

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

WEDNESDAY, SEPTEMBER 17, 2014 – REGULAR MEETING

(5:00 p.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 COUNSEL

- 1) ORDER 14-09-17-01 / In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts,

Amendments, Grant Applications, and Grants. (James Chaney, Contracts Officer) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-17-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody according to ORS 426.233. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 14-09-17-03/ In the Matter of Approving the Contract Between Lane County and Lane County Peace Officers Association (LCPOA). (Andrea Nagles, Assistant County Counsel, Chief Deputy Byron Trapp) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

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

13. COUNTY ADMINISTRATION

- A. Strategic Plan Open House for Public Comment/Input. *(view material)*

***NOTE:** Next scheduled Board of Commissioners' Meetings is Wednesday, September 24, 2014.