

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **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**

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## **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

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 10, 2019 and/or Wednesday, September 11, 2019.