutes) (*view material*)

7. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

8. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 13, 2015 – REGULAR MEETING

(Following HACSA)

(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

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BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY COUNSEL

- 1) ORDER 15-01-13-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, And Grants, And Delegating Authority to the County Administrator to Sign The Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-13-02/ In the Matter of Adding Two Full-Time (2.0 FTE) MHO Care Coordinator Positions, One Full-Time (1.0 FTE) Administrative Assistant Position in Fund (287) and One Full-Time (1.0 FTE) Management Analyst Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-01-13-03/ In the Matter of Authorizing the Temporary Closure of Old Mill Road (County Road No. 2243) for up to a Total of Six Months in Connection with the Office Covered Bridge Project. (Bill Morgan, County Engineer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 15-01-13-04/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative Professional Association of Lane County, Inc. (Inga Aanurd, Employee & Labor Relations Manager) (**10:00 a.m. TIME CERTAIN**) (estimate 15 minutes) (*view material*)
- B. ORDER 15-01-13-05/ In the Matter of Approving the Tentative Agreement Between Lane County and the Lane County Association Local 626. (Inga Aanurd, Employee & Labor Relations Manager) (estimate 15 minutes) (*view material*)
- C. ORDER 15-01-13-06/ In the Matter of Appointing A Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment and Authorizing the Board Chair to Execute the Final Employment Agreement. (Marsha Edwards, Director) (estimate 20 minutes) (*view material*)

7. PUBLIC WORKS

- A. ORDER 15-01-13-07/ In the Matter of Authorizing the Submission of a \$412,000 Brownfields Cleanup Grant to the Oregon Business Development Dept. For Cleanup of County Owned Property Identified as Mcayear's Cleaners, 1060 Olive St., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes) (*view material*)

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 27, 2015 and/or Wednesday, January 28, 2015.

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TUESDAY, JANUARY 27, 2015 – REGULAR MEETING

9:00 a.m.

(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 15-01-27-01/ In the Matter of Approving the Transfer of \$15,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 for the Purpose of Extending Fiber Infrastructure and Constructing Fiber Optic Cable for the Rural

Communities of Veneta and Oakridge. (Glenda Poling, Manager, Community & Economic Development Division) (*view material*)

- 2) ORDER 15-01-27-02/ In the Matter of Approving an Increase in Appropriations in Special Revenue Fund 260 in the Department of County Administration / Community & Economic Development in the Amount of \$50,000 Resulting from a DLCD Technical Assistance Grant of \$30,000 and an Oregon IFA Technical Assistance Grant of \$20,000 for the Goshen Sewer Feasibility Study. (Glenda Poling, Manager, Community & Economic Development Division) (*view material*)
- 3) ORDER 15-01-27-03/ In the Matter of Renewing a Special Projects “Promise” Grant / Sponsorship Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Sponsorship Agreement Letter. (Glenda Poling, Manager, Community & Economic Development Division) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-27-04/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Grant in the Amount of \$170,000 for the Sustainable Relationships for Community Health Institutes Project for the Period April 1 through September 30, 2015. (Alicia Hays, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/DISCUSSION/ Oregon Lottery with Local Control Act. (Cliff Thomason) (estimated 30 minutes) (**9:30 A.M. Time Certain**)
- C. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund That Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2014. (Mike Barnhart, Financial Services Manager) (estimated 30 minutes) (**10:00 A.M. Time Certain**) (*view material*)
- D. REPORT/ In the Matter of Potential Uses for Rural Housing Rehabilitation Program’s De-Federalized Funds from Repaid Housing Rehabilitation Lending Program. (Glenda Poling, Manager, Community & Economic Development Division) (estimated 15 minutes) (*view material*)

- E. ORDER 15-01-27-05/ In the Matter of Adopting Legislative Priorities for the 78th Legislative Assembly – 2015 Regular Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes) (*view material*)

8. HEALTH & HUMAN SERVICES

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-20/ In the Matter of Amending Lane Code Chapter 18 to Revise the Ambulance Service Area Plan. (PM 1/6/15) (Alicia Hays, Director) (estimated 20 minutes) (*view 1/6/15 material*)
(11:00 A.M. Time Certain)
- B. ORDER 15-01-27-06/ In the Matter of Amending Chapter 60 of Lane Manual to Add New Health & Human Services Fees (LM 60.840) Effective February 1, 2015. (Alicia Hays, Director) (estimated 10 minutes) (*view material*)
- C. REPORT/ Discussion on Implementation of Fees. (Karen Gaffney, Assistant Director) (estimated 10 minutes)

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, JANUARY 27, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14, 12/16/14 & 1/6/15) (Lydia McKinney, Transportation Planning Supervisor) (estimated 45 minutes) (*view 8/5/14 material*) (*view 9/30/14 material*) (*view 11/12/14 material*) (*view 12/16/14 material*) (*view 1/6/15 material*) (*view new material*)

- B. REPORT/ Lane County Planning Commission 2014 Annual Report (Matt Laird, Land Management Manager) (estimated 15 minutes) (*view material*)

13. COUNTY COUNSEL

- A. ORDER 15-01-27-07/ In the Matter of Resolving the Medical Portions of the Workers' Compensation Claims of Michael Blum. (Steve Dingle, County Counsel) (*view material*)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, February 3, 2015 and or Wednesday, February 4, 2015.

AGENDA

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TUESDAY, FEBRUARY 3, 2015 – REGULAR MEETING

9:00 a.m.

(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

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BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Co-Chairs of Ways and Means Committee on Justice Reinvestment Program Funding for Oregon's 2015-2017 Biennial Budget. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. ASSESSMENT & TAXATION

- A. ORDER 15-02-03-01/ In the Matter of Amending Chapter 60 of Lane Manual to Enhance A&T Services to Taxpayers and Taxing Districts by Recovering a Portion of the Cost of Auditing Exempt and Use Assessed Accounts in Lane County for Continued Compliance with Program Requirements. (Mike Cowles, Assessor) (estimated 10 minutes) (*view material*)

7. COUNTY COUNSEL

- B. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Discussion on Kennedy Jenks Wastewater Feasibility Study for Goshen. (Glenda Poling, Community & Economic Development) (estimated 60 minutes) (**9:30 a.m. Time Certain**) (*view material*)
- C. ORDER 15-02-03-02/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2015 and Authorizing County Administrator to Sign Sponsorship Agreement Letters. (Glenda Poling, Community & Economic Development) (estimated 20 minutes) (**10:30 a.m. Time Certain**) (*view material*)
- D. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (PM 10/21/14) (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes) (*view 10/21/14 material*)

9. COMMISSIONERS' BUSINESS

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

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, February 10, 2015 and or Wednesday, February 11, 2015.

AGENDA

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TUESDAY, FEBRUARY 10, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. ADMINISTRATION

A. Approval of Minutes (12/17/13, 01/13/15) (*view material*)

6. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, FEBRUARY 10, 2015 – REGULAR MEETING

Following HACSA

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 15-02-10-01/ In the Matter of Authorizing Payment of \$29,613.58 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) (*view material*)
- 2) ORDER 15-02-10-02/ In the Matter of Authorizing Payment of \$16,624.15 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) (*view material*)
- 3) ORDER 15-02-10-03/ In the Matter of Authorizing Payment of \$11,196.08 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-02-10-04/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications and Grants. (James Chaney, Assistant County Counsel) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 15-02-10-05/ In the Matter of Awarding a Contract to TIAA-CREF to Serve as Third-Party Administrator and Investment Provider for the County's 457(b) Deferred Compensation Plan. (Mary Miller, Benefits and Wellness Manager) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 15-02-10-06/ In the Matter of Applying for and Approving Any Resulting Award of a State Homeland Security Grant in the Amount of \$1,233,049 for the Period October 1, 2015 through September 30, 2016. (Linda Cook, Emergency Management Program Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 10, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14, 12/16/14, 1/6/15 & 1/27/15) (Lydia McKinney, Transportation Planning Supervisor) (estimated 45 minutes)

(view 8/5/14 material) (view 9/30/14 material) (view 11/12/14 material) (view 12/16/14 material) (view 1/6/15 material) (view 1/27/15 material) (view new material)

- B. ORDER 15-02-10-07/ In the Matter of Referring a Vehicle Registration Fee to the Voters of Lane County for Maintenance and Preservation of Safe Roads and Bridges, Directing the Publication of a Voters' Pamphlet and Approving Ballot Language for the May 19, 2015 Election. (Lydia McKinney, Transportation Planning Supervisor) (estimated 10 minutes) *(view material)*
- C. ORDER 15-02-10-08/ In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 15/16 through FY 19/20. (Mike Russell, Parks Division Manager) (estimated 20 minutes) *(view material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 3, 2015 and or Wednesday, March 4, 2015.

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.

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

TUESDAY, MARCH 3, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. 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. ADMINISTRATION

- 1) Approval of Minutes (10/28/2014) (*view material*)
- 2) ORDER 15-03-03-01H/ In the Matter of Approving a Fair Housing Resolution for the Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs, Development Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. ADMINISTRATION

- A. ORDER 15-03-03-02H/ In the Matter of Authorizing the Formation of Bascom Village II LLC, and Authorizing Development and Financing of the Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs, Development Director) (estimated 10 minutes) (*view material*)
- B. ORDER 15-03-03-03H/ In the Matter of Appointing Jacob Fox to Be the Next Executive Director of the Housing and Community Services Agency of Lane County. (Larry Abel, Executive Director) (estimated 15 minutes) (*view material*)

7. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

8. OTHER BUSINESS

Adjourn

TUESDAY, MARCH 3, 2015 – REGULAR MEETING

Following HACSA (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. ASSESSMENT & TAXATION

- 1) ORDER 15-03-03-01/ In the Matter of a Refund to Momentive Specialty Chemicals Inc. In the Amount of \$37,854.13. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-03-02/ In the Matter Appointing One Member to the Human Services Commission. (Alicia Hays, Director) (*view material*)

C. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-03-03-03/ In the Matter of Approving Kristina Payne's Employment Contract and Delegating Authority to the County Administrator to Sign the Approved Contract. (Paul Wynkoop, President, Board of Directors) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-03-03-04/ In the Matter of Awarding a Professional Services Contract to R3 Consulting Group for Solid Waste Mater Plan Development Services, and Authorizing the County Administrator to Execute the Contract. (Daniel Hurley, Waste Management Manager) (*view material*)
- 2) ORDER 15-03-03-05/ In the Matter of Awarding a Contract to Altec Industries Inc., In the Amount of \$133, 484, for the Purchase of One (1) AT40M Articulating Telescopic Aerial Device on Ford F550 Chassis With No Trade-in, as per Bid FY14-15 FS-09 and NJPA Contract 031014-ALT. (Michael Johns, Fleet Manager) (*view material*)
- 3) ORDER 15-03-03-06/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisition of Right of Way Necessary for Office Covered Bridge, Cash Creek (Marcola Road) Bridge Replacement and Green Hill Road Signalization Projects. (Bill Morgan, County Engineer) (*view material*)
- 4) ORDER 15-03-03-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$18,750 Pursuant to a Land Sales Contract to Ethan N. Noah, Former Owner of Record, With the Sale Subject to Payment of Taxes Owed On the Manufactured Structure On the Property. Map No. 22-03-17-00, Tax Lots 300 and 301, 31822 Raisor Rd, Cottage Grove. (Jeff Turk, Property Management Officer) (*view material*)
- 5) ORDER 15-03-03-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Thornton Estates, LLC for \$4,000 With the Sale Subject to Final Approval of a Title Report. Map No. 18-02-05-21-01700, Adjacent to 4336 Forsythia, Springfield. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (Sebastian Tapia, Assistant County Counsel) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15) (*view material*)

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/ In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to Be Consistent with Oregon Revised Statutes and Oregon Administrative Rules. (LC 16.210, 16.290) (File No. 509-PA14-05053) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)(Second Reading and Public Hearing 3/17/15) (*view material*)

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Saving and Severability Clauses. (File Number 509-PA14-05143; South County Investments) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15) (*view material*)

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS’ BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 10, 2015
and or Wednesday, March 11, 2015.

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

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

TUESDAY, MARCH 10, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-03-10-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$632,361.24. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 15-03-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$998,277.65. (Daniela Urbatzka, Division Manager)
(view material)

B. HUMAN RESOURCES

- 1) ORDER 15-03-10-03/ In the Matter of Receiving Multi-Year Proposals for Services of a Third-Party Learning Management System. (Marsha Edwards, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. REPORT/ Presenting the Second Quarterly FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)
(view material)

- C. REPORT/ Presenting the First Quarterly update on the Lane County Strategic Plan, 2014-2017. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*

8. **COMMISSIONERS' BUSINESS**

- A. AWARD/ Heritage Stewardship Recognition for Lane County Historical Museum. (Chrissy Curran, Acting Deputy State Historic Preservation Officer) (estimated 10 minutes) **(10:00 a.m. TIME CERTAIN)**

- B. REPORT/ Update from 02/27/2015 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)
(view material)

C. Announcements

D. Agenda Team Requests / Work Session Requests

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 17, 2015 and or Wednesday, March 18, 2015.

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

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

TUESDAY, MARCH 17, 2015 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-03-17-01/ /In the Matter of Adopting the FY 14-15 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 5 minutes) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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) APPROVAL OF LETTER/ United Front Trip Follow-up Letter to Congressman Kurt Schrader regarding Graduate Medical Education Needs in Lane County. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-03-17-02/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-03-17-03/ In the Matter of Approving the Amended and Restated Agreement Between Lane County and the Lane County Fair Board. (Corey Buller, Lane Event Center Manager) *(view material)*
- 2) ORDER 15-03-17-04/ In the Matter of Releasing, Dedicating and Accepting Parcel “C” of the Plat of Silver Meadows, as Right of Way for Lenox Road. (County Road Number 1441)(17-04-12) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 3) ORDER 15-03-17-05/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for Maple Drive. (County Road Number 78) (16-04-14, 15, 22 & 23) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 4) ORDER 15-03-17-06/ In the Matter of Vacating Second Street, Third Street, and a Portion of Foothill Drive in the Plat of “North Addition, Plat A, Westlake” as Platted and Recorded in Book 22, Page 20, Lane County, Oregon Plat Records, without a Public Hearing. (19-12-27-3) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 5) ORDER 15-03-17-07/ In the Matter of Appointing Jan Shelton to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-03-17-08/ In the Matter of Awarding and Accepting Contracts, Applying for and Approving Grant Applications and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Applications in the Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. PUBLIC WORKS

- A. WORK SESSION/ Board Discussion Regarding Scenario Planning Update. (PM and NBA 3/18/14 & 10/21/14) (Lydia McKinney, Transportation Planning Supervisor, Public Works)(estimated 30 minutes) **(10:00 a.m. TIME CERTAIN)**
(view material)

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

Recess

TUESDAY, MARCH 17, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

14. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (PM & NBA 3/3/15) (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes)
(view 3/3/15 material)

15. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to be Consistent With Oregon Revised Statutes and Oregon Administrative Rules (LC 16.210, 16.290) (File No. 509-PA14-05053 & PA14-05054) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner) (estimated 30 minutes) *(view 3/3/15 material)*
- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Savings and Severability Clauses (File Number 509-PA14-05143; South County Investments) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) *(view 3/3/15 material)*

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY, MARCH 18, 2015 – REGULAR MEETING (cont’d)
(9:00 a.m.) (Board of Commissioners Conference Room)

19. PUBLIC SAFETY

- A. WORK SESSION/Butane Hash Oil. (Sheriff Thomas Turner)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 31, 2015 and or Wednesday, April 1, 2015.

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

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TUESDAY, MARCH 31, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. 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. ADMINISTRATION

- 1) Approval of Minutes (03/03/2015) (*view material*)
- 2) ORDER 15-03-31-01H/ In the Matter of Re-Electing Four of the Initial Members of the HousingPlus Board of Directors to an Additional One-Year Term. (Larry Abel, Executive Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. ADMINISTRATION

A. ORDER 15-03-31-02H/ In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Notice of Funding Availability (NOFA) for The Oaks at 14th Affordable Housing Development. (Steve Ochs, Development Director) (estimate 15 minutes)
(view material)

B. REPORT/ Meyer Memorial Trust (MMT) Advocacy Grant. (Larry Abel, Executive Director) (estimate 20 minutes with DVD) *(view material)*

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

8. OTHER BUSINESS

Adjourn

TUESDAY, MARCH 31, 2015 – REGULAR MEETING

Following HACSA (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) APPROVAL OF LETTER/ Letter to Congressman DeFazio on Congressional Action regarding Funding for Community Health Clinics and Extension of Secure Rural Schools Act Funding. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-31-01/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director) (*view material*)

C. PUBLIC SAFETY

- 1) ORDER 15-03-31-02/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Grant from the Bureau of Justice. (Debby Haller, Fiscal Manager) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-03-31-03/ In the Matter of Awarding a Contract to Peterson Machinery Inc., In the Amount of \$340,911.06, for the Purchase of One (1) New Articulated Dump Truck, as per NJPA Contract #060311-CAT and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet & General Services Manager) (*view material*)
- 2) ORDER 15-03-31-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-03-33-34-08600 To Peter F. Simons for \$500. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 15-03-31-05/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on April 30, 2015 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 15-03-31-06/ In the Matter of Co-Sponsoring and Adopting a Resolution to Redesignate Oakridge / Westfir Enterprise Zone. (Glenda Poling, Manager, Community and Economic Development). (estimate 20 minutes) *(view material)*
- D. ORDER 15-03-31-07/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee, Directing the Performance Auditor to Conduct an Enterprise-Wide Risk Assessment, and Discussing Recommended Six Month Goals for the Performance Auditor. (Shanda Miller, Performance Auditor) (estimate 20 minutes) *(view material)*
- E. DISCUSSION AND DIRECTION/ Direction on the Process for Appointment of a Lane County Sheriff. (Steve Mokrohisky, County Administrator, Marsha Edwards, Human Resources Director, and Andrea Nagles, Assistant County Counsel) (estimate 20 minutes) *(view material)*

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

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 14, 2015 and or Wednesday, April 15, 2015.

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

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TUESDAY, APRIL 14, 2015 – REGULAR MEETING

(9:00 a.m.)

(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 15-04-14-01/ In the Matter of Amending Chapter 60 of the Lane Manual Regarding Credit Card Service Fees. (Mike Barnhart, Financial Services Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-04-14-02/ In the Matter of Re-Appointing Three Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-04-14-03/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 15-04-14-04/ In the Matter of Approving Entering into a Contract with a Replacement Contractor for Secure Psychiatric Residential Treatment Services and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-04-14-05/ In the Matter of Awarding a Professional Services Contract to AlertSense, Inc. For Public Safety Emergency Alert and Notifications, and Authorizing the County Administrator to Sign the Contract. (Linda Cook, Program Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-04-14-06/ In the Matter of Appointing James Mayo to the Parks Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 15-04-14-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a 27-Lot Preliminary Subdivision in the Rural Residential Zone (RR-2); Map T17-R15-S17-30, Tax Lot 600 (File No. 509-PA13-05697/OMLID). (Rafael Sebba, Associate Planner) (estimated 5 minutes) *(view material)*

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 15-04-14-08/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Springfield and the Swanson Group Manufacturing LLC to Extend the Property Tax Exemption Two Years for a Veneer Peeling and Plywood Layup Mill in the Downtown Springfield Area. (Sarah Case, Economic Development Officer) (estimated 20 minutes) **(9:30 a.m. Time Certain)** *(view material)*

8. HEALTH & HUMAN SERVICES

- A. ORDER 15-04-14-09/ In the Matter of Accepting Funding in an Amount Not- to- Exceed \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in a Location to be Determined. (Alicia Hays, Director) (estimated 40 minutes) (**10:00 a.m. Time Certain**) (*view material*)
- B. ORDER 15-04-14-10/ In the Matter of Applying for and Approving Acceptance of a Health Resources and Services Administration (HRSA) Grant in the Amount of \$1,000,000 for the Development of an Additional Community Health Center Site. (Alicia Hays, Director) (estimated 5 minutes) (*view material*)

9. COUNTY COUNSEL

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. ORDER 15-03-31-07/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee, Directing the Performance Auditor to Conduct an Enterprise-Wide Risk Assessment, and Discussing Recommended Six Month Goals for the Performance Auditor. (Shanda Miller, Performance Auditor)(estimate 20 minutes) (*view material*)
- C. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 21, 2015 and or Wednesday, April 22, 2015.

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

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

TUESDAY, APRIL 21, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-14-21-01/ In the Matter of a Refund to Swanson Group Manufacturing LLC in the Amount of \$246,646.03. (Daniela Urbatzka, Division Manager) (*view material*)

B. DISTRICT ATTORNEY

- 1) ORDER 15-14-21-02/ In the Matter of Approving Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence against Women Act Grant (Oregon Department of Justice - Crime Victim Services Division) (Alex Gardner, District Attorney) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-14-21-03/ In the Matter of Applying for and Approving Acceptance of Department of Labor "Face Forward" Grant in the Amount of \$1,050,000 for the Period July 1, 2015 through September 30, 2018. (Alicia Hays, Director) (*view material*)
- 2) ORDER 15-14-21-04/ In the Matter of Adding Two Full-Time (2.0 FTE) MHO Care Coordinator Positions in Fund (287) Within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 3) ORDER 15-14-21-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional/Technical Supervisor, Five Full-Time (5.0 FTE) Office Assistant 2, Four Full-Time (4.0 FTE) Licensed Practical Nurse, Two Full-Time (2.0 FTE) Patient Care Coordinator, Two Full-Time (2.0 FTE) Community Health Nurse 2, Two Full-Time (2.0 FTE) Physician, Two Full-Time (2.0 FTE) Nurse Practitioner, One Full-Time (1.0 FTE) Mental Health Specialist 2, One Half-Time (0.50 FTE) Community Services Worker 2, One Full-Time (1.0 FTE) Administrative Analyst and One Full-Time (1.0 FTE) Administrative Assistant Positions in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 4) ORDER 15-14-21-06/ In the Matter of Adding Four Full-Time (4.0 FTE) Developmental Disabilities (DD) Specialist Positions, One Full-Time (1.0 FTE) DD Abuse Investigator Position, and One Full-Time (1.0 FTE) Office Assistant Senior in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

D. HUMAN RESOURCES

- 1) ORDER 15-14-21-07/ In the Matter of Awarding a Contract to Inova Healthcare Services dba Inova Employee Assistance to Serve as Employee Assistance Program and Related Services Provider for the County. (Mary Miller, Benefits & Wellness Manager) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 15-14-21-08/ In the Matter of Awarding a Contract to Eugene Sand Construction, Inc., in the Amount of \$537,870.10 for Oil Rock and Sanding Rock Production Various Stockpile Sites, Prospective Contract No. 14/15-07. (Bill Morgan, County Engineer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. REPORT/ Status report on the Work of the Large Events Task Force. (Mike Russell, Parks Division Manager) (estimate 40 minutes) **(10:00 a.m. Time Certain)** *(view material)*

7. HUMAN RESOURCES

- A. REPORT AND DIRECTION/ Candidates for Lane County Sheriff. (Marsha Edwards, Director) (estimate 20 minutes)

8. ASSESSMENT & TAXATION

- A. ORDER 15-14-21-09/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2015-16. (Mike Cowles, Assessor) (estimate 15 minutes) *(view material)*

9. COUNTY COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1317/ In the Matter of Amending Ordinance No. PA 1282 to Adopt Additional Findings Addressing LUBA Remand Issues and Supporting the Statewide Planning Goal 14 Reasons Exception to Allow Urban Levels of Industrial Development on the Existing Rural Industrial Zoned Lands in Goshen; And Adopting Saving and Severability Clauses. (File No. Pa 12-05232) (Stephen Vorhes, of Counsel)(estimate 5 minutes)(Second Reading and Public Hearing 5/12/15) *(view material)*

10. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Update from 04/10/2015 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 40 minutes) *(view material)*

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

Recess

TUESDAY, APRIL 21, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

14. PUBLIC WORKS

- A. ORDER 15-14-21-10/ In the Matter of Setting a Public Hearing for The Proposed Surrender of A Portion of West 6th Avenue (County Road Number 870) to The City of Junction City. (Jay Blommé, Survey Office Supervisor) (estimate 5 minutes) (*view material*)
- B. RESOLUTION AND ORDER 15-14-21-11/ In the Matter of Setting a Public Hearing for The Proposed Vacation of A Portion of Irving Road (County Road No. 2254) (17-04-10-31) (Jay Blommé, Survey Office Supervisor) (estimate 5 minutes) (*view material*)
- C. ORDER 15-14-21-12/ In the Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official's Decision Denying a Request for Planning Director Review for a Home Occupation for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings Within the Impacted Forest Lands (F-2) Zone Pursuant to Lane Code Criteria Ch. 16.211(3)(N). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA 14-05360/ Owner/ Applicant Andrew Head) (Deanna Wright, Associate Planner) (estimate 1 hour) (*view material*)

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

WEDNESDAY, APRIL 22, 2015 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

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' BUSINESS

A. WORK SESSION/ Interview of Candidates for Lane County Sheriff.

4. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

5. COMMISSIONERS' BUSINESS

A. DELIBERATION AND POSSIBLE ACTION/ Appointment of Lane County Sheriff.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 28, 2015 (only if needed) and Tuesday, May 5, 2015 and or Wednesday, May 6, 2015.

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

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TUESDAY, MAY 5, 2015 – BOARD OF HEALTH MEETING

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

(view material)

Adjourn

TUESDAY, MAY 5, 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. 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)
(view material)

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) *(view material)*

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

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) *(view material)*

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

END OF CONSENT CALENDAR * * * *

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)** *(view material)*

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)
(view material)
- B. ORDER 15-05-05-11/ In the Matter of an 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 Renuions, 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) *(view 4/21/15 material) (view new material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

TUESDAY, MAY 5, 2015 – BUDGET COMMITTEE
(5:30 p.m.) (Harris Hall)

1. BUDGET MESSAGE & PUBLIC HEARING

- A. Committee Business (Elect Chair & Vice Chair) (Committee)
- B. Budget Message (Steve Mokrohisky, County Administrator)
- C. Budget Overview (Christine Moody, Budget Manager)

D. Road Fund Financial Overview (Tanya Heaton, Budget & Financial Services Manager, Public Works)

E. Public Hearing (**7:30 P.M. TIME CERTAIN**)

THURSDAY, MAY 7, 2015 – BUDGET COMMITTEE

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business
- B. Public Works
- C. Capital Projects
- D. Information Services
- E. County Counsel
- F. Budget Committee Business

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)

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, May 12, 2015 and or Wednesday, May 13, 2015.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

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TUESDAY, MAY 12, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-05-12-01/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Mental Health Capacity Grant in the Amount of \$859,556 for the Period July 1, 2015 through June 30, 2017. (Alicia Hays, Director) (*view material*)

B. HUMAN RESOURCES

- 1) ORDER 15-05-12-02/ In the Matter of Adopting a Revised 457(b) Deferred Compensation Plan and a Revised 401(a) Qualified Plan for Lane County Employees. (Marsha Edwards, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-05-12-03/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager) *(view material)*
- 2) ORDER 15-05-12-04/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Veterans Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-05-12-05/ In the Matter of Filing a List of FY 15/16 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 15-05-12-06/ In the Matter of Authorizing the Temporary Closure of Green Hill Road (County Road No. 36) For up to a Total of Three Months in Connection with the Green Hill Road Signalization Project. (Bill Morgan, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC SAFETY

- A. ORDER 15-05-12-07/ In the Matter of Requesting the Governor to Declare a Drought Emergency for Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 15 minutes) *(view material)*

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-05-12-08/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

8. COUNTY ADMINISTRATION

- A. Announcements

9. COUNTY COUNSEL

- A. Announcements

10. COMMISSIONERS' BUSINESS

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

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

Recess

TUESDAY, MAY 12, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. COUNTY COUNSEL

- A. PUBLIC HEARING AND SECOND READING/ORDINANCE NO. PA 1317/ In
the Matter of Amending Ordinance No. PA 1282 to Adopt Additional Findings
Addressing LUBA Remand Issues and Supporting the Statewide Planning Goal
14 Reasons Exception to Allow Urban Levels of Industrial Development on the
Existing Rural Industrial Zoned Lands in Goshen; And Adopting Saving and
Severability Clauses. (File No. Pa 12-05232) (PM 4/21/15) (Stephen Vorhes, of
Counsel)(estimate 15 minutes) (*view previous material*)(*view supplemental material*)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

TUESDAY, MAY 12, 2015 – BUDGET COMMITTEE
(2:00 p.m.) (Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business

- B. Health & Human Services
- C. Sheriff's Office
- D. District Attorney
- E. County Administration: Parole and Probation
- F. Budget Committee Business

THURSDAY, MAY 14, 2015 – BUDGET COMMITTEE

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business
- B. General Expense
- C. Human Resources
- D. County Administration: Admin and Operations
- E. Assessment & Taxation
- F. Budget Committee Business

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, May 19, 2015 and or Wednesday, May 20, 2015.

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

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TUESDAY, MAY 19, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-05-19-01/ In the Matter of a Refund to Lu Lu LLC in the amount of \$27,782.80. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 15-05-19-02/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,486.74. (Daniela Urbatzka, Division Manager)
(view material)
- 3) ORDER 15-05-19-03/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,094.51. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Senator Prozanski Regarding Statute of Limitations in HB 2317A. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 15-05-19-04/ In the Matter of Ratifying the Fiscal Year 2015-16 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*

7. **PUBLIC SAFETY**

- A. ORDER 15-05-19-05/ In the Matter of Awarding a Contract for Medical, Dental, and Mental Health Services for the Lane County Adult Corrections Division, and Granting Authority to the County Administrator to Execute the Contract. (Captain Dan Buckwald) (estimated 30 minutes) *(view material)*

8. **PUBLIC WORKS**

- A. ORDER 15-05-19-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on April 30, 2015 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer) (estimated 10 minutes) *(view material)*
- B. CONTINUED DELIBERATION AND POSSIBLE ACTION / 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, 5/5/15). (Deanna Wright, Associate Planner) (estimated 60 minutes) *(view 4/21/15 material)*
(view 5/5/15 material)(view supplemental material)

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

WEDNESDAY, MAY 20, 2015 – BUDGET COMMITTEE

(9:00 a.m.)

(Board of County Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Lane County Mental Health System Work Session.
(view material)

THURSDAY, MAY 21, 2015 – BUDGET COMMITTEE

(5:30 p.m.)

(Harris Hall)

1. BUDGET WORK SESSION

A. Public Comment (5:30 p.m. – 6:30 p.m.)

B. Budget Committee Discussion / Deliberation. (6:30 p.m. – 8:45 p.m.)

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 2, 2015 and or Wednesday, June 3, 2015.

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/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, JUNE 2, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. EMERGENCY BUSINESS

5. ADMINISTRATION

- A. ORDER 15-06-02-01H/ In the Matter of Accepting Bids and Awarding Contracts for the Weatherization of Homes Project 15-R-0050. (Steve Jole, Energy Services Manager) (estimate 10 minutes) (*view material*)

6. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 2, 2015 – BOARD OF HEALTH MEETING

(Following HACSA)

(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. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) (*view material*)

Adjourn

TUESDAY, JUNE 2, 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) Approval of Minutes (12/16/14BOH, 12/16/14Regular, 1/5/15, 1/6/15, 1/7/15, 1/13/15, 1/27/15, 2/3/15, 2/10/15) *(view material)*
- 2) ORDER 15-06-02-01/ In the Matter of Approving the Transfer of \$12,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 to Be Allocated to Certain McKenzie River Community Tourism Projects. (Glenda Poling, Manger, Lane County Community & Economic Development) *(view material)*

B. PUBLIC SAFETY

- 1) ORDER 15-06-02-02/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Two ATV Grant Award Documents from the Oregon Parks and Recreation Department in the Amounts of \$126,000 and \$230,000. (Debby Haller, Fiscal Manager) *(view material)*
- 2) ORDER 15-06-02-03/ In the Matter of Applying for and Approving Acceptance of the Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign Grant Application and Acceptance Documents. (Debby Haller, Fiscal Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-06-02-04/ In the Matter of Authorizing Lane County to be a Co-Applicant with Lane Community College (LCC) for a Transportation and Growth Management (TGM) Grant with Associated Letter of Support. (Becky Taylor, Senior Planner) *(view material)*
- 2) ORDER 15-05-05-11/ In the Matter of an 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) (Deanna Wright, Associate Planner) *(view 4/21/15 material)*
(view 5/5/15 material)(view 5/19/15 supplemental material)
(view new material)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Update from 05/29/15 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- C. REPORT/ Presenting the Third Quarter FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*
- D. REPORT/ Presenting a Quarterly Update on the Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. RESOLUTION AND ORDER 15-06-02-05/ In the Matter of a Resolution Supporting Second Amendment Rights. (Stephen Dingle, County Counsel) (estimate 30 minutes) *(view material)*
- C. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, JUNE 2, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 15-06-02-06/ In the Matter of Vacating a Portion of Right of Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, In Lane County, Oregon, With a Public hearing (17-04-10-31). (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes) *(view material)*

- B. PUBLIC HEARING / ORDER 15-06-02-07/ In the Matter of Surrender of a Portion of west 6th Avenue (County Road Number 870) to the City of Junction City (15-04-31-31 & 15-04-31-42) (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes) (*view material*)
- C. ORDER 15-06-02-08/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17th Avenue (County Road Number 1728) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes) (*view material*)
- D. ORDER 15-06-02-09/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes) (*view material*)

Recess – meeting will reconvene in Board of Commissioners Conference Room

12. COUNTY COUNSEL

- A. WORK SESSION / Discussion Regarding Delegation of Authority Selection of an Individual to Act in the Event of an Emergency. (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimated 60 minutes) (*view work session material*)(*view 2012 EOP*)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 16, 2015 and or Wednesday, June 17, 2015.

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

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TUESDAY, JUNE 16, 2015 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING AND WORK SESSION/ FY 15-16 Approved Budget & Work Session on FY 15-16 Budget Adoption. (Christine Moody, Budget Manager) (estimated 20 minutes) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 15-06-16-01/ In the Matter of Delegating Authority to the County Administrator to Sign Contract Documents Related to a Budget Software Upgrade with CGI Technologies' & Solutions Inc., in the Amount of \$113,400. (Christine Moody, Budget Manager) *(view material)*
- 2) ORDER 15-06-16-02/ In the Matter of Appointing Woody Woodbury to the Florence Urban Renewal Agency as Lane County's Citizen Representative. (Jay Bozievich, Chair, Lane County Commissioners) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-16-03/ In the Matter of Approving the 2015-2017 Juvenile Crime Prevention – Prevention Plan for Submission to the Department of Education. (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-06-16-04/ In the Matter of Re-Appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-06-16-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$10,000 Pursuant to a Land Sales Contract to Nancy Huddleston, Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 15-06-16-06/ In The Matter of Allocating \$26,500 in Transient Room Tax Special Projects Funds to Public Works Parks Division for Technical Studies Related to the Work of the Large Events Task Force. (Mike Russell, Division Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-06-16-07/ In The Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Discussion of Previous and Current Year Fire Seasons, Discussion about Forrest Land Classification. (Link Smith, West Lane Fire; Greg Wagenblast, South Cascade District) (estimate 45 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 15-06-16-08/ In the Matter of Approving the Transfer of Appropriations in an Amount of \$70,110 From Contingency to Materials and Services Within General Expense Special Revenue Fund 260 Approving Allocations as Follows: Fertilab Springfield \$24,110; Cottage Grove CDC \$13,000; City of Oakridge \$18,000; City of Eugene \$15,000. (Sarah Case, Economic Development) (estimate 30 minutes) **(10:45 A.M. TIME CERTAIN)** *(view material)*

10. COMMISSIONERS' BUSINESS

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

11. PUBLIC WORKS

- A. ORDER 15-06-16-09/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon Acting through Its Department of Fish and Wildlife regarding a Long-term Lease for the Operation and Maintenance of a Boat Landing along the Siuslaw River Known as Tiernan Boat Landing. (Mike Russell, Division Manager) (estimated 15 minutes) **(11:30 A.M. TIME CERTAIN)** *(view material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 23, 2015 and or Wednesday, June 24, 2015.

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

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TUESDAY, JUNE 23, 2015 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ORDER/RESOLUTION 15-06-23-01/ In the Matter of Adopting FY 14-15 Supplemental Budget #3 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimate 10 minutes)
(view material)

- B. ORDER/RESOLUTION 15-06-23-02/ In the Matter of Adopting the 2015-2016 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager) (estimate 15 minutes) *(view material)*

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Jerry Perez, State Director and Mark Brown, Planning Project Coordinator, Bureau of Land Management Requesting Comment Period be Extended from 90 days to 120 days. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-06-23-03/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) (*view material*)

C. DISTRICT ATTORNEY

- 1) ORDER 15-06-23-04/ In the Matter of Approving the Kids' First Center Separation from Lane County to a Stand-Alone Nonprofit July 1, 2015 and Agreement to Transfer Assets/Capital Funds and Delegating Authority to the County Administrator to Sign Any Necessary Service and Rental Agreements between Kids' First and the County. (Alex Gardner, District Attorney) (*view material*)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-23-05/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 15-06-23-06/ In the Matter of Authorizing the Exchange of Surplus Real Property Owned Through the Lane County Road Fund for Real Properties Owned by the Oregon Department of Transportation for Road Right of Way Necessary for the Green Hill Road Rail Crossing Safety Project (County Road No 36) (17-04-30) (Bill Morgan, County Engineer) (*view material*)

F. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-06-23-07/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council for the Establishment of the Lane Workforce Council to Serve as the Chief Elected Official for Lane County, Oregon, Pursuant to the Workforce

Innovation and Opportunity Act. (Kristina Payne, Executive Director)
(*view material*)

END OF CONSENT CALENDAR * * * *

7. HUMAN RESOURCES

- A. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND READING/ORDINANCE 15-04/ In the Matter of Amending Lane Code Chapter 2 to Establish A Health Plan Self Insurance Sub-Fund. (Second Reading and Public Hearing, July 14, 2015). (Mary Miller, Benefits and Wellness Manager) (estimate 5 minutes) (*view material*)

Recess

TUESDAY, JUNE 23, 2015 – JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

(Following Regular Board Meeting)

(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. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND 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. (Second Reading and Public Hearing July 14, 2015) (Alicia Hays, Director) (estimate 30 minutes) (*view material*)

Adjourn

TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont'd)

8. HEALTH & HUMAN SERVICES

- A. UPDATE/ City of Eugene Rest Stop Program & Lane County Homeless Service System(Alicia Hays, Director; Diana Avery, Program Services Coordinator; Michael Kinnison, Eugene) (estimate 20 minutes) *(view material)*

9. PUBLIC WORKS

- A. ORDER 15-06-23-08/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon Acting through Its Department of Fish and Wildlife regarding a Long-term Lease for the Operation and Maintenance of a Boat Landing along the Siuslaw River Known as Tiernan Boat Landing. (Mike Russell, Division Manager) (estimate 15 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*
- B. DISCUSSION & ACTION/ Scenario Planning Preferred Scenario Selection (PM & NBA 3/18/14, 10/21/14, 3/14/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimate 30 minutes) *(view material)*
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (Second Reading and Public Hearing 7/14/15) (Mark Metzger, City of Springfield) (estimate 5 minutes) *(view material)*

10. COUNTY COUNSEL

- A. Announcements

11. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

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

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

14. OTHER BUSINESS

Recess

TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Board of Commissioners Conference Room)

15. PUBLIC WORKS

- A. ORDER 15-06-23-09/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, and/or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use; Namely; Ada, Bellinger, Bender, Greenwood, Hayden Bridge, Mapleton, Mercer, Rodakowski, Triangle Lake, Westlake, and Whitely. (Mike Russell, Division Manager) (estimate 15 Minutes) *(view material)*

16. HUMAN RESOURCES

- A. PERFORMANCE EVALUATION/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources to Prepare an Addendum Recommending an Appropriate Method for Addressing Potential Changes in Compensation. (Marsha Edwards, Director) (estimate 60 minutes) *(view material)*

17. COUNTY COUNSEL

- A. ORDER 15-06-23-10/ In the Matter of Authorizing A Settlement Agreement in the District Court Case Green v. Lane County, et. al. *(view material)*

18. REVIEW ASSIGNMENTS

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

20. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, July 14, 2015 and or Wednesday, July 15, 2015.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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TUESDAY, JULY 14, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY (9:00 a.m.) (Board of Commissioners Conference Room)

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. 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) Approval of Minutes (3/31/15, 6/2/15) *(view material)*

END OF CONSENT CALENDAR * * * *

6. ADMINISTRATION

- A. ORDER 15-07-14-01H/ In the Matter of Approving Contracts 15-P-0061 (Architectural Services) and 15-C-0062 (Construction Management / General Contractor Services) for the 6th and Oak Affordable Housing Project. (Steve Ochs) (estimate 5 minutes) *(view material)*
- B. ORDER 15-07-14-02H/ In the Matter of Designating Authorized Representatives for Execution of Documents Relating to Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs) (estimate 5 minutes) *(view material)*
- C. REPORT/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2014. (Valerie Warner) (estimate 5 minutes) *(view material)*
- D. ORDER 15-07-14-03H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2015. (Jacob Fox) (estimate 5 minutes) *(view material)*
- E. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan. (Jacob Fox) (estimate 15 minutes) *(view material)*

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

8. OTHER BUSINESS

Adjourn

TUESDAY, JULY 14, 2015– JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS (Following HACSA) (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 SECOND 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 new material*)

Adjourn

TUESDAY, JULY 14, 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

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BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ORDER 15-07-14-01/ In the Matter of Approving Amendments to the Contract #51496 between Lane County and Kennedy Jenks for Further Analysis of the Goshen Wastewater Planning Project, Authorizing Staff to Negotiate Terms Not to Exceed \$75,000 and Authorizing the County Administrator to Sign the Amended Contract. (Glenda Poling, Manager, Community and Economic Development) (*view material*)
- 2) ORDER 15-07-14-02/ In the Matter of Ratifying the Authority of the County Administrator to Accept and Sign the 2013-2015 Measure 57 IGA Amendments 1 and 2. (Lynn Smith, Accounting Analyst) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-07-14-03/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-14-04/ In the Matter of Awarding a Professional Services Contract to CaseWorthy, Inc. in the Amount of \$348,166 for the Period August 1, 2015 through July 31, 2018 for the Provision of a Hosted Case Management and Electronic Medical Records System for the Developmental Disabilities Division of Lane County. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-07-14-05/ In the Matter of Authorizing the Sale of County Owned Real Property For \$45,000 Pursuant to a Land Sales Contract to Cory M. Brooks, Map No. 16-04-30-00-00900, 28844 Meadowview Rd., Junction City. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 15-07-14-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with James D. Chitwood for County Owned Property Identified as Map No. 21-35-18-14-00900, 76433 Thatcher Ln., Oakridge. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 15-07-14-07/ In the Matter of Authorizing the Sale of County Owned Real Property For \$6,500 to the Smith Sylvia Irene Sis Trust, Map No. 15-04-20-13-00600, Adjacent to 95454 Noraton Rd., Junction City. (Jeff Turk, Property Management Officer) *(view material)*
- 4) ORDER 15-07-14-08/ In the Matter of Releasing, Dedicating and Accepting Lot “D” of the Plat of Hollyview Estates, as Right of Way for Gardenia Way (County Road Number 1573) (17-04-11-11) (Jay Blommé, Interim County Surveyor) *(view material)*
- 5) ORDER 15-07-14-09/ In the Matter of Authorizing the Sale of Tax Lot 200 On Map 17-04-10-31 and Adjoining Vacated Right-of-Way. (Jay Blommé, Interim County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. PUBLIC HEARING AND SECOND READING/ORDINANCE 15-04/ In the Matter of Amending Lane Code Chapter 2 to Establish A Health Plan Self Insurance Sub-Fund. (PM 6/23/15) (Mary Miller, Benefits and Wellness Manager) (estimate 15 minutes) (*view 6/23/15 material*)
- B. ORDER 15-07-14-10/ In the Matter of Establishing New Salary Ranges for the Physician Based Classifications of Physician, Psychiatrist, Child Psychiatrist and Program Manager. (Marsha Edwards, Director) (estimate 10 minutes) (*view material*)

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Coast Fork Willamette Watershed 2014 Annual Report; Update on Current Programs (Pamela Reber, Executive Director) (estimate 15 minutes) (**11:30 A.M. TIME CERTAIN**) (*view material*)
- C. ORDER 15-07-14-11/ In the Matter of Appointing Denis Hijmans to the Temporary Internal Audit Committee. (Shanda Miller, Internal Auditor) (estimate 10 minutes) (*view material*)

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, JULY 14, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 15-07-14-12/ In the Matter of Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes) *(view material)*
- B. PUBLIC HEARING AND ORDER 15-07-14-13/ In the Matter of Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17th Avenue (County Road Number 17828) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes) *(view material)*
- C. DISCUSSION AND ACTION/ Board Direction Concerning the Land Management and Land Management Division's FY2015-16 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 45 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

TUESDAY, JULY 14, 2015 – JOINT BCC / CITY OF SPRINGFIELD MEETING (5:30 p.m.) (Springfield City Hall)

1. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (PM 6/23/15) (Mark Metzger, City of Springfield) (estimate 60 minutes) *(view 6/23/15 material)*

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, July 21, 2015 and or Wednesday, July 22, 2015.

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.

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

TUESDAY, JULY 21, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-07-21-01/ In the Matter of a Refund to Radiology Associates PC in the Amount of \$21,944.31. (Daniela Urbatzka, Division Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-21-02 In the Matter of Awarding a Contract for Environmental Health Licensing and Inspection Software for the Period August 1, 2015 through June 30, 2018. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-07-21-03/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$418,568.20. (Debby Haller, Fiscal Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 15-07-21-04/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT BACK/ Emergency Declarations / Procedures. (Stephen Dingle, County Counsel, Linda Cook, Emergency Manager) (estimate 30 minutes) *(view material)*
- C. REPORT AND OVERVIEW/ Emergency Operations Plan. (Linda Cook, Emergency Manager) (estimate 30 minutes)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-07-21-05/ In the Matter of Approving, in Conjunction with the City of Springfield, a Three-Year Enterprise Zone Property Tax Exemption and an Additional Two-Year Extension, for a Total of Five Years, for International Paper Company's Significant Investment in the City of Springfield. (Glenda Poling, Manager, Community and Economic Development) (estimate 30 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 4, 2015
and or Wednesday, August 5, 2015.

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

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

TUESDAY, JULY 28, 2015 – REGULAR MEETING

(3:00 p.m.)

(Board of County Commissioners Conference Room)

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

5. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 4, 2015 and or Wednesday, August 5, 2015.

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

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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.

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

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TUESDAY, AUGUST 18, 2015 – REGULAR MEETING

(9:00 A.M.)

(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 COUNSEL

- 1) ORDER 15-08-18-01/ In the Matter of Approving Certain Contracts, Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Jim Chaney, Assistant County Counsel) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-08-18-02/ In the Matter Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 15-08-18-03/ In the Matter of Awarding a Contract to Learnshare, L.L.C. to Provide a Learning Management System to Serve County Employees. (Marsha Edwards, Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-08-18-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Transportation Planning Program Supervisor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 15-08-18-05/ In the Matter of Approving the 2015-2017 Lane County Justice Reinvestment Grant Program Budget and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit the Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes) **(9:30 A.M. Time Certain)** (*view material*)
- C. ORDER 15-08-18-06/ In the Matter of Approving the 2015-2017 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes) (*view material*)
- D. ORDER 15-08-18-07/ In the Matter of Approving the County Performance Auditor's One-Page Strategic Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes) (*view material*)

- E. ORDER 15-08-18-08/ In the Matter of Approving the County Performance Auditor's Fiscal Year 2015-2016 Work Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes) (*view material*)

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 15-08-18-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Steve Dingle, County Counsel) (estimate 5 minutes). (*view material*)
- C. ORDER 15-08-18-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Steve Dingle, County Counsel) (estimate 5 minutes) (*view material*)
- D. ORDER 15-08-18-11/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes) (*view material*)
- E. ORDER 15-08-18-12/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Steve Dingle, County Counsel) (estimate 5 minutes) (*view material*)

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. ORDER 15-08-18-13/ In the Matter of Appointing One Member (Charlcie Kaylor) to the Lane County Planning Commission. (Commissioner Stewart & Commissioner Leiken) (estimate 10 minutes) (*view material*)
- C. REPORT AND POSSIBLE ACTION/ Formal Position of the Lane County Board of Commissioners with Respect to the Draft Resource Management Plan for Western Oregon. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (*view material*)
- D. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, AUGUST 18, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 15-08-18-14/ In the Matter of Authorizing the Transfer of Surplus County Owned Real Property Identified as Assessor's Map No. 17-04-28-11-03000 to the City of Eugene for Public Purposes (Located at Beltline Rd. and Elizabeth St.) (Jeff Turk, Property Management Officer) (estimate 10 minutes) (*view material*)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 25, 2015 and or Wednesday, August 26, 2015.

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

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

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

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

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.

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

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

TUESDAY, SEPTEMBER 1, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-09-01-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$299,836.44. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-01-02/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications for Title II Funding to Various Federal Agencies/Departments and their Subsidiaries. (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 15-09-01-03/ In the Matter of Accepting a Proposal from Marathon Health, Inc. For the Employer Sponsored Clinic Provider for Lane County Employees, Eligible Retirees, and Their Eligible Dependents and Awarding a Three Year Material and Services Contract, with Two Additional Option Years to Perform the Services. (Mary Miller, Benefits and Wellness Manager) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-09-01-04/ In the Matter of Transferring Interest of Two Lane County Owned Parcels of Land to the City of Springfield, Commonly Known as the Q Street Floodway Channel (17-03-25-31-00202 / 701) (Jay Blommé, Interim County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

- B. ORDER 15-09-01-05/ In the Matter of Adopting New Contracting Rules Consolidated in Chapter 20 of the Lane Manual. Effective October 2015. (James Chaney, Assistant County Counsel)(estimate 10 minutes) (*view material*)

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 15-06/ In the Matter of Amending Lane Code, Chapter 5. (Sebastian Tapia, Assistant County Counsel)(estimate 5 minutes) (*view material*)

7. PUBLIC WORKS

- A. REPORT/ Work Session for the Envision Eugene Update: Eugene-Specific Urban Growth Boundary and Comprehensive Plan. (Mark Rust, Planner) (estimated 30 minutes) (*view material*)

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 2, 2015 – HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. EMERGENCY BUSINESS

5. ADMINISTRATION

A. WORK SESSION/ Brief the HACSA Board of Commissioners on Key Opportunities and Challenges That Will Be Managed by the Executive Director and the Management Team. (Jacob Fox) (*view material*)

6. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

7. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 15, 2015 and or Wednesday, September 16, 2015.

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, SEPTEMBER 15, 2015 – REGULAR MEETING

(9:00 a.m.)

(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 ADMIN

- 1) ORDER 15-09-15-01/ In the matter of revising the 2015-2017 Lane County Justice Reinvestment Grant Program (JRGP) budget. (Susan Sowards, LCOG Principal Planner) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-09-15-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (James Chaney, Assistant County Counsel)
(*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-15-03/ In the Matter of Re-Appointing Two and Appointing Two Members to the Public Health Advisory Committee. (Alicia Hays, Director) (*view material*)
- 2) ORDER 15-09-15-04/ In the Matter of Adding a 1.0 FTE Family Mediator and a .5 FTE Temporary Management Analyst Position in Fund 285 within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 3) ORDER 15-09-15-05/ In the Matter of Delegating Authority to the County Administrator to Accept Legislatively-Directed Funds in the Amount of \$250,000 from the Oregon Department of Human Services for a Trial Youth Shelter Program and to Enter into Subcontracts for Services. (Alicia Hays, Director) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 15-09-15-06/ In the Matter of Amending Lane Manual Chapters 16 and 60 to Revise and Add Fees. (Debbie Haller, Fiscal Manager) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 15-09-15-07/ In the Matter of Authorizing the Sale of Tax Lots 2000, 3000, and 3100 on Map 17-04-28-11 to the City of Eugene. (Jay Blommé, Interim County Surveyor) (*view material*)
- 2) ORDER 15-09-15-08/ In the Matter of Revising the Current Load Posting From 8 Tons to 18 Tons on Mosby Creek Covered Bridge (State Bridge ID No. 39C241), Located on Layng Road, MP 0.2. (Bill Morgan, County Engineer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 15-09-15-09/ In the Matter of Approving the Lane County Behavioral Health & Criminal Justice System Plan. (Lisa Nichols, Assistant Director; Tim Laue, Chair, PSCC) (estimate 10 minutes) (**9:30 A.M. TIME CERTAIN**)
(*view material*)

- B. ORDER 15-09-15-10/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays) (estimate 5 minutes) *(view material)*

7. PUBLIC WORKS

- A. ORDER 15-09-15-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$150,000 Pursuant to a Land Sales Contract to BJ Real Properties, LLC for 27 Lots on Roaring Rapids Way in Oakridge. (Jeff Turk, Property Management Officer) (estimate 10 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 15-06/ In the Matter of Amending Lane Code, Chapter 5. (PM 9/1/15) (Sebastian Tapia, Assistant County Counsel)(estimate 10 minutes) *(view 9/1/15 material)*

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION/ Six Month Preliminary Review and Performance Evaluation for County Performance Auditor. (Shanda Miller, County Performance Auditor) (estimate 15 minutes) *(view material)*
- C. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660 – 3 ITEMS (BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 15, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Board of Commissioners Conference Room)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 P.M. TIME CERTAIN

14. PUBLIC WORKS

- A. THIRD READING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (PM 6/23/15, 7/14/15) (Mark Metzger, City of Springfield)
(view 6/23/15 material)
- B. WORK SESSION/DISCUSSION AND DIRECTION/ Land Use Implications of Implementing Marijuana Regulations. (Mark Rust, Planner) *(view material)*

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

16. OTHER BUSINESS

17. REVIEW ASSIGNMENTS

Adjourn

WEDNESDAY, SEPTEMBER 16, 2015 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COMMISSIONERS BUSINESS

- A. PRESENTATION/ Park Districts Discussion. (Dale Weigandt, Superintendent, River Road Park District)
- 1) Historical Background of the Park District.
 - 2) Challenges in Providing Parks and Recreation Services for the Future.
 - 3) Sustainable Solutions for Parks and Recreation Services within the Eugene Urban Growth Boundary.
 - 4) Discussion regarding a Feasibility Study to Determine If There Would Be Public Support for a Special Park District within the Urban Growth Boundary.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 22, 2015 and or Wednesday, September 23, 2015.

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

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

TUESDAY, SEPTEMBER 22, 2015 – REGULAR MEETING

(9:00 a.m.)

(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

A. COUNTY COUNSEL

- 1) Approval of Letter in Support for Amicus Brief / Coastal Counties / Oregon Court of Appeals Case No. 156130. (Stephen Dingle, County Counsel) (*view material*)

B. PUBLIC SAFETY

- 1) ORDER 15-09-22-11/ In the Matter Approving an Amendment to Extend the Contract for Law Enforcement Activities on BLM Lands, and Authorizing County Administrator to Sign Amended Contract and Future Exercised Options. (Debby Haller, Fiscal Manager) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-09-22-11/ In the Matter of Amending the Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager; James Chaney, Assistant County Counsel). *(view material)*

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. ASSESSMENT A& TAXATION

- 1) ORDER 15-09-22-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-22-02/ In the Matter of Applying for and Approving Acceptance of a Strategic Prevention Framework Grant from the Oregon Health Authority in the Amount of \$125,000 for the Period October 1, 2015 through September 30, 2016. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-09-22-03/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using MotoBridge Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown) *(view material)*
- 2) ORDER 15-09-22-04/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using ISSI Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-09-22-05/ In the Matter of Adding One Full Time (1.0 FTE) Land Management Technician Position in Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Public Works Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 15-09-22-06/ In the Matter of Approving Benefit Changes between Lane County and Lane County Association Local 626 and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) (*view material*)
- B. ORDER 15-09-22-07/ In the Matter of Approving Benefit Changes between Lane County and the Administrative Professional Association of Lane County, Inc. And Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) (*view material*)
- C. ORDER 15-09-22-08/ In the Matter of Approving Benefit Changes to Non-Represented Employees and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) (*view material*)

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-09-22-09/ In the Matter Approving the Transfer of \$50,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocating \$50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years; And, Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Sarah Case, Community & Economic Development) (estimate 45 minutes)(**10:00 A.M. TIME CERTAIN**) (*view material*)
- C. ORDER 15-09-22-10/ In the Matter Approving the Transfer of \$40,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocation of \$40,000 to Gary Foglio Trucking Inc. For the Purpose of Rebuilding the Wash Rack Filtration I Reclamation System That Prevents Run off from Entering Woahink Lake Which Provides Drinking Water to Dunes City Area Residents. (Sarah Case, Community & Economic Development) (estimate 20 minutes) (*view material*)

8. COMMISSIONERS' BUSINESS

A. Announcements

B. WORK SESSION/ Status Report on OSU Extension Programming in Lane County. (John Punches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties) (estimate 45 minutes) **(11:00 A.M. TIME CERTAIN)**
(view material)

C. Agenda Team Requests / Work Session Requests

9. COUNTY COUNSEL

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – 3 ITEMS (BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 22, 2015 – JOINT MEETING – BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

(1:30 p.m.)

(Board of Commissioners Conference Room)

12. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Community Health Improvement Plan. (Alicia Hays, Director)
(estimate 2 hours) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 29, 2015 and or Wednesday, September 30, 2015.

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

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

TUESDAY, SEPTEMBER 29, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. EMERGENCY BUSINESS

5. ADMINISTRATION

- A. ORDER 15-09-29-01H / In the Matter of Adopting the 2015-16 Budget and Making Appropriations. (Vicki Nutter, Finance Manager) (estimate 15 minutes) *(view material)*
- B. ORDER 15-09-29-02H / In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2016. (Vicki Nutter, Finance Manager) (estimate 15 minutes) *(view material)*
- C. ORDER 15-09-29-03H / In the Matter of Approving a Fair Housing Resolution for the Oaks at 14th Permanent Affordable Housing Development for Ex-Offenders. (Jacob Fox, Executive Director) (estimate 5 minutes) *(view material)*

D. ORDER 15-09-29-04H / In the Matter of Authorizing the Formation of Oaks Manager LLC and the Oaks at 14th LLC for the Purpose of Developing the Oaks at 14th Affordable Housing Development. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)

E. ORDER 15-09-29-05H / In the Matter of Approving Contracts 15-P-0088 (Architectural Services) And 15-C-0089 (Construction Management/General Contractor Services) For the Oaks at 14th Affordable Housing Project. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)

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

7. OTHER BUSINESS

Adjourn

TUESDAY, SEPTEMBER 29, 2015 – REGULAR MEETING
(Following HACSA) (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

A. ORDER 15-09-29-11/ In the Matter of Authorizing the Chair of the Board of County Commissioners to Execute the Documents Transferring the Turtle Flats Property. (James Chaney, Assistant County Counsel) (*view material*)

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 15-09-29-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-09-29-02/ In the Matter of Adopting a Policy Pursuant to ORS 181.695(3) And (6). (Stephen Dingle, County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-29-03/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-09-29-04/ In the Matter of Appointing One New Community Member and One New Consumer Member and to Reappoint Two Community Members and Two Consumer Members to the Community Health Council. (Alicia Hays, Director) *(view material)*
- 3) ORDER 15-09-29-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 1 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-09-29-06/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Argon Avenue (17-04-02-34). (Jay Blommé, Interim County Surveyor) *(view material)*
- 2) ORDER 15-09-29-07/ In the Matter of Naming a Private Road, Robinson Lane, Without a Public Hearing (17-01-31-20). (Jay Blommé, Interim County Surveyor) *(view material)*
- 3) ORDER 15-09-29-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$530 to Anthony Deleon, Map No. 16-05-16-00-01400, Adjacent to 92790 Kinser Ln., Junction City. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 15-09-29-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student

Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (Property Map/Tax Lot 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant, Laurelwood Academy; Appellant's Representatives, Lane Planning Consultants & Bill Kloos).(Deanna Wright, Associate Planner) (estimated 30 minutes)
(view material)

7. COUNTY COUNSEL

A. Announcements

B. ORDER 15-09-29-10/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Sign the Renewal Documents and Update of the Current Flood and Earthquake Review. (Lisa Lacey, Risk Manager; Ron Graybeal, Managing Director, Brown & Brown NW) (estimate 45 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 6, 2015 and or Wednesday, October 7, 2015.

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

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

TUESDAY, OCTOBER 6, 2015 – REGULAR MEETING

(9:00 a.m.)

(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

A. PUBLIC WORKS

- 1) ORDER 15-10-06-05/ In the Matter of Approving an increase in appropriations in the Parks and Open Spaces Special Revenue Fund 216 in the Department of Public Works in the Parks & Animal Services Division in the Amount of \$55,000 from a FEMA grant for repair of the Dock Abutment in Westlake Park. (Mike Russell, Parks Manager) (*view material*)

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) Approval of Minutes from Board of Commissioners Regular Meetings: March 3, 2015 through June 23, 2015. (*view material*)
- 2) ORDER 15-10-06-01/ In the Matter of Approving the 2015-2017 Measure 57 Grant Implementation Plan and Budget and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections and Subcontracts for Services. (Tim Laue, Chair, Public Safety Coordinating Council) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-06-02/ In the Matter of Accepting the Lane Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. INFORMATION SERVICES

- 1) ORDER 15-10-06-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Geographic Information System (GIS) Fees. (Melissa Crane, GIS Program Manager) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 15-10-06-04/ In the Matter of Accepting the FY16 Emergency Management Performance Grant in the Amount of \$197,269 and Delegating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) (**10:00 A.M. TIME CERTAIN**) (*view material*)

- C. DISCUSSION/ Expenditure of TRT Funds for Visitor Marketing. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes) (*view material*)

8. PUBLIC WORKS

- A. WORK SESSION/DIRECTION/ Regarding Lane Code Chapter 16 Amendments, Specifically “Same Site” Definitions and “Building” Definition (Temporary Membrane Structures). (Ordinance No. 14-09; File No. 509-PA14-05054) (Lindsey Eichner, Associate Planner) (estimated 30 minutes) (*view material*)

9. COMMISSIONERS’ BUSINESS

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

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

WEDNESDAY, OCTOBER 7, 2015 – REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

- A. REPORT/ WORK SESSION/ Lane County Developmental Disabilities Program Work Session. (Lisa Nichols, Assistant Director) (estimate 60 minutes) (*view material*)

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

3. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 20, 2015 and or Wednesday, October 21, 2015.

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, OCTOBER 20, 2015 – REGULAR MEETING

(9:00 a.m.)

(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. ASSESSMENT & TAXATION

- 1) ORDER 15-10-20-01/ In the Matter of Authorizing Payment of \$25,161.41 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 15-10-20-02/ In the Matter of Authorizing Payment of \$14,739.81 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY COUNSEL

- 1) ORDER 15-10-20-03/ In the Matter of Appointing Justices Pro Tempore For the Lane County Justice District Through January 6, 2016. (Stephen Dingle, County Counsel) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 15-10-20-04/ In the Matter of Authorizing the County Administrator to Execute up to a Five Year Lease Agreement with MBM Group, LLC for Space for an Employee Health Center Located at 4725 Village Plaza Loop, Suite 100. (Mary Miller, Benefits and Wellness Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-10-20-05/ In the Matter of Directing the Chair of the Board of County Commissioners to Submit a Letter to the Oregon Department of Land Conservation and Development Requesting to Participate in the Multi County Code Update Project to Support Updating Lane Code Chapter 16 Farm and Forest Zoning Regulations. (Keir Miller, Senior Planner) *(view material)*
- 2) ORDER 15-10-20-06/ In the Matter of Awarding a Contract to Tymco Inc. in the Amount of \$245,935 for the Purchase of One (1) Regenerative Air Sweeper, as per HGHCBuy Contract #SW04-14, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 3) ORDER 15-10-20-07/ In the Matter of Extending the Hockey Oregon License Agreement for Use of the Fairgrounds Ice Arena Through April 30, 2016. (Corey Buller, Lane Events Center Manager)
(view material)

E. PUBLIC SAFETY

- 1) ORDER 15-10-20-08/ In The Matter of Approving Contracts with Emergence Inc. to Provide Housing and Treatment Services Funded by the 2015-2017 Oregon Criminal Justice Commission Specialty Court Grants and Delegating Authority to The County Administrator to Sign Approved Contracts. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. DISCUSSION & ACTION/ In the Matter of Accepting and Authorizing the County Administrator to Execute Associated Documents for a \$200,000 Loan From the Oregon Business Development Dept. for Environmental Cleanup of County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as McAyeal's Cleaners, 1060 Olive Street., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (Second Reading and Public Hearing 11/3/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 5 minutes) (*view material*)
- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (Second Reading and Public Hearing 11/2/15) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) (*view material*)

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Formation of a Fernridge Public Safety District. (Steve Reister) (estimate 60 minutes) (**10:00 A.M. TIME CERTAIN**)
- C. REPORT/ Update on Willamette Confluence Project. (Dan Bell, Willamette Basin Conservation Director, The Nature Conservancy; Jason Nuckols, Willamette Basin Program Manager, The Nature Conservancy) (estimate 30 minutes)(**11:00 A.M. TIME CERTAIN**)

9. COMMISSIONERS' BUSINESS

- A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 20, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ In the Matter of an Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Land Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to Lane Code 16.251(1). (Property Map/Tax Lott 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant, Laurelwood, Academy; Appellant's Representatives, Land Planning Consultants & Bill Kloos) (PM & Action 9-29-15 Order No. 15-09-29-09) (Deanna Wright, Associate Planner) (Estimated 1½ hours). *(view 9/29/15 material)*
(view new material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, OCTOBER 21, 2015 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COMMISSIONERS BUSINESS

- A. WORK SESSION/ Discussion of OSU Extension Service Funding and Possible Levy and Other Funding Mechanisms. (John Punches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 27, 2015 and or Wednesday, October 28, 2015.

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

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

TUESDAY, OCTOBER 27, 2015 – REGULAR MEETING

(9:00 a.m.)

(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 15-10-27-01/ In the Matter of Co-Sponsoring and Adopting a Resolution to Designate the Oakridge / Westfir Enterprise Zone.
(Sarah Case, Community and Economic Development) (*view material*)

- 2) ORDER 15-10-27-02/ In the Matter of Approving Allocations Totalling \$205,859 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Case, Community and Economic Development)
(view material)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-27-03/ In the Matter of Appointing Two Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
(view material)
- 2) ORDER 15-10-27-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2015. (Alicia Hays, Director)
(view material)
- 3) ORDER 15-10-27-05/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
(view material)

C. HUMAN RESOURCES

- 1) ORDER 15-10-27-06/ In the Matter of Approving the Workers' Compensation Third Party Administrator Contract. (Kyna Langhorne, Workers' Compensation Administrator) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. UPDATE/ Update on Emergency Operations Planning and Coordination with Lane County Regional Partners. (Linda Cook, Emergency Management Program Manager)(estimate 30 minutes)

- C. DISCUSSION/ Discussion on Lane County's Proposed Human Rights, Equity and Access Plan. (Steve Mokrohis, County Administrator; Greg Rikhoff, Director of Operations, Chief Operating Officer) (estimate 45 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

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Web site: www.lanecounty.org

Legend

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TUESDAY, OCTOBER 27, 2015 – REGULAR MEETING

(9:00 a.m.)

(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 15-10-27-01/ In the Matter of Co-Sponsoring and Adopting a Resolution to Designate the Oakridge / Westfir Enterprise Zone.
(Sarah Case, Community and Economic Development) (*view material*)

- 2) ORDER 15-10-27-02/ In the Matter of Approving Allocations Totalling \$205,859 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Case, Community and Economic Development)
(view material)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-27-03/ In the Matter of Appointing Two Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director)
(view material)
- 2) ORDER 15-10-27-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2015. (Alicia Hays, Director)
(view material)
- 3) ORDER 15-10-27-05/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
(view material)

C. HUMAN RESOURCES

- 1) ORDER 15-10-27-06/ In the Matter of Approving the Workers' Compensation Third Party Administrator Contract. (Kyna Langhorne, Workers' Compensation Administrator) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. UPDATE/ Update on Emergency Operations Planning and Coordination with Lane County Regional Partners. (Linda Cook, Emergency Management Program Manager)(estimate 30 minutes)

- C. DISCUSSION/ Discussion on Lane County's Proposed Human Rights, Equity and Access Plan. (Steve Mokrohis, County Administrator; Greg Rikhoff, Director of Operations, Chief Operating Officer) (estimate 45 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

8. HUMAN RESOURCES

- A. ORDER 15-10-27-07/ In the Matter of Improving Lane County's Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes) (*view material*) (*view report*)

9. COMMISSIONERS' BUSINESS

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

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 27, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Board of Commissioners Conference Room)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 P.M. TIME CERTAIN (BCC Conference Room)

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, November 3, 2015 and or Wednesday, November 4, 2015.

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

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TUESDAY, NOVEMBER 3, 2015 – BOARD OF HEALTH MEETING

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. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) (*view material*)

Adjourn

TUESDAY, NOVEMBER 3, 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. ASSESSMENT & TAXATION

- 1) ORDER 15-11-03-01/ In the Matter of a Refund to Spring Investments LLC in the Amount of \$57,887.43. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-11-03-02/ In the Matter of Accepting the NW Natural Gas Oregon Low Income Gas Assistance Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-11-03-03/ In the Matter of Vacating an Unnamed Public Road, Located Within Watt's Addition to Blue River City, Without a Public Hearing (16-45-21-34) (Jay Blommé, Interim County Surveyor) (*view material*)
- 2) ORDER 15-11-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$6,000 to Michael R. O'Connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 15-11-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Michael R. O'Connell, Sr., Map No. 15-04-32-13-01300, Adjacent to 346 E. 10th PL., Junction City. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Discussion of Trillium and the Affordable Care Act. (Terry Copeland, Trillium CEO)(estimate 30 minutes) (**10:00 A.M. TIME CERTAIN**)

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN
(County Administration Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 3, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lindsey Eichner, Associate Planner) (estimated 60 minutes) (*view 10/20/15 material*)
- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability

Clauses. (Applicant: City of Coburg) (PM & NBA 10/20/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 20 minutes)
(view 10/20/15 material)

- C. WORK SESSION/DISCUSSION AND DIRECTION/ New Rules for Implementing Marijuana Regulations. (Mark Rust, Associate Planner) (estimated 30 minutes) *(view material)*

13. COUNTY ADMINISTRATION

- A. REPORT/ State and Federal Legislative Priorities Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view material)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, November 10, 2015.

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

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TUESDAY, NOVEMBER 10, 2015 – REGULAR MEETING

(9:00 a.m.)

(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 15-11-10-01/ In the Matter of Authorizing Amendments to Agreements for On-Call Building Repair, Alteration, and Maintenance Services. (Brian Craner, Capital Projects Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-11-10-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody according to ORS 426.233. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 15-11-10-03/ In the Matter of Executing a Supplemental Agreement with the Oregon Department of Transportation to Administer, Award, and Construct Improvements to Green Hill Road. (Bill Morgan, County Engineer) (*view material*)
- 2) ORDER 15-11-10-04/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” and Parcel “B” of the Plat of Cindy-Lynn Park as Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor) (*view material*)
- 3) ORDER 15-11-10-05/ In the Matter of Releasing and Dedicating Parcel “A” of the Plat of Irvington Place, as Right of Way for Argon Avenue, a Public Road (17-04-02-34). (Jay Blommé, Interim County Surveyor) (*view material*)
- 4) ORDER 15-11-10-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Cortusa Park, as a Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor) (*view material*)
- 5) ORDER 15-11-10-07/ In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Dept. Of Environmental Quality for Hazardous Waste Cleanup of a County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as McAyeal’s Cleaners, 1060 Olive St., Eugene and Approving an Increase in Appropriations in the Special Revenue Fund 266, Dept. Of Public Works, Tax Foreclosed Property Program in the Amount of \$400,000. (Jeff Turk, Property Management Officer) (*view material*)
- 6) ORDER 15-11-10-08/ In the Matter of Adding One Full Time (1.0 FTE) Senior Plans Examiner Position and One Full Time (1.0 FTE) Electrical Inspector in the Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-11-10-09/ In the Matter of Accepting the Recommendation of the County Administrator's Lane County Parks Large Events Task Force and Directing Staff to Implement the Recommendations into Regular Administrative Processes for Acceptance, Review, and Approval of Large Event Applications and to Incorporate Recommendations, as Appropriate, into the Next Lane County Parks Master Plan Update. (Steve Mokrohisky, County Administrator; Mike Russell, Parks & Animal Services Division Manager; John Helmer, Chair, Large Events Task Force) (estimated 45 minutes) **(9:30 A.M. TIME CERTAIN)**
(view material)
- C. UPDATE/ Update on Parks Master Plan Process. (Steve Mokrohisky, County Administrator; Marsha Miller, Public Works Director) (estimate 10 minutes)
(view material)
- D. UPDATE/ Proposed Grant Process for Allocation of Visitor Marking Funds. (James Chaney, Assistant County Counsel) (estimate 10 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

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

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. Time Certain (BCC Conference Room)

11. OTHER BUSINESS

Adjourn

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

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

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MONDAY, NOVEMBER 16, 2015 – SPECIAL MEETING

(3:00 p.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. EXECUTIVE SESSION as per ORS 192.660 – 3:00 p.m. Time Certain

3. OTHER BUSINESS

Adjourn

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

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, DECEMBER 1, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. EMERGENCY BUSINESS

5. ADMINISTRATION

- A. ORDER 15-12-01-01H / In the Matter of Authorizing the Development and Financing of the Oaks at 14th Affordable Housing Development. (Steve Ochs, Real Estate Development Director) (estimate 5 minutes) (*view material*)

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

7. OTHER BUSINESS

Adjourn

TUESDAY, DECEMBER 1– REGULAR MEETING

(Following HACSA)

(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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-12-01-01/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
(*view material*)

B. PUBLIC WORKS

- 1) ORDER 15-12-01-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Michael R. O'connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer) (*view material*)
- 2) ORDER 15-12-01-03/ In the Matter of Releasing a Portion of Parcel "B" of Skyline Ranch as Platted and Recorded in File 74, Slides 188-190, Lane County, Oregon Plat Records (17-02-20) (Jay Blommé, Interim County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Forestland Classification Process. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) **(10:00 – 10:15 a.m. Time Certain)**
- C. ORDER AND RESOLUTION 15-12-01-04/ In the Matter of Approving the Transfer of \$100,000.00 from Contingency to Materials and Services within the General Expense Special Revenue Fund 260 and Approving an Allocation of up to \$100,000.00 for Project New Deal for the Purpose of Assisting with the Cost of Infrastructure Improvement. (Glenda Poling, Manager, Economic Development; Sara Case, Economic Development Officer) (estimate 30 minutes) **(10:30 – 10:45 a.m. Time Certain)** *(view material)*

7. HUMAN RESOURCES

- A. ORDER 15-10-27-07/ In the Matter of Improving Lane County's Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes) *(view 10/27/15 material)(view report)*

8. COUNTY COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (Second Reading and Public Hearing, December 15, 2015) (Steve Dingle, County Counsel) (estimate 5 minutes) *(view material)*

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 1, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. ORDER 15-12-01-05/ In the Matter of Annexing Territory to the Lowell Rural Fire Protection District to Provide Fire Protection Service to the Annexed Territory; Assessor's Map 19-15-16-00 Tax Lots 1100 and 1201 (File No. F-LO-2015-ANX-2) (Keir Miller, Senior Planner) (estimated 15 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-08/ In The Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana and Declaring an Emergency. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15) (Mark Rust, Associate Planner)(estimate 5 minutes) (*view material*)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 2, 2015

(9:00 a.m.)

(Eugene Mission)

1. COMMISSIONERS' BUSINESS

- A. TOUR/ The Lane County Board of Commissioners will tour the Eugene Mission.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 8, 2015 and/or Wednesday, December 9, 2015.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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

TUESDAY, DECEMBER 15 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-12-15-01/ In the Matter of Adopting the FY 15-16 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget Supervisor) (estimate 10 minutes) (*view material*)

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

- A. ORDER 15-12-15-11/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. For Installation of Emergency Callworks Call Management System. (Debby Haller, Finance Manager) (*view material*)

6. 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 15-12-15-02/ In the Matter of Appointing Larry Abel to the Lane County Budget Committee to Fill an Unexpired Term for District 2 (Springfield). (Christine Moody, Budget & Financial Planning Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-12-15-03/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) (*view material*)

C. DISTRICT ATTORNEY

- 1) ORDER 15-12-15-04/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Legal Secretary 1 to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney) (*view material*)
- 2) ORDER 15-12-15-05/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Bilingual Victim Advocate to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-12-15-06/ In the Matter of Authorizing Lane County To Apply For State Transportation Improvement Program Funds (STIP) for Territorial Highway, Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Becky Taylor, Senior Planner) (*view material*)
- 2) ORDER 15-12-15-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$13,700 Pursuant to a Land Sales Contract to John D. DeBilt, Jr., Frank E. Opdyke and Terry W. Opdyke, Former Owners of Record, Map No. 17-03-26-43-02500, 973 M St., Springfield. (Jeff Turk, Property Management Officer) (*view material*)

- 3) ORDER 15-12-15-08/ In the Matter of Appointing Kevin Shanley to the Parks Advisory Committee. (Mike Russell, Parks Manager)
(*view material*)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-12-15-09/ In the Matter of Awarding Contracts for Behavioral Health Enhancement Services for the Period January 1, 2016 through December 31, 2017. (Alicia Hays, Director) (estimate 10 minutes) (*view material*)

8. PUBLIC WORKS

- A. REPORT/2015 Lane County Fair Report. (Corey Buller, Division Manager)
(estimate 30 minutes) (*view material*)

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-12-15-10/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 20 minutes)
(10:30 A.M. Time Certain) (*view material*)
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-09/ In the Matter of Amending Lane Code Chapter 2 to Create County Performance Auditor Position. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) (*view material*)
- D. REPORT/ UPDATE/ Approval of County Administrator's Goals as Outlined by the Board of Commissioners at the Annual Evaluation. (Steve Mokrohisky, County Administrator) (estimate 20 minutes) (*view material*)

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 15, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-08/In the Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15 12/1/15) (Mark Rust, Associate Planner) (estimate 60-90 minutes) (*view 9/15/15 material*)(*view 11/3/15 material*)(*view 12/1/15 material*)

15. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (PM 12/1/15) (Stephen Dingle, County Counsel) (estimate 15 minutes) (*view 12/1/15 material*)

16. PUBLIC SAFETY

- A. UPDATE/ Update on Active Shooter Training at the Florence School District and Other Current Emergency Preparedness Items. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes)

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

19. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2016 (State of the County Address), and Tuesday, January 5, 2016 and/or Wednesday, January 6, 2016.