

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, JULY 12, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of County Commissioners Conference Room)

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. **ADMINISTRATION**

A. Approval of Minutes: 6/21/2016 (*view material*)

B. REPORT/ Semi-Annual Implementation Review of the HACSA Strategic Plan 2016-2018. (Jacob Fox, Executive Director) (estimate 15 minutes) (*view material*)

C. ORDER 16-07-12-01H/ In the Matter of the Housing and Community Services Agency of Lane County, Board of Commissioners, by Resolution, Authorizes the Issuance of a Request for Proposal for an Energy Performance Contract Pursuant to HUD's Energy Performance Contracting Guidelines Contingent upon the Authorization from the Portland, Oregon U.S. Department of Housing and Urban Development (HUD) Office. (Valerie Warner, Deputy Director) (estimate 10 minutes) (*view material*)

- D. ORDER and RESOLUTION 16-07-12-02H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2016. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*
- E. ORDER and RESOLUTION 16-07-12-03H/ In the Matter of Approving the Submission of the Five Year Capital Project Fund Action Plan 2016-2020. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*
- F. ORDER and RESOLUTION 16-07-12-04H/ In the Matter of Adopting the Significant Amendment to HACSA's Annual Plan regarding the Rental Assistance Demonstration Program. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*

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

7. **OTHER BUSINESS**

Adjourn

TUESDAY, JULY 12, 2016 — REGULAR MEETING

(Following HACSA)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

- A. ACTION/ Letter to Governor Kate Brown regarding Policy Option Packages for the 2017-2019 Biennial Budget That Would Backfill Federal Dollars Which Used to Come to Oregon for Purposes of Coastal Planning and Technical Assistance for Coastal Cities and Counties. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/28/2016 *(view material)*
- 2) ORDER AND RESOLUTION 16-07-12-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community and Economic Development Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-07-12-02/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Crisis Services in an Amount up to \$210,180. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-07-12-03/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Florence, Contract RFP FY 16/17 FS-03. (Michael Johns, Fleet & General Services Division Manager) *(view material)*
- 2) ORDER 16-07-12-04/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Veneta, Contract RFP FY 16/17 FS-04. (Michael Johns, Fleet & General Services Division Manager) *(view material)*
- 3) ORDER 16-07-12-05/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Petro Card, Inc. for the Purchase of Cardlock Fuel and Fueling Services in Eugene, Contract RFP FY 16/17 FS-02. (Michael Johns, Fleet & General Services Division Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **SHERIFF'S OFFICE**

- A. ORDER 16-07-12-06/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$724,217.50 for the Purchase of P25 Subscriber Radios for the Lane County Adult Corrections Facility and the UHF System Addition to the Vida Site and Delegating Authority to the County Administrator

to Execute Contract Documents. (Debby Haller, Fiscal Manager) (estimate 10 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-07-12-07/ In the Matter of Approval to Sign a 5-year Contract with Clear Ballot for Vote Tabulation Equipment, Software, and Related Services in the Amount of \$472,425. (Cheryl Betschart, County Clerk) (estimate 15 minutes) *(view material)*

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-03/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second Reading 7/26/16) *(view material)*

D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-04/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second Reading 7/26/16) *(view material)*

9. **HUMAN RESOURCES**

A. ORDER 16-07-12-08/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources and County Counsel Regarding Revision of the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) *(view material)*

10. **COUNTY COUNSEL**

A. Announcements

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**

14. **Recess**

TUESDAY, JULY 12, 2016 – REGULAR MEETING

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

15. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE, PA 1333/** In the Matter of Co-Adopting the Cottage Grove Transportation System Plan for Application within the Urbanizable Area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Cottage Grove) (Becky Taylor, Senior Planner) (estimate 30 minutes) *(view 6/28/16 material)*
- B. **ORDER 16-07-12-09/** In the Matter of Approving the Amended Bylaws for the Lane County Transportation Advisory Committee (Previously Named the “Roads Advisory Committee”) (David Reesor, Transportation Planning Supervisor) (estimate 15 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

THURSDAY, JULY 14, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE

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

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION/** Information and Status Updates on Downtown Planning and Projects to the Lane County Board of Commissioners and the Eugene City Council. *(view material)*

2. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 26, 2016 and/or Wednesday, July 27, 2016.