

# 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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#### **MONDAY, JANUARY 6, 2014 – STATE OF THE COUNTY**

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER** - (Chair Leiken)
  2. **PRESENTATION OF COLORS** - Confederated Tribe of Coos, Lower Umpqua & Siuslaw Indians
  3. **PLEDGE OF ALLEGIANCE**
  4. **INTRODUCTIONS** - (Chair Leiken)
  5. **MUSIC** - (performed by Cameron Whitehead)  
  
Cameron Whitehead is a Junior at Willamette High School. Cameron has received Jazz soloist awards from the University of Oregon Jazz Festival and the University of Nevada. He has received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place awards in local talent Shows. Cameron has been playing the bass for 6 years.
  6. **VIDEO PRESENTATION**
  7. **STATE OF THE COUNTY ADDRESS** - (Chair Leiken)
  8. **RETIREMENT OF COLORS**
  9. **ADJOURN** - (Reception, Public Service Building, Street Level Foyer)
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**TUESDAY, JANUARY 7, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**2. COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Chair, Chair Leiken (Commissioner Bozievich)

B. Election of Chair (Chair Leiken)

C. Election of Vice Chair (New Chair)

D. ORDER 14-01-07-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*

E. ORDER 14-01-07-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*

**3. #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.

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

**5. EMERGENCY BUSINESS**

**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) ORDER 14-01-07-03/ In the Matter of Reappointing Herb Vlodemán to the Lane County Budget Committee. (Christine Moody, Budget Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Steve Dingle, County Counsel) *(view material)*
- 2) ORDER 14-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2015. (Steve Dingle, County Counsel) *(view material)*

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-01-07-06/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve Acceptance of a Serbu Funds Grant in the Amount of \$131,116 from the Oregon Community Foundation for Calendar Year 2014. (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 14-01-07-07/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) *(view material)*
- 3) ORDER 14-01-07-08/ In the Matter of Accepting a Contract Amendment for Developmental Disabilities Services from the State of Oregon for the Period January 1, 2014 through June 30, 2015 in the Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

D. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 14-01-07-09/ In the Matter of Reappointing a Board Member to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 14-01-07-10/ In the Matter of Authorizing an Intergovernmental Agreement with the Oregon Department of Environmental Quality for Environmental Compliance Activities Relating to the Former Bethel-Danebo Landfill and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Interim Division Manager) *(view material)*
- 2) ORDER 14-01-07-11/ In the Matter of Authorizing an Agreement with New Cingular Wireless PCS for the Siting of a Cellular Communications Tower at the Glenwood Central Receiving Station. (Daniel Hurley, Interim Division Manager) *(view material)*

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-01-07-12/ In the Matter of Approving Transfer of Seventy-Five Percent (75%) of FY 12-13 Excess Lapse from General Expense to the Departments of Public Safety, Assessment & Taxation, Health & Human Services, and Public Works to Provide Bridge Funding for Public Safety & Human Services and Increase Workplace Safety and Efficiency. (Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*
- C. ORDER 14-01-07-13/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements

**10. REVIEW ASSIGNMENTS**

**11. EXECUTIVE SESSION as per ORS 192.660  
(BC Conference Room)**

**12. OTHER BUSINESS**

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**WEDNESDAY, JANUARY 8, 2014 – REGULAR MEETING**

(1:30 p.m.) (Goodson Room, Public Works)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget Director) *(view material)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2014 and/or Wednesday, January 15, 2014.