

# 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, JULY 21, 2014 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. #PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### **4. EMERGENCY BUSINESS**

#### **5. COUNTY COUNSEL**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04**/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel)  
*(view 7/8/14 material) (view supplemental material)*

- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government’s Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors. (Steve Dingle, County Counsel) *(view 7/8/14 material) (view supplemental material)*
  
- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County. (Steve Dingle, County Counsel) *(view 7/8/14 material) (view supplemental material)*

**6. COMMISSIONERS’ BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

**TUESDAY, JULY 22, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY**  
(9:00 a.m.) (Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**2. #PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

**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. ADMINISTRATION

- 1) Approval of Minutes (4/15/2014, 7/8/2014) (*view material*)
- 2) ORDER 14-07-22-01H/ In the Matter of Amending By-Laws Governing the Housing and Community Services Agency. (Larry Abel, Executive Director) (*view material*)
- 3) ORDER 14-07-22-02H/ In the Matter of Approving the Application and Receipt, If Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds as Shown Below. (Larry Abel, Executive Director) (*view material*)

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

**6. COMMISSIONERS' BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 22, 2014 – REGULAR MEETING**

(Following HACSA)                      (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 14-07-22-01/ In the Matter of Applying For and Accepting A Federal Justice Reinvestment Initiative Grant. (Judy Williams, Senior Manager) *(view material)*

**B. COUNTY COUNSEL**

- 1) ORDER 14-07-22-02/ 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)*
- 2) ORDER 14-07-22-03/ In the Matter of Amending the Sections of Lane Manual Chapter 20 That Contains Exemptions to Competitive Bidding for Public Improvement Contracts, to Accommodate Changes in the Oregon Public Contracting Code. (James Chaney, Contracts Officer) *(view material)*

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-07-22-04/ In the Matter of Applying for a Three-Year Drug Court Grant in the Amount of \$500,000 from the US Department of Justice. (Alicia Hays, Director) *(view material)*

**D. PUBLIC SAFETY**

- 1) ORDER 14-07-22-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Contract with Keefe Commissary Network LLC to Provide Commissary and Inmate Trust Accounting Services at the Lane County Adult Corrections Facility. (Lt. Larry Brown) (estimated 10 minutes) *(view material)*

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

**6. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Board Discussion of e-cigarette and Tobacco Retail Licensing. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimated 60 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*
- B. ORDER 14-07-22-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Office Assistant 2 to the Health & Human Services Human Services Division/Workforce Program for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*
- C. ORDER 14-07-22-07/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Bilingual Employment Specialist 2 to the Health & Human Services' Human Services Division for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. PUBLIC WORKS**

- A. ORDER 14-07-22-08/ In the Matter of Authorizing the County Administrator to Sign a 10-Year Cooperative Maintenance Agreement with the Oregon Parks and Recreation Department for Maintenance of Ben & Kay Dorris and Jennie B. Harris State Recreation Sites as Part of the McKenzie River Cooperative Maintenance Partnership. (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*
- B. ORDER 14-07-22-09/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees. (Daniel Hurley, Waste Management Manager) *(view material)*

**10. COMMISSIONERS' BUSINESS**

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

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, JULY 22, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1292/**  
In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City of Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (PM & NBA 7/8/14) (Sarah Wilkinson, Associate Planner) (estimated 1 hour) (*view 7/8/14 material*)
- B. **FOURTH READING AND DELIBERATIONS/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, 6/3/14, 7/8/14) (estimated 1 hour) (*view 5/20/14 material*)(*view supplemental material*)(*view new material*)

**14. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**16. OTHER BUSINESS**

**Adjourn**

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