

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 10, 2018 – REGULAR 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. **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: 6/26/18 ([view material](#))

2) ORDER 18-07-10-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise Provisions Pertaining to the Law Library Advisory Committee (LM 3.610). (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-10-02/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Developmental Disability Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-07-10-03/ In the Matter of Accepting the 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. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-07-10-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 18-19 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 18-07-10-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental with the Oregon State Marine Board in the Amount of \$467,752.00. (Debby Haller, Fiscal Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 18-07-10-06/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good for the Housing First Building Site and Delegating Authority to the County Administrator to sign the Approved Agreement in the Department of Health & Human Services. (Karen Gaffney, Director; Steve Manela, Division Manager) ([view material](#))

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT BACK AND ORDER 18-07-10-07/ In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

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)

11. **OTHER BUSINESS**

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TUESDAY, JULY 10, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **SIXTH READING AND DELIBERATIONS / ORDINANCE 18-02/** In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018, 05/22/2018, 6/19/18) (Amber Bell, Senior Planner) (estimate 5 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view 6/19/18 material](#)) ([view new material](#))
- B. **THIRD READING/ ORDINANCE 18-06/** In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (PM & NBA 06/12/18, 06/26/18) (Keir Miller, Planning Supervisor) (estimate 10 minutes) ([view 6/12/18 material](#)) ([view new material](#))
- C. **ORDER 18-07-10-08/** In the Matter of Amending Lane Manual Chapter 60 to Update the Hearings Official Decision Appeal Fee (LM 60.851) (Lydia Kaye, Land Management Division Manager) (estimate 60 minutes) ([view new 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, July 24, 2018 and/or Wednesday, July 25, 2018.