

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, APRIL 9, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA (estimate 5 minutes)

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) (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. 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

(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' 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.