

# 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, AUGUST 5, 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) ACTION/ Approval of Letter Supporting Munsel Lake Village Apartments As #2 Priority. (Glenda Poling, Economic Development Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-08-05-01/ In the Matter of Re-Appointing Two Consumer Members and One Community Member/Provider to the Community Health Council. (Alicia Hays, Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 14-08-05-02/ In the Matter of Receiving Multi-Year Proposals for Services of the Third-Party Administrator and Investment Provider for the County's 457(b) Deferred Compensation Plan. (Marsha Edwards, Director) *(view material)*

D. PUBLIC SAFETY

- 1) RESOLUTION AND ORDER 14-08-05-03/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$122,500 From Contingency to Motor & Equipment Pool Fund, 620 Within the Department of Public Safety. (Debby Haller, Finance Manager) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 14-08-05-04/ In the Matter of Awarding a Contract to Hubbard Chevrolet, in the Amount of \$549,790.97, for the Purchase of Fifteen (15) Police Patrol Vehicles and Two (2) Police Special Service Vehicles, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Services Manager) *(view material)*

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

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 14-08-05-05/ In the Matter of Adding Two Temporary (.5 FTE) On-Call Juvenile cooks to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*
- B. ORDER 14-08-05-06/ In the Matter of Adding Five Temporary (.5 FTE) On-Call Juvenile Group Workers to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

**7. PUBLIC WORKS**

- A. DISCUSSION/ACTION/ In the Matter of Providing Direction to Staff on Whether to Allow the Use of County Owned Parking Lots on the Former Annex Property by the Festival of Eugene for Use Similar to the Eugene Celebration. (Jeff Turk, Property Management) (estimated 20 minutes) *(view material)*

- B. ORDER 14-08-05-07/ In the Matter of Appointing One Member (Jason Thiesfeld) to the Lane County Planning Commission. (Matt Laird, Land Management Manger) (estimated 15 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-08-05-08/ In the Matter of Directing Staff to Proceed with Recruitment for a Performance Auditor and To Authorize the Establishment of a Temporary Lane County Audit Charter and Audit Committee. (Howard Schussler, Interim Management Services Director) (estimated 30 minutes) *(view material)*
- C. DISCUSSION/ Road Fund Revenue Restoration. (Steve Mokrohisky, County Administrator) (estimated 30 minutes) *(view material)*

**10. COMMISSIONERS' BUSINESS**

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

**11. REVIEW ASSIGNMENTS**

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

**13. OTHER BUSINESS**

- A. ORDER 14-08-05-09/ In the Matter of Resolving the Permanent Total Disability, Permanent Partial Disability, Timeloss, and Vocational Benefits Portions of the Workers' Compensation Claims of Michael Blum. (Lisa Lacey, Risk Manager) *(view material)*
- B. ORDER 14-08-05-09/ In the Matter of Applying for and Accepting a Phase II Federal Justice Reinvestment Initiative Grant. (Susan Sowards, Principal Planner) *(view material)*

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 19, 2014 and/or Wednesday, August 20, 2014.