

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

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, AUGUST 19, 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) Approval of Minutes – BCC meetings 4/8/14 – 8/5/14 (*view material*)
- 2) ORDER 14-08-19-01/ In the Matter of Awarding a Contract Amendment to Funk/Levis in the Amount of \$63,000 for the Period July 1, 2014

through December 31, 2014 with the Ability to Extend for up to Six Additional Months If Needed. (Steve Mokrohisky, County Administrator) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-08-19-02/ 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. (Jim Chaney, Contract Officer) *(view material)*
- 2) ORDER 14-08-19-03/ In the Matter of Adopting a Revised Description for the Heceta Water People's Utility District. (Andy Clark, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-08-19-04/ In the Matter of Applying for and Approving a Forest Service Title II Grant Modification in the Amount of \$105,000 for the Period October 1, 2014 through September 30, 2015. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. WORKFORCE PARTNERSHIP

- A. ORDER 14-08-19-05/ In the Matter of Recertifying the Lane Workforce Partnership Board of Directors as the Local Workforce Investment Board under the Workforce Investment Act of 1998. (Kristina Payne, Executive Director) (estimated 5 minutes) *(view material)*

7. HEALTH & HUMAN SERVICES

- A. ORDER 14-08-19-06/ In the Matter of Adding One Fulltime (1.0 FTE) Bilingual Community Health Nurse 2 and Two Fulltime (1.0 FTE) Community Health Nurse 2 Positions to the Maternal Child Health Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

8. PUBLIC WORKS

- A. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division's FY2014-15 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 30 minutes) *(view material)*

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-08-19-07/ In the Matter of Adopting Legislative Priorities for the 78th Legislative Assembly-2015 Regular Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- C. ORDER 14-08-19-08/ In the Matter of Approving the Transfer of Appropriations for Future Business Incentives in an Amount of \$125,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260. (Glenda Poling, Manager Economic Development) (estimated 20 minutes) *(view material)*

11. COMMISSIONERS' BUSINESS

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

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 9, 2014 and/or Wednesday, September 10, 2014.