

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 7, 2019– STATE OF THE COUNTY

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER– (Chair Bozievich)**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS – (Chair Bozievich)**
4. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Debra K. Vogt, Lane County Circuit Court Judge, Presiding

- Mike Cowles – Assessor
- Heather Buch – Commissioner – District 5 East Lane
- Joe Berney, Commissioner – District 2 Springfield
- Jay Bozievich, Commissioner – District 1 West Lane

5. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
6. **MUSIC – Paul Biondi**
7. **STATE OF THE COUNTY ADDRESS – (Chair Bozievich)**

Adjourn

TUESDAY, JANUARY 8, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Award to Current Board Chair, Chair Bozievich (Commissioner Pete Sorenson)
- B. Election of Chair (Chair Bozievich)
- C. Election of Vice Chair (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. 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: 12/18/18 ([view material](#))
- 2) ORDER 19-01-08-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 19-01-08-02/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Regionally Significant Industrial Site Application for the Unincorporated Community of Goshen. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 4) ORDER 19-01-08-03/ In the Matter of Authorizing the County Administrator to Sign and Authorizing Lane County Community and Economic Development Program to Submit to Business Oregon a Special Public Works Grant Application to Financially Assist with a Planning and Preliminary Engineering Project for the Goshen Wastewater Project. (Sarah Means, Community and Economic Development Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-01-08-04/ 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 19-01-08-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 8, 2020. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 19-01-08-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 19-01-08-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 19-01-08-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 19-01-08-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-01-08-10/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-01-08-11/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to the Oregon State Grange Foundation, Map No. 17-02-34-12-00300, 6596 Thurston Rd., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-01-08-12/ In the Matter of Authorizing the Sale of County Owned Property for \$25,000 to Real Estate Commodities, LLC, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 19-01-08-13/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the E. Enid Road and Prairie Road Pavement Preservation and Sidewalk Rehabilitation Project, Key # 19914 (367347001). (Peggy Keppler, County Engineer) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 19-01-08-14/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 19-01-08-15/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes) ([view material](#))
- C. DISCUSSION/In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 30 minutes) ([view material](#))
- D. DISCUSSION/ Recap of Board Discussion and Direction Regarding the New County Courthouse. (Steve Mokrohisky, County Administrator) (estimate 30 minutes) ([view 12/18/18 material](#)) ([view proposed calendar](#)) ([view estimated costing](#))

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 8, 2019 – REGULAR MEETING
(3:30 p.m.) (Harris Hall)

12. COUNTY ADMINISTRATION

- A. DISCUSSION/ Board of Commissioners and Presiding Judge of the Lane County Circuit Court Update to the Lane County Legislative Delegation on the Oregon Chief Justice's Recommended Budget. (Steve Mokrohisky, County Administrator; Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) (**3:30 p.m. Time Certain**) ([view material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 9, 2019 – REGULAR MEETING

(8:15 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/** FY 19-20 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 15, 2019 and/or Wednesday, January 16, 2019.

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TUESDAY, JANUARY 15, 2019 – 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: 1/8/2019 ([view material](#))
- 2) ORDER 19-01-15-01/ In the Matter of Authorizing the Capital Projects Manager to Execute Contracts for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Manager) ([view material](#))
- 3) ORDER 19-01-15-02/ In the Matter of Confirming the Appointment of Erin Reynolds, Florence City Manager, as an Ex-Officio Voting Member of the Lane

County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-01-15-03/ In the Matter of Confirming the Reappointment of Carl Stiefbold to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

C. TECHNOLOGY SERVICES

- 1) ORDER 19-01-15-04/ In the Matter of Authorizing the Purchase of a Virtual Server Infrastructure Hardware, Software, and Support from CDW-G for the Amount of \$197,483.55. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. UPDATE/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 45 minutes) ([view material](#))
- B. ORDER 19-01-15-05/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Junction City and Northern Gold Foods USA, LLC – Grain Millers, Inc. to Approve A Three-Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a Facility in Junction City, Oregon. (Austin Ramirez, Management Analyst) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (Stephen Dingle, County Counsel) (estimate 10 minutes) ([view material](#))

8. HEALTH & HUMAN SERVICES

- A. ORDER 19-01-15-06/ In the Matter of Awarding Housing Improvement Plan Grants for Permanent Supportive Housing and Affordable Housing Development for the Department of Health & Human Services, Human Services Division, and Authorizing the County Administrator to Sign the Resulting Contracts. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager) (estimate 20 minutes) ([view material](#))
- B. ORDER 19-01-15-11/ In the Matter of Awarding Housing Improvement Plan Grants for Permanent Supportive Housing and Affordable Housing Development for the Department of Health & Human Services, Human Services Division, and Authorizing the County Administrator to Sign the Resulting Contracts. (Steve Mokrohisky, County

Administrator; Steve Manela, Human Services Program Manager) (estimate 20 minutes)
([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator) ([view material](#))
- C. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))
- D. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))
- E. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative to the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([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, JANUARY 15, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1365/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses (File 509-PA16-05291; Applicant: Martinez) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 5 minutes)
([view material part 1](#)) ([view material part 2](#)) ([view material part 3](#))
([view material part 4](#)) ([view material part 5](#))
- B. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural

Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 5 minutes) ([view material](#))

- C. SIXTH READING AND REOPENED PUBLIC HEARING/ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018, 11/06/2018, 11/27/2018, 12/11/2018) (Lindsey Eichner, Senior Planner; Amber Bell, Senior Planner) (estimate 60 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view 11/27/18 material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#)) ([view 12/11/18 material](#)) ([view new material](#))
- D. WORK SESSION/ In the Matter of Evaluating Car Camping on County Property Including at Selected County Parks. (Brett Henry, Parks Division Manager; Steve Manela, Human Services Program Manager) (estimate 45 minutes) ([view material](#))

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 16, 2019 – TRAINING

(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ County Ethics Training. (Tammy Hedrick, Program Analyst/Trainer, Oregon Government Ethics Commission) (estimate 2 hours)

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING

(11:30 a.m.) (Board of Commissioners Conference Room)

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

Recess

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING

(2:30 p.m.)

(Board of Commissioners Conference Room)

2. COUNTY ADMINISTRATION

- A. POSSIBLE CONTINUED DISCUSSION AND ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator) ([view material](#))
- B. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))
- C. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))
- D. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative so the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) ([view material](#))

3. COMMISSIONERS' BUSINESS

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

4. REVIEW ASSIGNMENTS

5. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, January 22, 2019.

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LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 22, 2019 – JOINT ELECTED OFFICIALS / BOARD OF COUNTY COMMISSIONERS, EUGENE CITY COUNCIL

(5:30 p.m. – 7:00 p.m.)

(Harris Hall)

- A. **WORK SESSION**/ Homeless Services Systems Analysis Report. (Jason Dedrick, City of Eugene; Steve Manela, Human Service Program Manager) ([view 10/10/18 material](#)) ([view Eugene City Council agenda packet!](#))
-

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 29, 2019 and/or Wednesday, January 30, 2019.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 29, 2019 – 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: 1/15/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-01-29-01/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority of \$50,000 or below to the Risk Manager And/or County Counsel. (LM 3.064, 61.060) (Stephen Dingle, County Counsel) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-01-29-02/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. REPORT/ DISCUSSION/ In the Matter of Determining the Potential Use of the Lane County Armory. (Karen Gaffney, Director; Andrea Muzikant, Assistant Director) (estimate 20 minutes) [\(view material\)](#)

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 60 minutes) **(10:00 a.m. Time Certain)** [\(view 1/15/19 material\)](#) [\(view updated code language 1/29/19\)](#)
- C. PUBLIC COMMENT AND POSSIBLE ACTION ORDER 19-01-29-03/ In the Matter of Referring a General Obligation Bond to the Voters of Lane County to Construct a New County Courthouse to Improve Safety, Accessibility, Efficiency, and Service. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes) [\(view material\)](#)
- D. ORDER 19-01-29-04/ In the Matter of Approving the Technical Assistance Collaborative (TAC) Report; Directing the County Administrator to Work with the City Manager to Establish a Framework and Plan for Implementing the TAC Report; Establish a Steering Committee to Provide Feedback During Development of the Implementation Plan. (Steve Mokrohisky, County Administrator) (estimate 10 minutes) [\(view 10/10/18 material\)](#) [\(view 1/22/19 JEO agenda packet\)](#) [\(view material\)](#)

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, JANUARY 29, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1365/** In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses. (File 509-PA16-05291; Applicant: Martinez) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 45 minutes)
[\(view material part 1\)](#) [\(view material part 2\)](#) [\(view material part 3\)](#)
[\(view material part 4\)](#) [\(view material part 5\)](#)
- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1366/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 45 minutes)
[\(view 1/15/19 material\)](#) [\(view material submitted 1/29/19\)](#)
- C. **THIRD READING AND CONTINUED 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)
AND
ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings. (LM 5.020) (PM & NBA 12/04/2018, 12/18/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes)
[\(view 12/4/18 material\)](#) [\(view material\)](#)
- D. **ORDER 19-01-29-05/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming the Planning Director's Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor's Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) [\(view material\)](#)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660)

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 29, 2019 – BOARD OF HEALTH

(Following BCC Meeting)

(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. **PUBLIC WORKS**

A. **ORDER 19-01-29-06/** In the Matter of Approving the Lane County 2018 Integrated Vegetation Management Program Annual Report. (Orin Schumacher, Roads Maintenance Division Manager) (estimate 30 minutes) ([view material](#))

Adjourn

WEDNESDAY, JANUARY 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION/** Open Board Assignments / Agenda Team Requests. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 60 minutes) ([view material](#)) ([view upcoming board items](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 5, 2019 and/or Wednesday, February 6, 2019.

AGENDA

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BOARD OF COMMISSIONERS



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TUESDAY, FEBRUARY 5, 2019 – 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: 1/29/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-02-05-01/ In the Matter of Reappointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-02-05-02/ In the Matter of Authorizing the Sale of County Owned Property for \$95,000 to Michael and Maecey Castle, Map No. 17-04-16-43-05600, 2130 Primrose, Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-02-05-03/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Cloverdale Road, as Part of County Road No. 937, Located in Sections 7, 8, and 18, Township 19 South, Range 2 West, and Sections 13 and 14, Township 19 South, Range 3 West of the Willamette Meridian. (19-02-07, 08 & 18) (19-03-13 & 14) (Mikeal Jay Blommè) ([view material](#))
- 3) ORDER 19-02-05-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision both Dismissing the Appeal and Affirming the Planning Director’s Decision to Approve a Template Dwelling in the Impacted Forest Lands Zone (F-2) on Tax Lot 2403, Assessor’s Map 17-06-10. (File No. 509-PA18-05289; J&K Timber, Jones, and Lanfear) (Aaron Staniak, Planner) ([view material](#))
- 4) ORDER 19-02-05-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Affirming the Planning Director’s approval of the request by Oregon Country Fair for a Special Use Permit on Tax Lot 1400, assessor’s map 17-06-25-30; Tax Lots 1801, 2900, 3200, 3203, 3300, 3401, 3402, and 3403, assessor’s map 17-06-26; Tax Lots 100, 102, and 103, assessor’s map 17-06-35; (File No. 509-PA15-05195/Oregon Country Fair). (Deanna Wright, Associate Planner) ([view material](#))
- 5) ORDER 19-02-05-06/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Parkway Road, as County Road No. 2281, Located in Sections 14, 15, 22, 27 and 34, Township 18 South, Range 2 West of the Willamette Meridian. (18-02-14, 15, 22, 27 & 34) (Mikeal Jay Blommè) ([view material](#))
- 6) ORDER 19-02-05-07/ In the Matter of Confirming the Appointment of Donald Weick to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 19-02-05-08/ In the Matter of Adopting Local Economic Impact Goals for the Lane County Courthouse Project and Directing Staff to Incorporate the Goals in the Project Through a Community Benefits Agreement. (Steve Mokrohisky, County Administrator) (estimate 20 minutes) ([view material](#))

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, 2018. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin

Mullerleile, Moss Adams LLP) (**10:00 a.m. Time Certain**) (estimate 30 minutes)
([view material](#))

D. REPORT/ PSCC Quarterly Report to the Board of County Commissioners. (Paul Solomon, Chair, Public Safety Coordinating Council; Sheriff Byron Trapp) (estimate 60 minutes)

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 5, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

A. REPORT/ Lane County Planning Commission 2018 Annual Report. (Amber Bell, Senior Planner; Planning Commissioner Chair Weeks) (estimate 15 minutes) ([view material](#))

B. ORDER 19-02-05-09/ In the Matter of Approving the Jurisdictional Transfer of Territorial Highway (Oregon Route 200) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 30 minutes) ([view material](#))

C. REPORT/ Land Use Appeal Trends. (Keir Miller, Interim LMD Division Manager) (estimate 20 minutes) ([view material](#))

12. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Oregon Health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, FEBRUARY 6, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EXECUTIVE SESSION as per ORS 192.660** *(only if needed)*
3. **REVIEW ASSIGNMENTS**
4. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 12, 2019 and/or Wednesday, February 13, 2019.

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, FEBRUARY 12, 2019 – 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. There will be an additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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: 2/5/2019 ([view material](#))

B. PERFORMANCE AUDITOR

- 1) ORDER 19-02-12-01/ In the Matter of Approving the Appointment of Two Citizen Members for Specified Terms to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 19-02-12-02/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the City of Springfield to Purchase and Be Reimbursed for Motorola Subscriber Radios on Their Behalf in the Amount of \$528,993. (Sheriff Byron Trapp) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 19-02-12-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 10 minutes) ([view material](#))
- B. WORK SESSION/ Utilization of a Youth Services' Detention Pod as an Assessment & Referral Center and Low Barrier Shelter for Homeless Youth. (Karen Gaffney, Director; Nathaline Frener, Youth Services Division Manager; Megan Shultz, Consultant, Transformational Community Alignment) (estimate 30 minutes) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-02-12-04/ In the Matter of Awarding a Contract in the Amount of \$398,528.00 for Replacement of the Lane County Elections Building West Section Roof and Delegating Authority to the County Administrator to Execute the Contract. (Greg Rikhoff, Director of Operations; Matt Dapkus, Sr. Management Analyst) (estimate 10 minutes) ([view material](#))
- C. THIRD READING / ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (PM 1/15/19, 1/29/19) (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 20 minutes)([view1/15/19 material](#)) ([view updated code language 1/29/19](#))

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, FEBRUARY 12, 2019 – REGULAR MEETING

(1:00 p.m.)

(Harris Hall)

12. #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.)

13. PUBLIC WORKS

- A. **PUBLIC HEARING / ORDER 19-02-12-05/** In the Matter of Approving the Design Concept for Sears Road Fixed Object Removal. (Stave Gallup, Transportation Engineering Services Manager) (estimate 60 minutes) ([view material](#))
- B. **THIRD READING / ORDINANCE NO. PA 1365/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Forest Land" to "Marginal Land", to Rezone Land from "Impacted Forest Land (F-2)" to "Marginal Land (ML)", and Adopting Savings and Severability Clauses. (File 509-PA16-05291; Applicant: Martinez) (PM &NBA 01/15/2019, 1/29/19) (Rachel Serslev, Planner) (estimate 15 minutes)
([view 1/15/19 material part 1](#)) ([view 1/15/19 material part 2](#))
([view 1/15/19 material part 3](#)) ([view 1/15/19 material part 4](#))
- C. ([view 1/15/19 material part 5](#)) ([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 26, 2019 and/or Wednesday, February 27, 2019.

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, FEBRUARY 26, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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. There will be an additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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

4. EMERGENCY BUSINESS

- A. ORDER 19-02-26-06/ In the Matter of Declaring a Local Emergency as a Result of the February 25, 2019 Snow Storm. (Steve Mokrohisky, County Administrator) ([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: 2/12/2019 ([view material](#))

- 2) ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst) ([view material](#))
- 3) ORDER 19-02-26-01/ In the Matter of Appointing Kamala Shugar to the Lane County Budget Committee for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-02-26-02/ In the Matter of Accepting the EWEB Limited Income Energy Assistance Intergovernmental Revenue Agreement, and Delegating Authority to the County Administrator to Sign the Agreement. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-02-26-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-02-26-04/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees to Implement Lane Code Chapter 13 Amendments Effected with Ordinance 18-07 and to Implement FCC Declaratory Ruling 18-133. (Lindsey Eichner, Senior Planner; Amber Bell, Interim Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. PUBLIC COMMENT / ORDER 19-01-29-03/ In the Matter of Referring a General Obligation Bond to the Voters of Lane County to Construct a New County Courthouse to Improve Safety, Accessibility, Efficiency, and Service. (Steve Mokrohisky, County Administrator) (estimate 15 minutes) ([view 1/29/19 material](#)) ([view new material](#))
- C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

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](#))
- C. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Mike Cowles, Assessor) (estimate 30 minutes) ([view material](#))

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 26, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019, 01/29/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes) ([view 1/15/19 material](#)) ([view material submitted 1/29/19](#)) ([view new material](#))
- B. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record an Appeal of a Hearings Official Decision Affirming the Planning Director's Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor's Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) ([view material](#))

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

WEDNESDAY, FEBRUARY 27, 2019 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

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

3. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 12, 2019 and/or Wednesday, March 13, 2019.

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, MARCH 12, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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. Occasionally, there will be additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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

4. EMERGENCY BUSINESS

5. EMPLOYEE INTRODUCTION

A. Patence Winningham-Melcher, Emergency Program Manager.

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: 2/26/2019 ([view material](#))

- 2) ORDER 19-03-12-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies. (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-03-12-02/ In the Matter of Accepting Oregon Health Authority Grant Funding for Opioid State Targeted Response (OSTR) in an Amount up to \$142,857. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-03-12-03/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Delta Highway, County Road Number 1354. (17-03-18-00 & 17-03-19-00) (Mikeal J. Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-03-12-04/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts, Grants and Amendments. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 19-03-12-05/ In the Matter of Authorizing the Sale of County Owned Property for \$2,000 to Cameron Bishop Map No. 19-12-02-42 tax lots 00800 and 01200. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-03-12-06/ In the Matter of Adopting the Hearings Official Decision Modifying and Affirming on LUBA Remand the County's Decision to Approve an Accessory Structure in the Impacted Forest Lands Zone (F-2) on Tax Lot 200, Assessor's map 18-01-30. (File No. 509-PA17-05644). (Rachel Serslev, Planner) ([view material](#))
- 5) ORDER 19-03-12-07/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 19-03-12-08/ In the Matter of Approving a Work Authorization of \$319,705 for Installation of Temporary Parking Facilities at the New Courthouse Site and Delegating Authority to the County Administrator to Execute the Work Authorization. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes) ([view material](#))
- C. ORDER 19-03-12-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#)) ([view hand out material](#))
- D. ORDER 19-03-12-10/ In the Matter of Directing the Publication of a Lane County Voters' Pamphlet for the May 21, 2019 Election and Appointing a Committee to Write an

Explanatory Statement that is an Impartial, Simple and Understandable Statement Explaining the Measure to Construct a New County Courthouse and its Effect. (Jeff Kincaid, Management Analyst) (estimate 10 minutes) ([view material](#))

- E. ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 19-02/ In the Matter of Amending Lane Code Chapter 8 to Bring the Rules Governing Public Property in the Downtown Eugene Area into Alignment and Declaring an Emergency. (LC 6.025) (Second Reading and Public Hearing 4/2/2019, 1:30 p.m. Time Certain) (Stephen 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, MARCH 12, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. DISCUSSION/ Introduction of Lane County's 2020 Community Wildfire Protection Plan Update. (Keir Miller, Interim LMD Division Manager; Rachel Serslev, Planner; Alex Rahmlow, Oregon Department of Forestry; Justin Patton, Oregon Department of Forestry) (estimate 45 minutes) (**1:30 p.m. Time Certain**) ([view material](#))
- B. ORDER 19-03-12-11/ In the Matter of Approving the Jurisdictional Transfer of Delta Highway (County Road No. 1354) From Lane County to ODOT, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 10 minutes) ([view material](#))
- C. ORDER 19-03-12-12/ In the Matter of Approving the Purchase of Data Transfer Solutions LLC Professional Services and VueWorks Software for Asset and Road Management in an Amount Not to Exceed \$560,000, and Granting Authority to the County Administrator to Execute the Contract. (Dan Hurley, Public Works Director) (estimate 10 minutes) ([view material](#))

- D. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1365/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses. (File 509-PA16-05291; Applicant: Martinez) (PM & NBA 01/15/2019, 1/29/19, 02/12/2019) (Rachel Serslev, Planner) (estimate 15 minutes)
(view 1/15/19 material part 1) (view 1/15/19 material part 2)
(view 1/15/19 material part 3) (view 1/15/19 material part 4)
(view 1/15/19 material part 5) (view 2/12/19 material)
- E. DISCUSSION / Local Access Roads. (Dan Hurley, Public Works Director) (estimate 45 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 13, 2019 – REGULAR MEETING

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

1. ADJUSTMENTS TO THE AGENDA

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

3. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 13, 2019 – REGULAR MEETING

(1:30 p.m.) (Board of Commissioners Conference Room)

4. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record an Appeal of a Hearings Official Decision Affirming the Planning Director’s Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor’s Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) *(view 2/26/19 material)*
- B. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from “Rural Residential (RR-5)” to

“Rural Commercial (RC),” and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019, 01/29/2019, 2/26/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes) ([view 1/15/19 material](#)) ([view material submitted 1/29/19](#)) ([view 2/26/19 material](#))

5. REVIEW ASSIGNMENTS

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

7. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 19, 2019 and/or Wednesday, March 20, 2019.

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, MARCH 19, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 19-03-19-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

TUESDAY, MARCH 19, 2019 – JOINT BOARD OF HEALTH/BOARD OF COMMISSIONERS MEETING

(Following Regular BCC Meeting)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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 INTRODUCTION

- A. Pauline Martin, Behavioral Health Manager.

6. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Strategies Related to Marijuana Prevention for Youth. (Karen Gaffney, Director; Jocelyn Warren, Manager, Public Health; Elisabeth Maxwell, Sr. Community Health Analyst) (estimate 60 minutes) ([view material](#))

Adjourn

TUESDAY, MARCH 19, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

(Expected 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. There will be an additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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

5. EMERGENCY BUSINESS

6. EMPLOYEE RECOGNITION

7. 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: 3/12/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-03-19-02/ In the Matter of Directing the University of Oregon Law School to Conduct the Requestor Application (RFA) Process for Oregon Dispute Resolution Commission Funded Services in Lane County. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 19-03-19-03/ In the Matter of Amending the Job Codes for the Classification of Program manager and Adding Pay Grade D63. (Michelle Swancutt, Sr. HR Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-03-19-04/ In the Matter Authorizing the Sale of County Owned Property for \$500 to Patrick Looney, Map No. 18-11-30-20-08800 (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. HEALTH & HUMAN SERVICES

- A. ORDER 19-03-19-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements
- B. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes) ([view material](#))

10. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter of Presenting the Second Quarter FY 18-19 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 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, MARCH 19, 2019 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

14. COUNTY ADMINISTRATION

- A. ORDER 19-03-19-06/ 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 Modification Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Sheriff Byron Trapp; Vice Chair, Public Safety Coordinating Council (PSCC); Susan Sowards, Principal Criminal Justice Planner, PSCC) (**1:30 p.m. Time Certain**) ([view material](#))

15. PUBLIC WORKS

- A. WORK SESSION/ Discussion on Siting Standards and Floodplain Regulations in Lane Code Chapter 16. (Lindsey Eichner, Senior Planner) (estimate 30 minutes) ([view material](#)) ([view material submitted 3/18/19](#))

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 20, 2019 – REGULAR MEETING

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. WORK SESSION/ Strategic Plan Annual Work Session. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes) ([view material](#))

3. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Update on Oregon health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 45 minutes) ([view material](#))

4. REVIEW ASSIGNMENTS

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

6. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 2, 2019 and/or Wednesday, April 3, 2019.

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 26, 2019 – SPECIAL MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**
2. **(EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)
3. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 2, 2019 and/or Wednesday, April 3, 2019.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

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Legend

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TUESDAY, APRIL 9, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA (estimate 5 minutes)

2. #PUBLIC COMMENTS

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3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit) (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 4/2/2019 ([view material](#))

2) ORDER 19-04-09-01/ In the Matter of Commenting on Proposed Name Changes for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Management Analyst) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-09-02/ In the Matter of Awarding a Contract to ColumbiaCare Services, Inc., to Provide Secure Residential Treatment Facility Services to the Aid and Assist (.370) Population and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-04-09-03/ In the Matter of Authorizing the Sale of County Owned Property for \$30,000 to Isaac A. Judd, Map No. 21-34-16-31, Tax Lots 01400 and 01500, 48073 Singletary Dr., Oakridge. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-04-02-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 90 minutes [30/60]) (**9:30 a.m. Time Certain**) ([view material](#)) ([view supplemental material](#))

7. COUNTY COUNSEL

- A. WORK SESSION/ Quasi-Judicial Training. (Andy Clark, Assistant County Counsel; Keri Miller, Interim Division Manager) (estimate 60 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

WEDNESDAY, APRIL 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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3. COMMISSIONERS' BUSINESS

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

- Edward O. Ethell
- Clifton G. Harrold

4. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

5. COMMISSIONERS' BUSINESS

A. DELIBERATION AND POSSIBLE ACTION/ ORDER 19-04-10-01/ In the Matter of Appointing _____ as Lane County Sheriff. (Alana Holmes, Human Resources Director) ([view material](#))

Adjourn

WEDNESDAY, APRIL 10, 2019 - JAIL INSPECTION

(1:00 p.m.)

(Lane County Jail)

- 1. STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 16, 2019 and/or Wednesday, April 17, 2019.

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, APRIL 16, 2019 – BOARD OF HEALTH

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. HEALTH & HUMAN SERVICES

- A. ORDER 19-04-16-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Director; Jocelyn Warren, Manager, Lane County Public Health) (estimate 30 minutes) ([view material](#))

6. EMPLOYEE RECOGNITION

Adjourn

TUESDAY, APRIL 16, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/9/2019 ([view material](#))

B. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 19-04-16-02/ In the Matter of Approving the Appointment of One Citizen Member for a Specified Term to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-16-03/ In the Matter of Awarding a Project to ShelterCare for Supportive Services Staffing for The Commons on MLK. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-04-16-04/ In the Matter of Appointing Two New Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-04-16-05/ In the Matter of Board Order Awarding a Revenue Contract to Pacific Recycling in the Amount of \$1,500,000 and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
- 2) ORDER 19-04-16-06/ In the Matter of Authorizing the Sale of County Owned Property for \$12,500 Scott D. Peterson, Map No. 21-34-17-23-01401, 47524 Union St., Oakridge. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 19-04-16-07/ In the Matter of Authorizing the Board Chair to Execute a Quitclaim Deed for an Approved Transfer of County Owned Real Property to the City of Lowell, Map No. 19-01-14-23-05600. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements (*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, APRIL 16, 2019

(12:00 p.m.)

(Harris Hall)

1. SWEARING-IN CEREMONY

ADMINISTRATION OF OATHS

The Honorable Debra K. Vogt, Lane County Circuit Court Judge, Presiding

- Sheriff Clifton G. Harrold

TUESDAY, APRIL 16, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. #PUBLIC COMMENTS

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13. PUBLIC WORKS

A. WORK SESSION/ Local Access Roads Emergency Maintenance Needs for Collard Lake Road and Green Creek Road Bridge. (Dan Hurley, Director; Peggy Keppler, County Engineer; Steve Dingle, County Counsel; Jay Blommè, County Surveyor) (estimate 60 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, April 30, 2019 and/or Wednesday, May 1, 2019.

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, APRIL 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. HUMAN RESOURCES

A. County Day (Laura Vinson, Recruitment & Selection Coordinator) (estimate 10 minutes [5/5])

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 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 4/16/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-04-30-01/ In the Matter of Amending Lane Manual Chapter 3 to Add Provisions Pertaining to the Board of Commissioners' Agenda Team. (LM 3.107) (Stephen Dingle, County Counsel) ([view material](#))
- 2) ORDER 19-04-30-02/ In the Matter of Amending Lane Manual Chapter 20 to Update Rules and Policies Pertaining to Public Contracting. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-30-03/ In the Matter of Adding One Full-Time (1.0 FTE) Administrative Assistant Position, One Full-Time (1.0 FTE) Community Health Nurse 2 Position, and One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-04-30-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-04-30-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-04-30-06/ In the Matter of Reassigning the Position of a Current Transportation Advisory Committee (TrAC) Member and Confirming the Appointment of a New TrAC Member. (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. REPORT / DISCUSSION/ AFSCME Reflections on Workplace Health. (Pat Dotson, Chief Steward ,1st VP Local 2831; LaRece Rivera, President, Local 2831) (estimate 30 minutes [15/15]) (**9:30 a.m. Time Certain**) ([view material](#))
- B. REPORT / ORDER 19-04-30-07/ Legislative Committee Update and Order In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#)) ([view supplemental material](#))
- C. WORK SESSION/ Opportunity Zones Discussion. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- 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)

12. OTHER BUSINESS

Recess

TUESDAY, APRIL 30, 2019 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 19-04-30-08/ In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexed Territory, Consisting of a 19.2 acre Portion of Assessor's Map 16-25-27, Tax Lot 400 (File No. F-MK-2019-ANX-1). (Rachel Serslev, Planner) (estimate 15 minutes [5/10])
(view material)

14. ASSESSMENT & TAXATION

- A. ORDER 19-04-30-09/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2019-20. (Mike Cowles, Assessor) (estimate 20 minutes [10/10])
(view material)
- B. ORDER 19-04-30-10/ In the Matter of Establishing the Assessment & Taxation Specialist Classification and Salary Range. (Mike Cowles, Assessor; Valerie Sanchez, Human Resources Senior Management Analyst) (estimate 25 minutes [15/10])
(view material)

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

WEDNESDAY MAY 1, 2019 – REGULAR MEETING

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

1. EMERGENCY BUSINESS

- A. ACTION/ Approval of Letter from the Lane County Board of Commissioners Supporting a Grant Request to the Transportation and Growth Management (TGM) Program to Help

Create the Bicycle Master Plan. (Sasha Vartanian, Transportation Planning Program Supervisor) ([view emergency material](#))

2. PUBLIC WORKS

A. WORK SESSION / DISCUSSION/ Lane County Parks' Long Term Acquisition of the North Jetty Park (Florence) from the Department of State Lands. (Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

3. COUNTY PERFORMANCE AUDITOR

A. REPORT/ In the Matter of Presenting the Recruitment and Retention Audit to the Board of County Commissioners. (Casey Crear PhD, County Performance Auditor) (estimate 2 hours [60/60]) ([view material](#))

THURSDAY, MAY 2, 2019 – BUDGET COMMITTEE

(5:30 p.m.)

(Harris Hall)

1. CALL MEETING TO ORDER

5:30 p.m.

2. COMMITTEE BUSINESS

5:30 p.m. – 5:45 p.m.

A. Election of FY 19-20 Chair & Vice Chair

B. Approve Lane County Budget Committee Minutes from Final Meeting of FY 18-19

C. Committee Process

3. BUDGET MESSAGE

5:45 p.m. – 6:25 p.m.

Steve Mokrohisky, County Administrator

4. BUDGET OVERVIEW

6:25 p.m. – 6:50p.m.

Christine Moody, Budget & Financial Planning Manager

Break

6:50 p.m. – 7:00 p.m.

5. PUBLIC HEARING

7:00 p.m. – 8:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 7, 2019 and/or Wednesday, May 8, 2019.

Next scheduled Budget Committee Meetings are Tuesday, May 7, 2019, Wednesday, May 8, 2019, and Thursday, May 9, 2019

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, MAY 7, 2019 – REGULAR MEETING

(9:00 a.m.)

(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 (estimate 10 minutes)

4. EMERGENCY BUSINESS

A. ACTION/ Establishing a Position of Support and Subsequent Letter to Lane County's Delegation at the Oregon Legislature on SB 1008A, Relating to Juvenile Offender Sentencing. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

5. EMPLOYEE RECOGNITION

6. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 4/30-5/1/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-05-07-01/ In the Matter of Making a Sole Source Determination for Selection of WellSky Corporation to Provide HMIS ServicePoint Software and Support and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-05-07-02/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-05-07-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees and Policies for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2019. (Jeffrey Orlandini, Waste Management Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Presentation of the 2018 Debt Affordability Report. (Robert Tintle, Financial Services Manager / County Treasurer) (estimate 30 minutes [20/10]) ([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

Recess

TUESDAY, MAY 7, 2019 – BUDGET WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. CALL MEETING TO ORDER

1:30 p.m.

2. COMMITTEE BUSINESS

1:30 p.m. – 1:35 p.m.

3. DISTRICT ATTORNEY'S OFFICE

1:35 p.m. – 2:05 p.m.

Patty Perlow, District Attorney

4. **SHERIFF'S OFFICE** 2:05 p.m. – 3:05 p.m.
Sheriff Cliff Harrold

Break 3:05 p.m. – 3:15 p.m.

5. **HEALTH & HUMAN SERVICES:** 3:15 p.m. – 4:00 p.m.
Behavioral Health & Youth Services
Karen Gaffney, Health & Human Services Director

6. **COUNTY ADMINISTRATION:** 4:00 p.m. – 4:30 p.m.
Parole & Probation
Greg Rikhoff, Director of Operations

7. **BUDGET COMMITTEE BUSINESS** 4:30 p.m. – 4:45 p.m.

Adjourn

WEDNESDAY, MAY 8, 2019 – BUDGET WORK SESSION

(2:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER** 2:30 p.m.
2. **COMMITTEE BUSINESS** 2:30 p.m. – 2:35 p.m.
3. **HEALTH & HUMAN SERVICES** 2:35 p.m. – 3:55 p.m.
Karen Gaffney, Health & Human Services Director

Break 3:55 p.m. – 4:05 p.m.

4. **TECHNOLOGY SERVICES** 4:05 p.m. – 4:30 p.m.
Mike Finch, Technology Services Director

5. **HUMAN RESOURCES** 4:30 p.m. – 4:55 p.m.
Alana Holmes, Human Resources Director

6. **BUDGET COMMITTEE BUSINESS** 4:55 p.m. – 5:00 p.m.

Adjourn

THURSDAY, MAY 9, 2019 – BUDGET WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER** 1:30 p.m.
2. **COMMITTEE BUSINESS** 1:30 p.m. – 1:35 p.m.

- | | |
|--|-----------------------|
| 3. <u>PUBLIC WORKS</u> | 1:35 p.m. – 2:45 p.m. |
| Dan Hurley, Public Works Director | |
| <u>Break</u> | 2:45 p.m. – 2:55 p.m. |
| 4. <u>ASSESSMENT & TAXATION</u> | 2:55 p.m. – 3:25 p.m. |
| Mike Cowles, Assessor | |
| 5. <u>COUNTY COUNSEL</u> | 3:25 p.m. – 3:40 p.m. |
| Stephen Dingle, County Counsel | |
| 6. <u>COUNTY ADMINISTRATION</u> | 3:40 p.m. – 4:20 p.m. |
| Steve Mokrisky, County Administration | |
| Greg Rikhoff, Director of Operations | |
| 7. <u>EMERGENCY MANAGEMENT</u> | 4:20 p.m. – 4:35 p.m. |
| Steve Mokrisky, County Administration | |
| 8. <u>BUDGET COMMITTEE BUSINESS</u> | 4:35 p.m. – 4:45 p.m. |

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, May 13, 2019, Tuesday, May 14, 2019, and/or Wednesday, May 15, 2019.

Next scheduled Budget Committee Meetings are Tuesday, May 14, 2019, and Thursday, May 16, 2019.

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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#- Sign-Up Sheets Available at Entrance

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MONDAY, MAY 13, 2019 – JOINT ELECTED OFFICIALS MEETING

(5:30 p.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. REPORT/ Presentation of the Implementation Framework for the Homeless and Supportive Housing System Report Recommendations. (Steve Manela, Human Services Division Manager; Peter Chavannes, City of Eugene) ([view 10/10/18 material](#)) ([view 1/22/19 Eugene City Council agenda packet](#)) ([view new material](#))

Adjourn

TUESDAY, MAY 14, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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

4. EMERGENCY BUSINESS

Recess

TUESDAY, MAY 14, 2019 – BOARD OF HEALTH

(Following Regular Meeting)

(Harris Hall)

1. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15]) ([view material](#))

Adjourn

TUESDAY, MAY 14, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/7/2019 ([view material](#))
- 2) ORDER 19-05-14-01/ In the Matter of Commenting on Proposed Name Changes for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Management Analyst) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-05-14-02/ In the Matter of Filing a List of FY 18/19 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 19-05-14-03/ In the Matter of Awarding a Contract to Wildish Building Material Co., dba Wildish Sand & Gravel Co., in the amount of \$462,193.90 for Un-Coated Oil Rock, Sanding Rock & Quarry Rock Production, Various Stockpile Sites, Prospective Contract No. 18/19-09 and Delegating Authority to the County Administrator to Execute the Contract. (Orin Schumacher, Roads Maintenance Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter of Presenting the Third Quarter FY 18-19 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

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

Adjourn

TUESDAY, MAY 14, 2019 – BUDGET WORK SESSION

(2:00 p.m.) (Board of Commissioners Conference Room)

- 1. **CALL MEETING TO ORDER** 2:00 p.m.
- 2. **COMMITTEE BUSINESS** 2:00 p.m. – 2:05 p.m.
- 3. **BOARD OF COUNTY COMMISSIONERS/
PERFORMANCE AUDITOR** 2:05 p.m. – 2:25 p.m.
Steve Mokrohisky, County Administrator
Casey Crear PhD, Lane County Performance Auditor
- 4. **FY 19-20 INITIATIVES** 2:25 p.m. – 3:55 p.m.
Steve Mokrohisky, County Administrator
- 5. **BUDGET COMMITTEE BUSINESS/
PRE-DELIBERATION DISCUSSION** 3:55 p.m. – 5:00 p.m.

Adjourn

THURSDAY, MAY 16, 2019 – SPECIAL MEETING

(4:00 p.m.) (Board of Commissioners Conference Room)

- 1. **ADJUSTMENTS TO THE AGENDA**
- 2. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)
- 3. **OTHER BUSINESS**

Adjourn

THURSDAY, MAY 16, 2019 – BUDGET COMMITTEE MEETING

(5:30 p.m.) (Harris Hall)

- 1. **CALL MEETING TO ORDER** 5:30 p.m.

2. **PUBLIC COMMENT**

5:30 p.m. – 6:30 p.m.

3. **BUDGET COMMITTEE DISCUSSION/
DELIBERATION**

6:30 p.m. – 8:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 21, 2019, and/or Wednesday, May 22, 2019.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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Legend

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TUESDAY, MAY 21, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 19-05-21-01/ In the Matter of Providing the 1st Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/14/19 ([view material](#))

- 2) ORDER 19-05-21-02/ In the Matter of Confirming the Appointment of Clifton Harrold, Sheriff, as an ex-officio voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 19-05-21-03/ In the Matter of Revising Chapter 20 of the Lane Manual to Correct and Update the County's Public Contracting Rules. (James Chaney, Assistant County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-05-21-04/ In the Matter of Authorizing the Sale of County Owned Property for \$400 to St. Lucia Rosewood Mobile Home Park, Map No. 17-04-17-14-00200-155. (Jeff Turk, Property Management Officer II) ([view material](#))
- 2) ORDER 19-05-21-05/In the Matter of Approving the Agreement Between the Board of Commissioners and the Fair Board. (Corey Buller, LEC Division Manager/Fair Manager) ([view material](#))
- 3) ORDER 19-05-21-06/ In the Matter of Approving the Appointment of Sidney Voorhees and Richard Cunningham to the Lane County Fair Board for Four-Year Terms Ending December 31, 2022. (Corey Buller, LEC Division Manager/Fair Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. ORDER 19-05-21-07/ In the Matter of Ratifying the Fiscal Year 2109-20 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Matt Stouder, MWMC Executive Officer / General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 30 minutes [20/10]) (**9:30 a.m. Time Certain**) ([view material](#))
- B. REPORT/ Public Safety Coordinating Council Quarterly Report. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, Principal Criminal Justice Planner) (estimate 45 minutes [30/15]) (**10:00 a.m. Time Certain**)
- C. Announcements

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code 14.080 Appeals and 14.090 Limitations on Approved and Denied Applications to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093); Amending Lane Code Chapter 14 to Make Minor Clarifications and Corrections; and Adopting a Savings and Severability Clause. (File No. 509-PA19-05317). (Second Reading and Public Hearing, June 11, 2019, 1:30 p.m. Time Certain) (Amber Bell, Interim Planning Supervisor) (estimate 5 minutes) ([view material](#))

- B. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update. (Lindsey Eichner, Lane County Senior Planner; Terri Harding, City of Eugene Principal Planner) (estimate 60 minutes [30/30]) (**11:00 a.m. Time Certain**) ([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

Recess

TUESDAY, MAY 21, 2019 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. ORDER 19-05-21-08/ In the Matter of the Legal Status of Collard Lake Road, Roads in the Collard Lake Road System and Emergency Repair of Collard Lake Road. (Dan Hurley, Director; Peggy Keppler, County Engineer) (estimate 30 minutes [10/20]) ([view material](#))
- B. REPORT/ Lane County Environmental Impacts and Best Management Practices. (Michael Johns, General Services Division Manager) (estimate 20 minutes [20/40]) ([view material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY MAY 22, 2019 – REGULAR MEETING

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

1. PUBLIC WORKS

- A. WORK SESSION / DISCUSSION/ Willamette Confluence Preserve Transfer Questionnaire. (Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) ([view material](#)) ([view letter](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 11, 2019 and/or Wednesday, June 12, 2019.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, JUNE 11, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING** / FY 19-20 Approved Budget. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. ADJUSTMENTS TO THE AGENDA

5. EMERGENCY BUSINESS

6. COUNTY ADMINISTRATION

- A. **WORK SESSION**/ FY 19-20 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

7. 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 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/21/19 ([view material](#))
- 2) ORDER 19-06-11-01/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's 2020 Census New Construction Program. (Jeff Kincaid, Management Analyst) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 19-06-11-02/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon with the Updated Preventative Benefit for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))
- 2) ORDER 19-06-11-03/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))
- 3) ORDER 19-06-11-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance at the \$300,000 limit with Pacific Source for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-06-11-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$30,000 to Aaron Stefanek, Map No. 18-02-04-11, Tax Lot 00122, and a Portion of Tax Lot 00123. (Mike Davis, Real Property Officer 2)) ([view material](#))
- 2) ORDER 19-06-11-06/ In The Matter of Creating a Temporary Speed Reduction on Suttle Road During The Oregon Country Fair Event. (Sasha Vartanian, Transportation Planning Supervisor; Steve Gallup, Traffic Engineer) ([view material](#))
- 3) ORDER 19-06-11-07/ In the Matter of Authorizing Lane County to Submit a Non-Binding Divestment Questionnaire to a Review Committee with the Intention to Explore a Property Transfer from The Nature Conservancy to Lane County. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

A. Announcements

9. PUBLIC WORKS

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Senior Planner; Rebecca Gershow, Senior Planner, City of Eugene (estimate 60 minutes [30/30]) (**11:00 a.m. TIME CERTAIN**) ([view material](#))

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, JUNE 11, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code 14.080 Appeals and 14.090 Limitations on Approved and Denied Applications to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093); Amending Lane Code Chapter 14 to Make Minor Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019) (Amber Bell, Interim Planning Supervisor) (estimate 60 minutes [15/45]) ([view 5/21/19 material](#))
- B. DISCUSSION/ Floodplain Regulations in Lane Code and Potential Floodplain Code Updates. (Rachel Serslev) (estimate 60 minutes [20/40]) ([view material](#))

13. COUNTY ADMINISTRATION

- A. REPORT/ORDER 19-06-11-08/ Legislative Committee Update and Order in the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [20/40]) ([view material](#))

14. COUNTY COUNSEL

- A. Announcements

15. COMMISSIONERS' BUSINESS

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

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

18. OTHER BUSINESS

Adjourn

WEDNESDAY JUNE 12, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. HUMAN RESOURCES

- A. WORK SESSION/ In the Matter of Presenting the 2018/2019 Mid-Contract Market Review Panel Proposed Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- General Unit. (Darcy Dillion, Sr. Human Resources Analyst; Andy Friedman, AFSCME Field Director) (estimate 60 minutes [25/35]) **(9:00 a.m. TIME CERTAIN)** (*view material*)

2. PUBLIC WORKS

- A. REPORT/ Introducing the Final Draft of the Updated Solid Waste Master Plan (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) (*view material*)

3. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

4. HUMAN RESOURCES

- A. ORDER 19-06-12-01/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Alana Holmes, Human Resources Director) (estimate 30 minutes [10/20]) (*view material*)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 18, 2019 and/or Wednesday, June 19, 2019.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

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Legend

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TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 19-06-18-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. EMPLOYEE RECOGNITION

7. COUNTY ADMINISTRATION

- A. ORDER / RESOLUTION 19-06-18-02/ In the Matter of Adopting the 2019-2020 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

8. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/11/19 ([view material](#))
- 2) ACTION/ Approval of Draft Letter Regarding the Spreading Kindness Campaign. (Devon Ashbridge, Public Information Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-06-18-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))
- 2) ORDER 19-06-18-11/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-06-18-04/ In the Matter of Reappointing Four Consumer Members, One Community Member/Provider and Adding One Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-06-18-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-06-18-06/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 19-06-18-07/ In the Matter of Making Sole Source Determination for Selection of St. Vincent de Paul of Lane County to Provide Year-Round Dusk-to-Dawn Safe Sleeping and Emergency Winter Warming Services and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-06-18-08/ In the Matter of Approving Compensation Changes for Lane County American Federation of State, County and Municipal Employees (AFSCME) Local 2831 – General Unit. (Darcy Dillon, Sr. Human Resources Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-06-18-09/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees Necessary to Implement Lane Code Chapter 16 as Adopted by Ordinance 18-08, to Adjust Fees Based on the Consumer Price Index to Codify and Increase Specific Fees and to Implement Other Housekeeping Measures. (Keir Miller, Land Management Division Manager; Lindsey Eichner, Senior Planner)
(view material)

END OF CONSENT CALENDAR * * * *

9. HEALTH & HUMAN SERVICES

- A. PRESENTATION/ Presentation by Community Health Centers of Potential Expansion into Cottage Grove. (Karen Gaffney, Director) (estimate 45 minutes [15/30]) **(11:00 a.m. TIME CERTAIN)** *(view material)*

10. HUMAN RESOURCES

- A. ORDER 19-06-18-10/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative-Professionals Association of Lane County, Inc. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 30 minutes [10/20]) *(view material)*

11. COUNTY ADMINISTRATION

- A. Announcements

12. COUNTY COUNSEL

- A. Announcements

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

14. OTHER BUSINESS

Recess

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

15. PUBLIC WORKS

- A. WORK SESSION/ Local Access Roads. (Dan Hurley, Public Works Director; Peggy Kepler, County Engineer; Sasha Vartanian, Transportation Planning Supervisor) (estimate 60 minutes [15/45]) *(view material)*

16. COMMISSIONERS' BUSINESS

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

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

19. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(5:30 p.m.)

(Ken Long Room, 250 South 32nd Street, Springfield, OR 97478)

1. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

2. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

WEDNESDAY JUNE 19, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY COUNSEL

A. ORDER 19-06-19-01/In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) **(9:00 a.m. TIME CERTAIN)** ([view material](#))

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. HUMAN RESOURCES

A. ORDER 19-06-19-02/ In the Matter of Documenting the County Counsel's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20]) ([view material](#))

B. ORDER 19-06-19-03/In the Matter of Documenting the County Performance Auditor's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20]) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 9 2019 and/or Wednesday, July 10 2019.

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, JULY 9, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/18/19 ([view material](#))

B. COUNTY COUNSEL

- 2) ORDER 19-07-09-01/ In the Matter of Appointing Sandra Fritz, Larry Hedberg, and Ted Hicks as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel). ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-07-09-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-07-09-03/ In the Matter of Making Sole Source Determinations for Mental Health Services Contracts. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-07-09-04/ In the Matter of Awarding Contracts for Intoxicated Driver Program Fund Services and Outpatient Alcohol and Other Drug Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 19-07-09-05/ In the Matter of Awarding a Contract to ShelterCare for FUSE Housing and Case Management Services. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-07-09-06/ In the Matter of Approving Pay Grade Increases for the Developmental Disabilities Specialist and Mental Health Associate Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2018. (Darcy Dillon, Sr. Human Resources Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-07-09-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$8,500 to Delbert A. Smith, Former Owner of Record, Map No. 18-05-31-00-00600 84852 Battle Creek Road, Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-07-09-08/ In the Matter of Vacating a Public Alley Located in Block 1 of Zumwalt’s Addition to Irving, as Platted and Recorded in Volume W, Page 396, Lane County Oregon Plat Records, Without a Public Hearing (17-04-03-33). (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))
- 3) ORDER 19-07-09-09/ In the Matter of Forming a Lane County Parks Funding Task Force to Implement the Lane County Parks System Master Plan. (Brett Henry, Parks Division Manager) ([view material](#))

F. SHERIFF’S OFFICE

- 1) ORDER 19-07-09-10/ In the Matter of Approving an Amendment to an Intergovernmental Agreement (IGA) with the City of Eugene and University of Oregon Department of Athletics for Law Enforcement Services at Special Events and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Chief Financial Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

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

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-07-09-11/ In the Matter of Adopting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to execute contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Improvements Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))
- C. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [15/30]) ([view material](#)) ([view supplemental material](#))
- D. PRESENTATION AND DISCUSSION/ Investment Policies. (Robert Tintle, County Treasurer / Financial Services Manager) (estimate 45 minutes [20/25]) ([view material](#))

9. OTHER BUSINESS

Recess

TUESDAY, JULY 9, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1377/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Adopt the 2019 Solid Waste Management Plan (SWMP), a Special Purpose Plan of the RCP, as an Amendment to the Adopted SWMP; and Adopting a Savings and Severability Clause;
And
ORDINANCE NO. 19-04/ In the Matter of Amending Lane Code 16.400(4) to Reference the 2019 Solid Waste Management Plan Adopted with Ordinance No. PA 1377, and Adopting a Savings and Severability Clause. (File No. 509-PA19-05381; Applicant: Lane County Public Works).(Second Reading and Public Hearing July 23, 2019, 1:30 p.m. Time Certain) (Jeff Orlandini, Waste Management Division Manager) (estimate 5 minutes [3/2]) ([view material](#))
- B. WORK SESSION/ Conestoga Camp at 13th & Tyler (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 40 minutes [10/30]) ([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**
(BCC Conference Room)

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 23, 2019 and/or Wednesday, July 24, 2019.

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 23, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/9/19 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-07-23-01/ In the Matter of Appointing Dr. William Foster, MD to the Public Health Advisory Committee (PHAC) as the West Lane, District One, Commissioner Appointee. (LM 3.538). (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 19-07-23-02/ In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Substance Use Disorder Adult Residential Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-07-23-03/ In the Matter of Approving Application for Oregon Department of Veterans' Affairs Funding in the Amount of \$1,260,000 for the Time Period July 1, 2019 through June 30, 2024. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 19-07-23-04/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 19-07-23-05/ In the Matter of Making Sole Source Determinations for Mental Health Service Contracts. (Karen Gaffney, Director) ([view material](#))
- 6) ACTION/ Approve Letter to Governor Brown on Medical Residency. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-07-23-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Donavon L. and Jean E. Phillips, Map No. 15-04-17-00-3101. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-07-23-07/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 19-07-23-08/ In the Matter of Delegating Authority to the County Administrator to Sign an IGA with LCOG for Telecommunications System Management and Service. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 19-07-23-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers' Association. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) **(10:00 a.m. Time Certain)** ([view material](#))
- B. ORDER 19-07-23-10/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County, and Municipal Employees - Physicians Unit. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 – (11:15 a.m. Time Certain)
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1377/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Adopt the 2019 Solid Waste Management Plan (SWMP), a Special Purpose Plan of the RCP, as an Amendment to the Adopted SWMP; and Adopting a Savings and Severability Clause; *and*
ORDINANCE NO. 19-04/ In the Matter of Amending Lane Code 16.400(4) to Reference the 2019 Solid Waste Management Plan Adopted with Ordinance No. PA 1377, and Adopting a Savings and Severability Clause. (File No. 509-PA19-05381; Applicant: Lane County Public Works). (PM & NBA 07/09/2019) (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [15/30]) ([view 7/9/2019 material](#))
- B. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapter 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019 and 06/11/2019) (Amber Bell, Interim Planning Supervisor) (estimate 90 minutes [45/45]). ([view 5/21/2019 material](#)) ([view new material](#))

12. COMMISSIONERS' BUSINESS

- A. ORDER 19-07-23-11/ In the Matter of Waiving Attorney Client -Privilege in the Matter of ORS 294.100. (Steve Dingle, County Counsel) ([view material](#))
- B. Announcements
- C. Agenda Team Requests / Work Session Requests ([view material](#))

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING

(5:30 p.m.)

(Harris Hall)

16. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

17. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY JULY 24, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Emergency Services Briefing. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager; Steve Dingle, County Counsel) (estimate 3 hours)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 30, 2019 and/or Wednesday, July 31, 2019.

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 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/23/19 ([view material](#))
- 2) ORDER 19-07-30-01/ In the Matter of Delegating Authority to the County Administrator to Sign a Contract for Purchase of an Apex Sorter, Server, Software and Related Items for Elections. (Cheryl Betschart, County Clerk) ([view material](#))
- 3) ORDER 19-07-30-02/ In the Matter of Adding 0.50 Full Time Equivalent (FTE) for a Temp Office Support Assistant Position in General Fund (124) Within the

Department of County Administration. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. ASSESSMENT & TAXATION

- 1) ORDER 19-07-30-03/ In the Matter of Providing the 2nd Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-07-30-04/ In The Matter of Adding One Full-Time (1.0 FTE) Accounting Clerk 2 Position, in Fund (288) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-07-30-05/ In The Matter of Amending the Classification of Office Support Assistant (N7014). (Michelle Swancutt, Senior Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-07-30-06/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 19-07-30-07/ In the Matter of Authorizing the County Administrator to Enter Into a New 50-Year Lease Agreement with Mount Pisgah Arboretum Regarding a Long-Term Lease for the Development, Operation, Maintenance, and Security of the Existing Leased Area Within Howard Buford Recreation Area. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 19-07-30-08/ In the Matter of Accepting a Report Back on the Use of the Armory Building and Giving Direction to Staff Regarding Options Related to the Use of the Armory and the Relocation of the Lane County Health & Human Services Developmental Disabilities Services Division. (Karen Gaffney, Director; Bill Seider, Senior Architect, Pivot Architecture; Carla Tazumal, Developmental Disabilities Manager, Health & Human Services; Mike Penwell, CIP Manager, Public Works) (estimate 60 minutes [15/45]) (**10:00 a.m. Time Certain**) ([view material](#))

Recess

TUESDAY, JULY 30, 2019 – BOARD OF HEALTH

(Following BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ WORK PLAN/ Strategies Related to Non-medical Cannabis Prevention for Youth. (Jocelyn Warren, Public Health Administrator; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 60 minutes [15/45])
(view material)

Adjourn

TUESDAY, JULY 30, 2019 – REGULAR MEETING – cont’d

(Following Board of Health)

(Harris Hall)

6. HEALTH & HUMAN SERVICES – cont’d

- B. ORDER 19-07-30-09/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements (Free Speech Plaza Update)

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, JULY 30, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1379/ In the Matter of Co-Adopting the Creswell Transportation System Plan (TSP) for Application Within the Urbanizable Area Outside the City Limits, but Within the Urban Growth Boundary; and Adopting Savings and Severability Clause; and Co-Adopting Transportation Policies to Implement the Updated TSP Goals as Text Amendments to the Comprehensive Plan. (Applicant: City of Creswell) (Applicant: City of Creswell). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) *(view material)*
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1378/ In the Matter of Co-Adopting Amendments to the Creswell Comprehensive Land Use Plan Section III Related to Goal 1: Citizen Involvement and Goal 2: Land Use Planning. (File No. 509-PA19-05309). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) *(view material)*

12. COMMISSIONERS' BUSINESS

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

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

WEDNESDAY JULY 31, 2019 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

1. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Discussion of Closure of PeaceHealth Birth Center. (Karen Gaffney)
(estimate 60 minutes [15/45]) ([view material](#))

2. BOARD OF COUNTY COMMISSIONERS

- A. PRESENTATION/ Good Neighbor Authority Opportunities. (Tracy Beck, Forest Supervisor, Forest Service, Willamette National Forest). (estimate 60 minutes [20/40])
([view material](#))

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

4. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 20, 2019 and/or Wednesday, August 21, 2019.

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 20, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

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4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/30/19 (*view material*)
- 2) ORDER 19-08-20-01/ In the Matter of Approving the Appointment of One Citizen Member for a Specified Term to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) (*view material*)

- 3) ORDER 19-08-20-02/ In the Matter of Approving the Appointment of One Ex Officio Countywide-Elected Official to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-08-20-03/ In the Matter of Amending Lane Manual Chapter 20 to Add Provisions Pertaining to Outside Litigation Services and to Update Delegated Authority Pertaining to Public Improvement Projects on the Public Works Five-Year Capital Improvement Program. (LM 20.255, LM 20.660). (Steve Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-08-20-04/ In the Matter of Adding One Temporary Family Mediator Position in Fund (289) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-08-20-05/ In the Matter of Adding Seven Full-Time (7.0 FTE) Developmental Disability Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-08-20-06/ In the Matter of Appointing Two New Consumer Members to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-08-20-07/ In the Matter of Extending and Amending the Contract for Advisory Services to the Deferred Compensation Plans for Lane County Employees, and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-08-20-08/ In the Matter of Amending and Extending the Site Lease for a Cellular Communications Tower at the Public Works Department Delta Campus and Authorizing the County Administrator to Execute the Amendment. (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 2) ORDER 19-08-20-09/ In the Matter of the Vacation of a Portion of Colter Street and Platted Alleys Located in Block 12 of the Plat of Glenada, and a Portion of Colter Street Located in Block 4 of Plat of Fisk's Addition to the Town of Glenada, in Lane County, Oregon (18-12-35-00). (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 3) ORDER 19-08-20-10/ In the Matter of Releasing, Dedicating, and Accepting Parcel "A" of the Plat of First Addition to Montebello Acres and Other Parcel Strips Conveyed to Lane County, as Right of Way for Yolanda Avenue, a Public Road (17-02-19-34). (Mikeal Jay Blommè, County Surveyor) ([view material](#))
- 4) ORDER 19-08-20-11/ In the Matter of the Establishment of Territorial Highway (OR 200) as County Road No. 2282, Located Between the Lane and Benton County Line and the Lane and Douglas County Line. (Mikeal Jay Blommè, County Surveyor) ([view material](#))

- 5) ORDER 19-08-20-12/ In the Matter of Authorizing the County Administrator to Sign an Intergovernmental Agreement Between the Oregon State Marine Board and Lane County to Accept the Boating Facility Grant Agreement No. 1645 for Improvements to the Hendricks Bridge Boat Ramp and Parking Lot. (Brett Henry, Parks Division Manager) ([view material](#))
- 6) ORDER 19-08-20-13/ In the Matter of Authorizing Bank Stabilization Design and Permit Writing Services Be Provided to Property Owners on Green Creek Road for Safety Improvements to Green Creek Road Bridge. (Peggy Keppler, County Engineer; Mauria Pappagallo, Sr. Water Recourses Engineer; Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

F. SHERIFF’S OFFICE

- 1) ORDER 19-08-20-14/ In the Matter Approving Acceptance of the 2018 Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign the Grant Award Documents. (Debby Haller, Fiscal Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-08-20-15/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Lisa Nichols, Quality and Compliance Manager) (estimate 10 minutes [5/5]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-08-20-16/ In the Matter of Approving the 2019-2021 Measure 57 Intervention Program Budget Summary and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with the Department of Corrections and Subcontracts for Services. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 20 minutes [5/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- C. ORDER 19-08-20-17/ In the Matter of Approving the 2019-2021 Lane County Grant-in-Aid Budget. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 10 minutes [5/5]) ([view material](#))
- D. ORDER 19-08-20-18/ In the Matter of Approving the 2019-2021 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Application, Providing a Signed Letter of Support from the Board for the JRGP Supplemental Portion of the Application, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Application and to the County Administrator to Execute and Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair,

Public Safety Coordinating Council; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 10 minutes [5/5]) ([view material](#))

- E. REPORT/ In the Matter of an Update on the 2019 Veneta Urban Renewal Plan Amendment. (Austin Ramirez, Interim Community & Economic Development Manager; Ric Ingham, Veneta City Administrator) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) ([view material](#))

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

11. OTHER BUSINESS

Recess

TUESDAY, AUGUST 20, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1379/ In the Matter of Co-Adopting the Creswell Transportation System Plan (TSP) for Application Within the Urbanizable Area Outside the City Limits, but Within the Urban Growth Boundary; and Adopting Savings and Severability Clause; and Co-Adopting Transportation Policies to Implement the Updated TSP Goals as Text Amendments to the Comprehensive Plan. (Applicant: City of Creswell). (PM & NBA 07/30/2019). (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view 7/30/19 material](#))
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1378/ In the Matter of Co-Adopting Amendments to the Creswell Comprehensive Land Use Plan Section III Related to Goal 1: Citizen Involvement and Goal 2: Land Use Planning. (File No. 509-PA19-05309). (PM & NBA 07/30/2019). (Lindsey Eichner, Senior Planner; Madeline Phillips, Planner, City of Creswell) (estimate 30 minutes [15/15]) ([view 7/30/19 material](#))
- C. ORDER 19-08-20-19/ In the Matter of Approving the Territorial Highway (Gillespie Corners – Town of Lorane) Corridor Plan and Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way for Each Phase. (Peggy Keppler, County Engineer) (estimate 30 minutes [15/15]) ([view material](#))
- D. DISCUSSION/ Approach for Developing a Climate Action Plan. (Dan Hurley, Director; Michael Johns, General Services Division Manager; Angie Marzano, Waste Reduction Specialist) (estimate 40 minutes [10/30]) ([view material](#))

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 – 4:00 p.m. Time Certain
(BCC Conference Room)

16. OTHER BUSINESS

Recess

TUESDAY, AUGUST 20, 2019 – REGULAR MEETING

(5:30 p.m.) (Harris Hall)

17. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

18. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY AUGUST 21, 2019 – REGULAR MEETING

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

1. COUNTY ADMINISTRATION

- A. PRESENTATIONS/ Briefing on Track and Field in Lane County. (Michael Reilly, TrackTown USA, Chief Executive Officer; Kari Westlund, Travel Lane County, President and CEO; Vin Lananna, University of Oregon, Associate Athletic Director; Sasha Spencer Atwood, TrackTown USA, Director of External Affairs) (estimate 45 minutes)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 27, 2019 and/or Wednesday, August 28, 2019.

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, AUGUST 27, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/20/19 ([view material](#))
- 2) ACTION/ Approve Correspondence to Congressman DeFazio. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-08-27-01/ In the Matter of Adding One Regular Full Time (1.0 FTE) Professional/Technical Supervisor Position in Fund 287 Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 19-08-27-02/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Adult Treatment Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 19-08-27-03/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Mental Health Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))
- 3) ORDER 19-08-27-04/ In the Matter of Accepting the 19-21 Oregon Criminal Justice Commission Grant for Lane County Veterans Treatment Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Contracts. (Debby Haller, Finance Manager) ([view material](#))
- 4) ORDER 19-08-27-05/ In the Matter of Approving an Amendment Extending the Contract for Law Enforcement Activities on Bureau of Land Management (BLM) Lands, Increasing Funding and Authorizing the County Administrator to Sign the Amended Contract. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. DISCUSSION/ Presentation and Discussion of Investment Policies. (Robert Tintle, County Treasurer / Financial Services Manager) (estimate 20 minutes [15/5]) ([view material](#))

B. DISCUSSION/ Board of Commissioners Retreat. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager; Dr. Randy Harrington, CEO of Strategic Arts and Sciences) (estimate 15 minutes[5/10]) (**10:00 a.m. Time Certain**)

C. Announcements

9. **HUMAN RESOURCES**

A. REPORT BACK/ Discussion Regarding Recommendations for the Recruitment Process for a New County Performance Auditor. (Alana Holmes, Director) (estimate 60 minutes [15/45]) ([view material](#))

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

11. OTHER BUSINESS

Recess

TUESDAY, AUGUST 27, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. REPORT/ Development of an Interpretive Center at the Site of the Old McKenzie Fish Hatchery. (Brett Henry, Parks Division Manager; Tom Hoyt, McKenzie River Discovery Center; Randy Dersham, McKenzie River Discovery Center) (estimate 20 minutes [15/5]) ([view material](#))
- B. ORDER 19-08-27-06/ In the Matter of Authorizing the Ponderosa Management Unit Savanna and Woodland Restoration Project at the Howard Buford Recreation Area (HBRA), Authorizing Revenue Generated by the Project to Offset Project Costs and be Reinvested into HBRA, and Delegating Authority to the County Administrator to Execute Contracts Associated with the Project. (Brett Henry, Parks Division Manager) (estimate 20 minutes [10/10]) ([view material](#))
- C. WORK SESSION/ Discussion on Fire Siting Standards in Lane Code Chapter 16. (Lindsey Eichner, Interim Planning Supervisor) (estimate 60 minutes [15/45]) ([view material](#))

13. COMMISSIONERS' BUSINESS

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

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, September 10, 2019 and/or Wednesday, September 11, 2019.

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

TUESDAY, SEPTEMBER 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/27/19 ([view material](#))
- 2) ORDER AND RESOLUTION 19-09-10-01/ In the Matter of Declaring a Homelessness Emergency. (Jeff Kincaid, Management Analyst) ([view material](#))
- 3) ORDER 19-09-10-02/ In the Matter of Approving the 2019-2021 Lane County Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community

Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-09-10-03/ In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Detoxification Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-09-10-04/ In the Matter of the Establishment of Collard Lake Road as County Road No. 2216, Located in Section 36, Township 17 South, Range 12 West and Section 1, Township 18 South, Range 12 West, Willamette Meridian. (17-12-36 & 18-12-01) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-09-10-05/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Suttle Road. (County Road Number 2232) (17-06-25) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. DISCUSSION/ Oregon State Extension Service Discussion on Growth and Programming since the 2016 Option Levy. (Jillian Drewes, Local Liaison) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) ([view material](#))

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-09-10-06/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications to Fund Renovation and Related Start-up Funds for a New Community Health Centers of Lane County (CHCLC) Clinic in Cottage Grove. (Karen Gaffney, Director) (estimate 30 minutes [15/15]) ([view material](#))

8. PUBLIC WORKS

- A. ORDER 19-09-10-07/ In the Matter of Approving the Design Concept for Sears Road Fixed Object Removal Project (Peggy Keppler, County Engineer; Steve Gallup, Traffic Engineer) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements
- B. ORDER 19-09-10-08/ In the Matter of Waiving Attorney Client-Privilege in the Matter of ORS 294.100. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660 - 3:00 p.m. Time Certain
(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 10, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FOURTH READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 60 minutes [20/40]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view new material](#))

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

WEDNESDAY SEPTEMBER 11, 2019 – REGULAR MEETING
(9:00 a.m.) (Willie's Banquet Room, 400 International Way, Unit 150, Springfield)

1. BOARD OF COMMISSIONERS RETREAT

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 24, 2019 and/or Wednesday, September 25, 2019.

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

TUESDAY, SEPTEMBER 24, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING / ORDER / RESOLUTION 19-09-24-01/** In the Matter of Adopting the FY 19-20 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/10/19 ([view material](#))

- 2) ORDER 19-09-24-02/ 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 19-09-24-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-09-24-04/ In the Matter of Appointing Two New Members and Re-appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-09-24-05/ In the Matter of Approving Certain Grants, Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-09-24-06/ In the Matter of the Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA VEBA) and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-09-24-07/ In the Matter of Allocating up to \$25,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust for the Construction of Two Outdoor Exercise Yards at Greenhill Humane Society. (Betty Mishou, General Services Division) ([view material](#))
- 2) ORDER 19-09-24-08/ In the Matter of Appointing Three Members to the Lane County Animal Services Advisory Committee. (Betty Mishou, General Services Division) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. PRESENTATION/ Connect Lane Cycling Project. (Andy Vobora, Travel Lane County, Vice President of Stakeholder Relations) (estimate 20 minutes [10/10])

C. DISCUSSION/ Discussion of Affordable Housing Action Plan. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [20/25]) **(11:00 a.m. Time Certain)** ([view material](#)) ([view presentation](#))

D. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 24, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Lane County Courthouse Replacement Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 60 minutes [20/40]) **(1:30 p.m. Time Certain)** ([view material](#))

12. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Update on 2019-2020 Winter Shelter Strategies. (Steve Manela, Human Services Manager; Bob Cerince, Human Services Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

13. PUBLIC WORKS

A. DISCUSSION/ In the Matter of the Goshen Industrial Area. (Dan Hurley, Public Works Director; Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, Interim Community & Economic Development Manager; Ben Bosse, Project Engineer, Kennedy Jenks) (estimate 45 minutes [15/30]) **(3:00 p.m. Time Certain)** ([view material](#))

14. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 1, 2019 and/or Wednesday, October 2, 2019.

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, OCTOBER 1, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/24/19 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-10-01-01/ In the Matter of Authorizing the County Administrator to Execute up to a 99-year lease agreement with the Housing Authority and Community Services Agency of Lane County (dba Homes for Good) for County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))

- 2) ORDER 19-10-01-02/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 31, 2019, 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 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. BOARD OF COUNTY COMMISSIONERS

- A. WORK SESSION/ Kindness Work Session. (Doug Carnine, Bruce Abel, Spreading Kindness Campaign)(estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) ([view material](#))

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on the Homeless and Supportive Housing System Report Recommendations (TAC) Implementation, and Eugene Mission Presentation. (Steve Manela, Human Services Division Manager; Bob Cerince, Human Services Supervisor; Sheryl Balthrop, Eugene Mission, Executive Director) (estimate 50 minutes [30/20]) (**11:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 19-10-01-03/ In the Matter of Approving an Intergovernmental Agreement with the City of Eugene for Implementation of the Homeless and Supportive Housing System Report Recommendations. (estimate 10 minutes [5/5]) (Karen Gaffney, Director) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

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

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 1, 2019 – REGULAR MEETING (1:30 p.m.) (Harris Hall)

12. SHERIFF'S OFFICE

- A. ORDER 19-10-01-04/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Extend the Wellpath Contract for an Additional Two Years. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15]) (**1:30 p.m. Time Certain**) ([view material](#))

13. PUBLIC WORKS

- A. **FIFTH READING / ORDINANCE NO. 19-03/** In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019, 9/10/19) (Lindsey Eichner, Interim Planning Supervisor) (estimate 45 minutes [15/30]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view new material](#))

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 8, 2019
(Board meeting on October 8th will have a delayed start time of 10:30 a.m.)
and/or Wednesday, October 9, 2019.

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, OCTOBER 8, 2019 – REGULAR MEETING

(10:30a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 19-10-08-01/ In the Matter of Authorizing Payment of \$3,429.07 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/1/2019 ([view material](#))

- 2) ORDER 19-10-08-02/ In the Matter of Approving Allocation Totaling \$279,987 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Interim Community & Economic Development Manager) ([view material](#))
- 3) ORDER AND RESOLUTION 19-10-08-03/ In the Matter of Advocating for a Statewide Addiction Recovery Continuum of Care. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-10-08-04/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-10-08-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. WORK SESSION/ Update on Lane County Election Security. (Cheryl Betschart, County Clerk) (estimate 30 minutes [10/20])

C. WORK SESSION/ 2020 Census and Redistricting. (Jeff Kincaid, Management Analyst) (estimate 60 minutes [15/45]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 8, 2019 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 15, 2019 at 9:00 a.m.; Tuesday, October 15, 2019 at 5:30 p.m. - Public Comment; and/or Wednesday, October 16, 2019 at 9:00 a.m.

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 15, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/8/2019 ([view material](#))
- 2) ORDER 19-10-15-01/ In the Matter of Delegating Authority to the County Administrator to Execute a Fee Owner Recognition Agreement with Nike Retail Services, Inc. for County Owned Real Property Along 6th Avenue in Downtown Eugene. (Austin Ramirez, Interim Community & Economic Development Manager) ([view material](#))

- 3) ORDER 19-10-15-02/ In the Matter of Setting the Approximate Percentage of Distribution between the Lane County Sheriff's Office and Youth Services for the Five Year Public Safety Local Option Levy for FY 2019-2020. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-10-15-03/ In the Matter of Adding Two Regular Full Time (2.0 FTE) Community Service Worker2 Positions in Fund 287 Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 19-10-15-04/ In the Matter of Modifying Lane Manual to Include the American Federation of State, County, and Municipal Employees, Local 2831-5 Physicians Unit. (Inga Wood, Labor Relations Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-10-15-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 19-10-15-06/ Authorizing the Chair to Sign Two Letters of Support for the City of Springfield's Grant Applications. (Lindsey Eichner, Interim Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-10-15-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Operations Funding for The Commons on MLK Housing First Project. (Karen Gaffney, Director) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 19-10-15-08/ In the Matter of Approving Three Contracts and One Amendment, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. DISCUSSION/ Parole and Probation Relocation Update. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole and Probation Manager; Jeff Kincaid, Management Analyst) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#))

- B. Announcements

10. HUMAN RESOURCES

- A. ORDER 19-10-15-09/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association, Local 626. (Inga Wood, Labor Relations Manager; Rick Keene, President, Local 626) (estimate 30 minutes [20/10]) **(11:00 a.m. Time Certain)** ([view material](#))

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain

(BCC Conference Room)

14. PUBLIC WORKS

- A. ORDER 19-10-15-10/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of 19th Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield. (17-03-24 & 25) (Public Hearing November 12, 2019, 1:30 p.m. Time Certain) (Mikeal Jay Blommè, Lane County Surveyor) (10 minutes [5/5]) ([view material](#))

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;

And

ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, Monday, November 4, 2019 in Springfield 6:00 p.m. Work Session, 7:00 p.m. Public Hearing, estimate 2 hours). (Applicant: City of Springfield) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [20/10]) ([view material](#))

15. COMMISSIONERS' BUSINESS

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

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING

(5:30 p.m.)

(Harris Hall)

18. BOARD OF COMMISSIONERS

- A. Introduction of Oregon Kid Governor, Erikka Baldwin. (Commissioner Heather Buch)
(estimate 10 minutes)

19. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY OCTOBER 16, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY COUNSEL

- A. WORK SESSION/ Potential Referral of Aerial Spray Measure/Ordinance and Potential Individual Commissioner Liability for a Referral. (Stephen Dingle, County Counsel)
(estimate 2 hours) (*view material*)
- 1) Mr. Dan Meek, Representing Proponents of Aerial Spray Measure (15 minutes total)
 - 2) Mr. Gregory Chaimov, Representing Oregon Farm Bureau; Mr. William Gary, Representing Stan Long (15 minutes total)
 - 3) Stephen Dingle, Lane County Counsel (5 minutes total)
 - 4) Board Questions and Discussion (estimate 60 minutes)
 - 5) Summary
 - a. Mr. Dan Meek (3 minutes total)
 - b. Mr. Gregory Chaimov and Mr. William Gary (3 minutes total)
 - c. Stephen Dingle (3 minutes total)
 - 6) Final Board Comments (estimate 15 minutes)

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 29, 2019 at 9:00 a.m. and/or Wednesday, October 30, 2019 at 9:00 a.m.

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

THURSDAY, OCTOBER 24, 2019 – SPECIAL MEETING

(1:00 p.m.)

(Lane County Public Health, 151 W 7th Ave., Room 360, Eugene)

1. HEALTH & HUMAN SERVICES

A. MEETING PURPOSE: Provide information about public health modernization and the use of legislative investments to strengthen the public health system and improve population health in Lane County. ([view material](#))

- 1) Welcome and Introductions. (Jocelyn Warren, Public Health Manager)
1:05 p.m. - 1:10 p.m.
- 2) Overview of Legislative Investment in Public Health Modernization. (Angie Allbee and Cara Biddlecom, Oregon Health Authority)
1:10 p.m. - 1:25 p.m.
- 3) Public Health Modernization Successes in 2017-19 and Work Planned for the 2019-21 Biennium. (Pat Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager)
1:25 p.m. - 1:45 p.m.
- 4) Discussion and Closure.
1:45 p.m. - 2:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, November 4, 2019 at 6:00 p.m., Tuesday, November 5, 2019 at 9:00 a.m. and/or Wednesday, November 6, 2019 at 9:00 a.m.

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, OCTOBER 29, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/15/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

1) ORDER 19-10-29-01/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees. (LM 60.840), Effective January 1, 2020 with a Mandatory Review of Fees to Be Completed No Later than October 31, 2020. (Shawn Waite, Administrative Services Manager) ([view material](#))

- 2) ORDER 19-10-29-02/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.538) (Karen Gaffney, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on Expanding the Scope of the Phoenix Services Program. (Karen Gaffney, Director; Melissa Westerman, Treatment Coordinator) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 19-10-29-03/ In the Matter of Authorizing the County Administrator to Execute an Amended Lease/Purchase Option Agreement with Wright Lumber. (Austin Ramirez, Interim Community and Economic Development Manager) (estimate 45 minutes [15/30]) ([view material](#))

- B. Announcements

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

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 29, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. SIXTH READING AND DELIBERATIONS / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) And Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; And Adopting a Savings and Severability Clause. (File No. 509-PA19-05317) (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019, 09/10/2019 and 10/01/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 10 minutes [5/5]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view 10/1/2019 material](#)) ([view new material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA 1376/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a New Quarry Site (Rattlesnake Quarry off of

Wards Butte Road) to the Lane County Inventory of Significant Mineral and Aggregate Sites; To Authorize Mining and Processing Pursuant to Oregon Administrative Rule (OAR) 660-023-0180; To Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) And Rezone Land from Non-Impacted Forest Land (F-1) to Quarry and Mine Operations (QM), and to Require Site Review Pursuant to Lane Code 16.257(4)(a) Through (J); And Adopting Savings and Severability Clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (Second Reading and Public Hearing 11/12/19, estimate 45 minutes) (Rachel Serslev, Planner and Anne Davies, LCOG Principal Attorney) (estimate 5 minutes) ([view material](#))

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Review of Association of O&C Counties Participation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [20/40]) ([view material](#))

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

17. OTHER BUSINESS

Recess

WEDNESDAY OCTOBER 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

- A. JOINT WORK SESSION: FAIR BOARD AND BOARD OF COUNTY COMMISSIONERS/ Update on the Proposal to Develop Supportive Housing on Four Undeveloped Lots on the Lane Events Center Grounds. (Steve Manela, Human Services Division Manager; Jacob Fox, Executive Director, Homes for Good; Corey Buller, Fair Manager) (estimate 50 minutes [20/30]) ([view material](#))

2. COUNTY ADMINISTRATION

- A. WORK SESSION/ Discussion on Adjustments to the Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [15/45]) ([view material](#))

3. REVIEW ASSIGNMENTS

4. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

5. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, November 4, 2019 at 6:00 p.m., Tuesday, November 5, 2019 at 9:00 a.m. and/or Wednesday, November 6, 2019 at 9:00 a.m.

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

MONDAY, NOVEMBER 4, 2019 – JOINT MEETING – Board of Commissioners, Springfield City Council

(6:00 p.m.)

(Library Meeting Room, Springfield City Hall, 225 Fifth Street)

1. WORK SESSION

2. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses; **AND** ORDINANCE NO. 19-05 / In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (PM & NBA 10/15/2019) (Becky Taylor, Senior Transportation Planner; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 2 hours) ([view 10/15/19 material](#))

Adjourn

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When

there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

Recess

TUESDAY, NOVEMBER 5, 2019 – BOARD OF HEALTH

(9:30 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Lane County Public Health Manager) (estimate 60 minutes [40/20]) **(9:30 a.m. Time Certain)** ([view material](#))
- B. DISCUSSION/ Oregon Health Authority Triennial Review of the Lane County Public Health Division. (Karen Gaffney, Director and Public Health Administrator; Dr. Jocelyn Warren, Lane County Public Health Manager; Danna Drum, OHA/PH) (estimate 20 minutes [15/5]) ([view material](#)) ([view OHA material](#))

Adjourn

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

5. COUNTY ADMINISTRATION

- A. DISCUSSION/ Eugene Town Square Update. (Mike Penwell, Capital Projects Manager; Will Dowdy, City of Eugene Urban Development Manager; Mat Kohler, Principal Landscape Architect; Cameron McCarthy, Landscape Architecture & Planning) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)** ([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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/29/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-05-01/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Director, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to

Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 19-11-05-02/ In the Matter of Accepting Juvenile Crime Prevention Money through an Intergovernmental Revenue Agreement with Oregon Youth Authority, and Delegating Authority to the County Administrator to Sign the Agreement. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-11-05-03/ In the Matter of Approving the Appointment of Jason Gale and Debra Moulton to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2023. (Corey Buller, Lane Events Center Division Manager) ([view material](#))
- 2) ORDER 19-11-05-04/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Big Creek Road Bridge, State Bridge No. 22634. (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 19-11-05-05/ In the Matter of Authorizing the Sale of County Owned Property for \$1,300 to Vannett Properties, LLC, Map No. 17-04-17-14-00200-059. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-11-05-06/ In the Matter of Re-Appointing Charlcie Kaylor to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Lane County’s Equity Work Across Departments. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager; Laura Vinson, Recruitment Coordinator; Clay Stillwell, Procurement Manager) ([view material](#))

12. PUBLIC WORKS

- A. WORK SESSION/ Discussion In the Matter of Stormwater Program Changes and Funding Shortfalls. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, Water Resources Coordinator) (estimate 60 minutes [20/40]) **(2:30 p.m. Time Certain)** ([view material](#))
- B. DISCUSSION/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20]) ([view material](#))

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Recess

WEDNESDAY NOVEMBER 6, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Equity Priorities. (Mo Young, Equity and Access Coordinator; Terril Thompson, Banyan Consulting; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [5/55]) ([view material](#))
- B. WORK SESSION/ Performance Audit Committee Report Back on Performance Audit Function. (Steve Mokrohisky, County Administrator; Alana Holmes, Human Resource Director; Shanda Miller, Denis Hijmans, Performance Audit Committee Members) (estimate 90 minutes [30/60]) ([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, November 12, 2019 at 9:00 a.m. and/or Wednesday, November 13, 2019 at 9:00 a.m.

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, NOVEMBER 12, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (*view material*)

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 11/5/2019 (*view material*)

2) ORDER 19-11-12-01/ In the Matter of Approving Allocations Totaling \$35,438 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Austin Ramirez, Interim Community and Economic Development Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-12-02/ In the Matter of Appointing Makayla Elliot to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. **PUBLIC WORKS**

- 1) ORDER 19-11-12-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-11-12-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,270 to David J. Behrman, Former Owner of Record, Map No. 19-01-16-00-00702, 39042 Rogers Ln., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

- A. ORDER 19-11-12-05/ In the Matter of Awarding \$80,000 to the Oregon Regional Accelerator & Innovation Network (RAIN) to be Distributed over Two Years. (Austin Ramirez, Interim Community and Economic Development Manager; Caroline Cummings, Oregon RAIN Executive Director) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 19-11-12-06/ In the Matter of Authorizing Purchase of Real Property for \$3,150,000 and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))
- C. ORDER 19-11-12-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))
- D. ORDER 19-11-12-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [3/2]) ([view material](#))
- E. Announcements ([view material](#))

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

(BCC Conference Room)

9. **OTHER BUSINESS**

Recess

TUESDAY, NOVEMBER 12, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 19-11-12-09/ In the Matter of the Surrender of a Portion of 19th Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield with a Public Hearing. (17-03-24 & 25) (Mikeal Jay Blommè, Lane County Surveyor) (estimate 15 minutes [5/10])
(view material)
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1376/ In the matter of Amending the Lane County Rural Comprehensive Plan (RCP) to add a new quarry site (Rattlesnake Quarry off of Wards Butte Road) to the Lane County Inventory of Significant Mineral and Aggregate Sites; to authorize mining and processing pursuant to Oregon Administrative Rule (OAR) 660-023-0180; to redesignate land from Forest (F) to Natural Resource: Mineral (NR:M) and rezone land from Non-Impacted Forest Land (F-1) to Quarry and Mine Operations (QM), and to require Site Review pursuant to Lane Code 16.257(4)(a) through (j); and adopting savings and severability clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (PM 10/29/19) (Rachel Serslev, Planner; Anne Davies, LCOG Principal Attorney) (estimate 45 minutes [15/30])
(view 10/29/19 material)

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ Coordinated Facility Planning. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) **(3:30 p.m. Time Certain)**
(view material)

12. PUBLIC WORKS

- A. DISCUSSION/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20]) *(view material)*

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Recess

WEDNESDAY NOVEMBER 13, 2019 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Community and Economic Development Work Session. (Steve Mokrohisky, County Administrator; Austin Ramirez, Interim Community and Economic Development Manager) (estimate 90 minutes [60/30]) ([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, December 3, 2019 at 9:00 a.m. and/or Wednesday, December 4, 2019 at 9:00 a.m.

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, DECEMBER 3, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. CITY OF SPRINGFIELD RECOGNITION

Vonnie Mikkelsen, President and CEO, Springfield Area Chamber of Commerce; Christine Lundberg, Springfield Mayor; Mike Eyster, President, Springfield Renaissance Development Corporation (SRDC) and Chair, Springfield Area Chamber of Commerce Economic Development Committee

4. #PUBLIC COMMENTS - 9:30 a.m. Time Certain

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/24/19, 11/12/2019 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 19-12-03-01/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Shawn L. Dickson, Map No. 17-03-25-44-00502. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-12-03-02/ In the Matter of Authorizing the Sale of County Owned Property for \$93,000 to Scott D. Peterson, Map No. 21-35-17-21-00624, 76587 Greenridge Dr., Oakridge. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 19-12-03-03/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on October 31, 2019 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-12-03-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Special Transportation Variance Permit Fees (LM 60.877), Effective January 1, 2020. (Peggy Keppler, County Engineer) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 19-12-03-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Extend the Relias eLearning Contract for Three Years. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 19-12-03-06/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to the Trinity Food Services Contract to Extend for One Year. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-12-03-07/ In the Matter of Approving Three Contracts Including an Administrative Services Agreement for Coordinated Care Organization Services with Pacific Source, and Eight Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 19-12-03-08/ In the Matter of Waiving the Restrictions of ORS 430.590 (1-3) To Use the Building Located at 432 West 11th Avenue, Eugene or for Use as Medication Assisted Treatment Program (MAT) Clinic as Authorized by ORS 430.590 (4). (Karen Gaffney, Director; Kachina Inman, Assistant Director) (estimate 30 minutes [10/20]) ([view material](#))

8. HUMAN RESOURCES

- A. DISCUSSION/ Policy Discussion - \$15.00 per Hour Minimum Wage for Lane County Employees. (Alana Holmes, Director) (estimate 40 minutes [10/30]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) ([view material](#))
- C. DISCUSSION/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) ([view material](#))
- D. DISCUSSION/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Diana Jones, Board Coordinator) (estimate 5 minutes [1/4]) ([view material](#))

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 3, 2019 – 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 1360/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses and Amending Ordinance No. PA 1360 (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC.) (Second Reading and Public Hearing 12/17/19 1:30 Time Certain, estimate 90 minutes) (Deanna Wright, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. THIRD READING / ORDINANCE NO. PA 1376/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a New Quarry Site (Rattlesnake Quarry off of Wards Butte Road) To the Lane County Inventory of Significant Mineral and Aggregate Sites; To Authorize Mining and Processing Pursuant to Oregon Administrative Rule (OAR) 660-023-0180; To Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M) And Rezone Land from Non-Impacted Forest Land (F-1) To Quarry and Mine Operations (QM), and to Require Site Review Pursuant to Lane Code 16.257(4)(a) Through (J); And Adopting Savings and Severability Clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (PM 10/29/19, 11/12/19) (Rachel Serslev, Planner; Anne Davies, LCOG Principal Attorney) (estimate 10 minutes [5/5]) ([view 10/29/19 material](#)) ([view new material](#))
- C. DISCUSSION/ Floodplain Code Modernization Project and Update on Public Outreach (Rachel Serslev, Planner) (estimate 30 minutes [10/20]) ([view material](#))

14. COMMISSIONERS’ BUSINESS

- A. Announcements

B. Agenda Team Requests

C. Work Session Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660 – 4:00 P.M. TIME CERTAIN
(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 10, 2019 at 9:00 a.m. and/or Wednesday, December 11, 2019 at 9:00 a.m.

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, DECEMBER 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/3/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-12-10-01/ In the Matter of Approving an Amendment to the Agreement with the City of Eugene for TAC Homeless/Housing System Implementation and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 19-12-10-02/ In the Matter of Making a Sole Source Determination of ShelterCare Inc. for the HUD Continuum of Care Shankle Safe Haven and Camas Permanent Supportive Housing Projects. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-12-10-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees (LM 60.840) Effective January 1, 2020. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-12-10-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Tiger Corporation, Expense in the Amount of \$401,699.20; Pape Kenworth, Expense in the Amount of \$560,474.00; Oregon Department of Transportation (ODOT), Revenue in the Amount of \$300,000.00; and Lane Council of Governments (LCOG), Expense in the Amount of \$300,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-12-10-05/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee. (Betty Mishou, Public Works General Services) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-12-10-06/ In the Matter of Delegating Authority to the County Administrator to Take Necessary Actions and Develop Plans Pursuant to the Construction of a Building on the MLK Campus to Relocate H&HS Developmental Disabilities Services. (Karen Gaffney, Director; Bill Seider, Senior Architect, PIVOT Architecture; Carla Tazumal, Developmental Disabilities Manager; Mike Penwell, Capital Improvements Project Manager) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-12-10-07/ In the Matter of Approving Revisions to the 2019-2021 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Delegating Authority to the Public Safety Coordinating Council Staff to Submit the Grant Application Amendment and to the County Administrator to Execute any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, Public Safety Coordinating Council Systems Analyst, LCOG Principal Criminal Justice Planner). (estimate 20 minutes [10/10]) (**11:00 a.m. Time Certain**) ([view material](#))

10. PUBLIC WORKS

- A. DISCUSSION/ Conestoga Camp at 13th and Tyler. (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 30 minutes [10/20]) ([view material](#))

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 10, 2019 – REGULAR MEETING

(1:30 p.m.) (Harris Hall / Board of Commissioners Conference Room)

13. PUBLIC WORKS

- A. DISCUSSION/ Climate Action Plan and Climate Action Resolution. (Dan Hurley, Director) (estimate 60 minutes [15/45]) ([view material](#))

Recess – (Reconvene in the Board of Commissioners Conference Room)

14. HUMAN RESOURCES

- A. DISCUSSION/ Discussion Regarding Recruitment and Retention Audit Recommendations and Lane County Action. (Alana Holmes, Director) (estimate 30 minutes [15/15]) ([view material](#))
- B. DISCUSSION/ Updates to Process, Format and Timeline for Performance Reviews of Board Employees. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 45 minutes [15/30]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Presentation from Dennis Sandow. (Dennis Sandow, President, Reflexus Company) (estimate 30 minutes [15/15])
- B. Announcements
- C. Agenda Team Requests
- D. Work Session Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY DECEMBER 11, 2019 – JOINT MEETING, BOARD OF COUNTY COMMISSIONERS AND FAIR BOARD

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

19. PUBLIC WORKS

- A. WORK SESSION/ Annual Fair Board Report. (Corey Buller, Lane Events Center Manager) (estimate 60 minutes [45/15]) ([view material](#))
- B. DISCUSSION/ Update on Permanent Supportive Housing. (Jacob Fox, Executive Director, Homes for Good; Steve Manela, Human Services Program Manager) (estimate 30 minutes [10/20])

20. COUNTY ADMINISTRATION

- A. DISCUSSION/ Updated Strategic Plan Priorities. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [15/30]) ([view material](#))

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

22. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 17, 2019 at 9:00 a.m.; Tuesday, December 17, 2019 5:30 p.m. – Public Comment; and/or Wednesday, December 18, 2019 at 9:00 a.m.

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, DECEMBER 17, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING / RESOLUTION & ORDER 19-12-17-01/** In the Matter of Adopting the FY 19-20 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/10-11/2019 ([view material](#))

- 2) ORDER 19-12-17-02/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2022. (Jeff Kincaid, Management Analyst) ([view material](#))
- 3) ORDER 19-12-17-03/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019 and Ordering it be Filed with the Secretary of State. (Robert Tittle, County Treasurer / Financial Services Manager) ([view material](#))
- 4) ORDER 19-12-17-04/ In the Matter of Approving the Revised 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategy and Implementation Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-12-17-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-12-17-06/ In the Matter of Appointing Three Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-12-17-07/ In The Matter of Delegating Authority to Establish New Speed Zones for Low-Volume Lane County Roads. (Steve Gallup, Traffic Engineer) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 19-12-17-08/ In the Matter of Presenting the Draft FY 20-21 to FY 24-25 Lane County Capital Improvement Plan. (Mike Penwell, Capital Improvement Manager; Sasha Vartanian, Transportation Planning Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

- C. DISCUSSION/ Oregon State Extension Service 5 Year Tax Levy Renewal Option. (Jillian Drewes, Oregon State Extension Service) (estimate 40 minutes [20/20]) **(10:00 a.m. Time Certain)** ([view material](#))

- D. ORDER 19-12-17-09/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain
(BCC Conference Room)

10. COUNTY ADMINISTRATION

- A. ORDER 19-12-17-10/ In the Matter of Authorizing Purchase of Real Property for \$3,900,000 and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase. (Karen Gaffney, Director; Mike Penwell, Capital Projects Manager) (estimate 20 minutes [10/10]) ([view material](#))

11. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 17, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1360/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses and Amending Ordinance No. PA 1360 (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC) (PM 12/3/2019). (Deanna Wright, Associate Planner) (estimate 90 minutes [10/80]) ([view 12/3/2019 material](#))
- B. ORDER 19-12-17-11/ In the Matter of Adopting a Public Works Road Maintenance Policy for Ice and Snow Removal and Clean-up of Roads. (Matt Tarnoff, Road Maintenance Planner) (estimate 15 minutes [10/15]) ([view material](#))

13. LANE COUNTY EMERGENCY MANAGEMENT

- A. ORDER 19-12-17-12/ In the Matter of Adopting the 2019 Update to Lane County’s Emergency Operations Plan. (Patence Winningham, Emergency Manager) (estimate 20 minutes [10/10]) ([view material](#))

14. COMMISSIONERS’ BUSINESS

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 17, 2019 – REGULAR MEETING

(5:30 p.m.)

(Harris Hall)

18. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

19. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 6, 2020 at 10:00 a.m. – State of the County; Tuesday, January 7, 2020 at 9:00 a.m. and/or Wednesday, January 8, 2020 at 9:00 a.m.