

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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, DECEMBER 4, 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. EMPLOYEE RECOGNITION

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: 11/27/2018 (*view material*)

B. HEALTH & HUMAN SERVICES

1) ORDER 18-12-04-01/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent De Paul of Lane County to Provide Winter Warming Services and Delegating Authority to the County Administrator to Sign the

Approved Contract in the Department of Health & Human Services. (Karen Gaffney, Director) (*view material*)

- 2) ORDER 18-12-04-02/ In the Matter of Approving Receipt of a Health Resources and Services Administration (HRSA) Substance Use Disorder and Mental Health Services (SUD-MH) Grant in the Amount of \$346,500. (Karen Gaffney, Director) (*view material*)
- 3) ORDER 18-12-04-03/ In the Matter of Delegating Authority to the County Administrator to Sign All Documents and Agreements Related to the Housing First Project IGA Approved in Board Order 18-07-10-06. (Karen Gaffney, Director) (*view material*)

C. SHERIFF'S OFFICE

- 1) ORDER 18-12-04-04/ In the Matter of Authorizing the Lane County Sheriff to Extend for Three Years an Existing Five Year Lease with Vertical Bridge Holdings for a Radio Site on Wolf Mountain. (Debby Haller, Fiscal Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes) (*view material*)

8. SHERIFF'S OFFICE

- A. ORDER 18-12-05/ In The Matter of Accepting Motorola Proposal "IP Simulcast. G-Series Upgrade, ASR Sites and Subscriber Add-On" In The Amount of \$3,639,984 and Delegating Authority to the County Administrator To Sign The Purchase Order And Contract. (Michael Harman, LRIG System Manager) (estimate 10 minutes) (*view material*)

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 18-12-04-06/ In the Matter of a Loan Forgiveness Request from Orchid Health Collective LLC in the Amount of \$19,600 and to Authorize the County Administrator to sign the Contract. (Austin Ramirez, Management Analyst) (estimate 30 minutes) (**10:00 a.m. Time Certain**) (*view material*)
- C. ORDER 18-12-04-07/ In the Matter of Revising the 2017-2019 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modifications Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 30 minutes) (**11:00 a.m. Time Certain**) (*view material*)

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 4, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks & Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) That Has since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;
AND
ORDINANCE NO. 18-12/ In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (Second Reading and Public Hearing, December 18, 2018, **9:30 a.m. - Time Certain**) (Brett Henry, Parks Division Manager) (estimate 5 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements (LC 3.995) (Second Reading and Public Hearing, December 18, 2018) (Keir Miller, Planning Supervisor) (estimate 5 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 are Tuesday, December 11, 2018 and/or Wednesday, December 12, 2018.