

# 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, JUNE 3, 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. COUNTY ADMINISTRATION

- 1) ORDER 14-06-03-01/ Move to Approve the Transfer of \$20,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund260 and Delegate Authority to Allocate Those Funds to the

Community & Economic Development Manager. (Glenda Poling,  
Manager Lane County Community & Economic Development)  
*(view material)*

**B. COUNTY COUNSEL**

- 1) ORDER 14-06-03-02/ In the Matter of Approving Selection of HIPPA Privacy Officer. (H. Andrew Clark, Assistant County Counsel)  
*(view material)*

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-06-03-03/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Directors, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Alicia Hays, Director) *(view material)*

**D. PUBLIC WORKS**

- 1) ORDER 14-06-03-04/ In the Matter of Authorizing a Sale to Lark Fisher for \$4,500 of Surplus County Owned Property Identified as Map #17-12-14-30-00400, Adjacent to 5525 Herman Cape Rd., Florence. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 14-06-03-05/ In the Matter of Authorizing the County Administrator to Execute a Three Year Lease Agreement with Oak Street Child Development Center, Inc., With Approximate Revenue of \$117,264, for the Child Care Facility at 540 Oak St. (Bus Barn Building). (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 14-06-03-06/ In the Matter of Authorizing the County Administrator to Enter Into an Agreement With the State of Oregon by and Through the Oregon Military Department, Office of Emergency Management (OEM) to Receive Federal Funds Provided by the Federal Emergency Management Agency (FEMA) for Repair and Restoration of Public Facilities During the Period of February 6-10, 2014. (Arno Nelson, Division Manager) *(view material)*

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

**6. COUNTY COUNSEL**

**A. Announcements**

- B. ORDER 14-06-03-07/ In the Matter of Granting \$96,000 per Year for Two Years (Total \$192,000) of Transient Room Tax Receipts to the City of Florence to Be Used to Pay the Remaining Debt on the Florence Events Center and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement. (Steve Dingle, County Counsel) (estimated 15 minutes) *(view material)*

## **7. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Christine Moody, Budget Manager) (estimated 20 minutes) (*view material*)
- C. REPORT/ Lane County Public Safety Coordinating Council Report on Performance Progress for 2013-2014 for Lane County Community Corrections and Justice Reinvestment (HB 3194) Funded Programs. (Alicia Hays, Director Health & Human Services, Tim Laue, Chair, Public Safety Coordinating Council, Susan Sowards, Principal Planner) (estimated 30 minutes) (**10:00 A.M. TIME CERTAIN**) (*view material*)
- D. ORDER 14-06-03-08/ In the Matter of Approving the 2014-2015 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, Public Safety Coordinating Council) (estimated 10 minutes) (*view material*)
- E. ORDER AND RESOLUTION 14-06-03-09/ In the Matter of Opposing the Indefinite Detention Provisions of the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)
- F. DISCUSSION/ Review of a Proposed County Ordinance Prohibiting Expenditure of Resources in Implementation of Illegal Federal Directives to Arrest and Detain US Citizens in Certain Cases. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)
- G. ORDER 14-06-03-10/ In the Matter of Awarding Bid LCH 2014-01 for Lane County Court Clerk's Office Remodel. (Brian Craner, Capital Projects Manager) (estimated 10 minutes) (*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, JUNE 3, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**11. HUMAN RESOURCES**

- A. WORK SESSION/DISCUSSION/ Reestablishing a Lane County Performance Audit Function. (Howard Schussler, Acting Director) (estimated 60 minutes)  
**(1:30 p.m. TIME CERTAIN)** (*view material*)

**12. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**14. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JUNE 3, 2014 – JOINT MEETING/BCC/CITY OF EUGENE**

(6:00 p.m.)

(Harris Hall)

**1. COUNTY ADMINISTRATION**

- A. JOINT PUBLIC HEARING/BCC AND CITY OF EUGENE/ Lane County and City of Eugene Partnership Opportunity. (Steve Mokrohisky, County Administrator) (*view Lane County material*) (*view City of Eugene material*)

**2. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14) (Keir Miller, Senior Planner) (estimated 2 hours) (*view 5/20/14 material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 17, 2014 and/or Wednesday, June 18, 2014.