

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, 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

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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.