

# 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, APRIL 22, 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. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-22-01/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Karen Gaffney, Acting Director) (*view material*)

## B. PUBLIC WORKS

- 1) ORDER 14-04-22-02/ In The Matter of Releasing, Dedicating and Accepting Parcel “A” of The Plat of Lee Villa, as Right of Way for Laralee Street (Co. Rd. No. 1892) (17-03-23) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-04-22-03/ In The Matter of Alteration of Portions of Leaburg Drive (County Road Number 627) (17-15-10) (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 14-04-22-04/ In The Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Morningstar Road (County Road Number 397) (19-02-03) (Mike Jackson, County Surveyor) *(view material)*
- 4) ORDER 14-04-22-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 18-05-17-00-00301 to William Taliaferro and Joy Olgay for \$500 (Property Adjacent to 86562 Central Road., Eugene) (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 14-04-22-06/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds, Authorizing Commitment of Matching Funds and, If Successful, Authorizing the County Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner) *(view material)*

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

## 6. ASSESSMENT AND TAXATION

- A. ORDER AND RESOLUTION 14-04-22-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2014-15. (Mike Cowles, Assessor) (estimated 20 minutes) *(view material)*

## 7. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 14-02/ In the Matter of Amending Chapter 3 of Lane Code to Remove the Term “Firearm” to Make Lane Code Comply with Oregon Law. (LC 3.600) (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes) *(view material)*

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT AND WORK SESSION/ Glenwood Riverfront Area Hotel and Conference Center Public/Private Partnership between Lane County, City of Springfield and Glenwood H&CC, LLC. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 90 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*

**9. HUMAN RESOURCES**

- A. ORDER 14-04-22-08/ In the Matter of Documenting County Counsel’s Initial Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Howard Schussler, Interim Director) (estimated 10 minutes) *(view material)*
- B. DISCUSSION/Request for Letters of Interest for Performance Audit Services. (Howard Schussler, Interim Director) (estimated 20 minutes) *(view material)*

**10. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. DISCUSSION/ Should Lane Transit District Become a Full-Voting Member of the LCOG Board. (Commissioner Faye Stewart) (estimated 10 minutes)
- C. Agenda Team Requests / Work Session Requests

**11. REVIEW ASSIGNMENTS**

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

**13. OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 22, 2014 – BUDGET COMMITTEE ORIENTATION**

(1:30 p.m.)

(Bob Straub Meeting Room)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 29, 2014 and/or Wednesday, April 30, 2014.