

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

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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.