

# 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 29, 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 14-04-29-01/ In the Matter of Making a Sole Source Determination for Mobile Crisis Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Contractor. (Karen Gaffney, Acting Director) *(view material)*

## B. PUBLIC WORKS

- 1) ORDER 14-04-29-02/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Rock Material Needs During the Period of 7/1/14 to 6/30/15, Prospective Contract No. 14/15-M&S-51 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 2) ORDER 14-04-29-03/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Liquid Asphalt Materials, Delivery, CRC Distributor and Operator Needs During the Fiscal Year 2014-2015, Prospective Contract No. 14/15-M&S-52 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 3) ORDER 14-04-29-04/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Asphaltic Mix Patching Materials Needs During the Period of 7/1/2014 to 6/30/2015, Prospective Contract No. 14/15-M&S-53 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 4) ORDER 14-04-29-05/ In the Matter of Accepting a Proposal From Wholesome Meals Delivered to Provide Food and Beverage Services in the Public Service Building and Awarding a Three Year Material and Services Contract, with Two Additional Option Years. (Jeff Turk, Property Management Officer) *(view material)*

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

## 6. COUNTY COUNSEL

A. Announcements

## 7. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 14-04-29-06/ In the Matter of a Resolution of Lane County Requesting That the West Eugene Enterprise Zone Be Designated for Electronic Commerce. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 10 minutes) *(view material)*

C. REPORT AND WORK SESSION/ City and County Partnership (Alicia Hays, Interim County Administrator, Sarah Medary, Assistant City Manager, City of Eugene) (estimated 30 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**9. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 29, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**11. PUBLIC WORKS**

A. PUBLIC HEARING AND ORDER 14-04-29-07/ In the Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2014/15 Through Fiscal year 2018/19. (Lydia McKinney, Senior Planner) (estimated 10 minutes) **(1:30 P.M. TIME CERTAIN)** (*view material*)

B. ORDER 14-04-29-08/ In the Matter of Amending Chapter 15 of Lane Manual to Change the Review and Adoption of the Five Year Capital Improvement Program from Annually to Biennially. (Lydia McKinney, Senior Planner) (estimated 10 minutes) (*view material*)

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**14. OTHER BUSINESS**

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**TUESDAY, APRIL 29, 2014 – BUDGET COMMITTEE**

(5:30 p.m.)

(Harris Hall)

**1. BUDGET MESSAGE & PUBLIC HEARING**

- A. Committee Business (Elect Chair & Vice Chair) (Committee)
- B. Budget Message (Alicia Hays, Interim County Administrator)
- C. Budget Overview (Christine Moody, Budget Manager)
- D. Property Tax Revenue Overview (Mike Cowles, Assessor)
- E. Road Fund (Tanya Heaton, Budget & Financial Services Manager)
- F. Public Hearing (**7:30 P.M. TIME CERTAIN**)

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**THURSDAY, MAY 1, 2014 – BUDGET COMMITTEE**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
- B. County Administration
- C. Health & Human Services
- D. General Expense
- E. County Counsel
- F. Workforce Partnership
- G. Budget Committee Business

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 6, 2014 and/or Wednesday, May 7, 2014.