

# 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) [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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### **TUESDAY, JANUARY 24, 2017 – 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.)

#### 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. ASSESSMENT & TAXATION

- 1) ORDER 17-01-24-01/ In the Matter of a Refund to Johnson Crushers International Inc. in the Amount of \$28,671.47. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/10/2017 *(view material)*
- 2) ORDER 17-01-24-02/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB 3194) And 2013-2015 HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, PSCC) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-24-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Acceptance, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Acceptance. (Alicia Hays, Director) *(view material)*
- 2) ORDER 17-01-24-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-01-24-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$9,000 to Mehran Sepehri and Carol Mills, Map 21-35-16-44-03000. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 17-01-24-06/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold to the Animal Services Advisory Committee. (Charlie Conrad, Supervising Analyst) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

6. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT AND POSSIBLE ACTION/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Affairs Manager) (estimate 30 minutes) *(view material)*

7. PUBLIC WORKS

- A. WORK SESSION/ Lane County Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 1 hour) **(10:00 A.M. TIME CERTAIN)** *(view material)*

- B. WORK SESSION/ Eugene Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) *(view material)*

8. **COUNTY COUNSEL**

- A. Announcements

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**

12. **Recess**

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**TUESDAY, JANUARY 24, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/ In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (PM & NBA 1/10/17) (Mike Russell, Parks & Animal Services Division Manager; Karen Gaffney, Assistant Director, Health & Human Services) **(1:30 P.M. TIME CERTAIN)** *(view 1/10/17 material)*

14. **SHERIFF'S OFFICE**

- A. ORDER 17-01-24-07/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract with Oregon Department of Corrections (DOC) in the Amount of \$146,000 to Provide Offender Re-entry Services for Six (6) Female Inmates. (Debby Haller, Fiscal Manager) *(view material)*
- B. DISCUSSION/ Public Safety Five-Year Local Option Levy Renewal Discussion. (Sheriff Byron Trapp) (estimate 45 minutes) *(view material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 31, 2017 and/or Wednesday, February 1, 2017.