

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

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

TUESDAY, FEBRUARY 11, 2014 – REGULAR MEETING

(9:00 a.m.)

(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

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. APPROVAL OF MINUTES

- 1) 11/12/13 BOH Meeting, 11/12/13 Regular Meeting, 11/18/13 Joint Meeting BCC/City of Springfield, 11/19/13 BCC Regular Meeting, 12/2/13 BCC Joint Meeting BCC/City of Springfield, 12/3/13 BCC Regular Meeting, 12/10/13 BCC Regular Meeting, 12/17/13 BCC Regular

Meeting, 1/6/13 BCC State of the County Address, 1/7/13 BCC Regular Meeting, 1/14/14 BCC Regular Meeting, 1/14/14 Joint Meeting BCC/Springfield (*view material*)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-02-11-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-02-11-02/ In the Matter of Adding Two Fulltime (2.0 FTE) Peer Support Specialists to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 14-02-11-03/ In the Matter of Clarifying the Status of a Portion of Main Street Vacated by Order No. 78-6-28-15 and Affected by Final Order No. 83-11-30-26 in the Second Amended Plat of Fern Ridge in Section 2, Township 17 South, Range 5 West of the Willamette Meridian (17-05-02-22) (Mike Jackson, County Surveyor) (*view material*)
- 2) ORDER 14-02-11-04/ In the Matter of Releasing, Dedicating and Accepting Parcel "A" of the First Addition to Audel Estates, as Right of Way for Audel Avenue (Co. Rd. No. 1336) (17-04-23-20) (Mike Jackson, County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 14-02-11-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Construction Contract for the Lane County Data Center Modernization Project. (Brian Craner, Capital Projects Manager) (*view material*)

- C. ORDER 14-02-11-06/ In the Matter of Authorizing Financing of Lane County Data Center Modernization Project in a Principal Amount Not to Exceed \$2,041,695. (Brian Craner, Capital Projects Manager) (*view material*)

- D. DISCUSSION/ Sustainable Forest Action Coalition: Request for Membership. (Commissioner Joe Laurance, Douglas County; Alex Cuyler, Intergovernmental Relations Manager) **10:00 A.M. TIME CERTAIN**

- E. WORKSESSION AND POSSIBLE ACTION / ORDER 14-02-11-07/ In the Matter of Expressing Federal Priorities and Reaffirmation of Previous Oaths to Uphold Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- F. ORDER 14-02-11-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *(view material)*
- G. ORDER 14-02-11-09/ In the Matter of Transferring \$100,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense and Approving \$490,000 from TRT Special Projects Program for a Combined Amount of \$590,000 to Be Distributed over Seven Years to Tracktown U.S.A., LLC and Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 30 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 11, 2014 – REGULAR MEETING (CONT.)

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

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. PUBLIC WORKS

- A. DISCUSSION/ Seavey Loop Neighbors and Promoters Work Group for Emerald Meadows Events Scheduled for 2015. (Mike Russell, Parks Manager) (estimated 45 minutes)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

***NOTE:** Next regular scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2014 and/or Wednesday, February 26, 2014.