

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, SEPTEMBER 9, 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 14-09-01/ In the Matter of Amending Chapter 60 of Lane Manual to Adjust Existing Fees for Parole and Probation (LM 60.838)

Effective October 1, 2014. (Judy Williams, Parole and Probation Division Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-09-09-02/ In the Matter of Assessment and Taxation Pilot Project/Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement. (Sebastian Tapia, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-09-03/ In the Matter of Accepting Oregon Department of Human Services Title IV-E Reimbursement Authority for the Youth Services Division in the Amount of \$1,100,000 for the Period January 1, 2014 through December 31, 2015. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-09-09-04/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 3) ORDER 14-09-09-05/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Sr. Management Analyst to the Health & Human Services' Community Health Centers for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 4) ORDER 14-09-09-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Administrative Support Supervisor to the Health & Human Services' Developmental Disabilities Services for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 14-09-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute an Amendment to Extend the Federal Bureau of Prisons Community Corrections Intergovernmental Agreement for an Additional Seven Years. (Lt. Dan Buckwald) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 14-09-09-08/ In the Matter of Awarding a Contract to Sonsray Machinery, in the Amount of \$435,604.68, for the Purchase of Four (4) 6105R John Deere Tractors with Tiger TSF-75ED Mowers as per Washington St Contract #10212 and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 2) ORDER 14-09-09-09/ In the Matter of Transferring the Vactor Stormwater System Waste Facility Asset from the Road Fund to the Solid Waste Disposal Fund and Establishing a Contingency within the Solid Waste Disposal Fund 530 to Provide a Hazardous Material Response

Contingency. (Tanya Heaton, Public Works Budget & Finance Manager)
(view material)

- 3) ORDER 14-09-09-10/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map Nos. 17-04-21-14-11200 and 17-04-21-11-05900 to the City of Eugene for \$1.00. (Jeff Turk, Property Management Officer 2) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-09-09-11/ In the Matter of Approving the Transfer of Appropriations in an Amount of \$100,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Approve a Business Incentive Grant to Rears Manufacturing. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes) *(view material)*
- C. ORDER 14-09-09-12/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$75,000.00 from Contingency to Materials and Services within General Fund Expense Special Revenue Fund 260 and Approve Allocation of \$75,000 to Lane Workforce Partnership for the Regional Innovation Training Fund Program. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes) *(view material)*

8. PUBLIC WORKS

- A. DISCUSSION/ Lane County Public Works, Road Maintenance Division Integrated Vegetation Management Program, Last Resort Policy Discussion. (Orin Schumacher, Road Maintenance Planner) (estimated 30 minutes)
(view material)

9. COMMISSIONERS' BUSINESS

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

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Recess

WEDNESDAY, SEPTEMBER 10, 2014 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

A. WORKSESSION/ Strategic Plan Update and Discussion. *(view material)*

2. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 16, 2014 and/or Wednesday, September 17, 2014.