

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 30, 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. ADMINISTRATION

- A. REPORT/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2013. (Valerie Warner) (estimated 10 minutes) *(view material)*
- B. ORDER 14-09-30-01H/ In the Matter of Adopting the 2014-2015 Budget and Making Appropriations. (Valerie Warner) (estimated 10 minutes) *(view material)*
- C. ORDER 14-09-30-02H/ In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2015. (Valerie Warner) (estimated 5 minutes) *(view material)*

6. **COMMISSIONERS' BUSINESS**
7. **EXECUTIVE SESSION as per ORS 192.660**
(BC Conference Room)
8. **OTHER BUSINESS**

Adjourn

TUESDAY, SEPTEMBER 30, 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 14-09-30-01/ In The Matter of Authorizing The Capital Projects Manager to Receive Proposals for On-Call Building Repair, Alteration, and Maintenance Services and to Execute Contracts with Selected Vendors for Such Services. (Brian Craner, Capital Projects Manager)
(view material)
- 2) ORDER 14-09-30-02/ In the Matter of Awarding Bid LCAC 2014-01 for Lane County Adult Corrections East Annex Reroof 2014. (Brian Craner, Capital Projects Manager) *(view material)*

- 3) ORDER 14-09-30-03/ In the Matter of Supporting the Existing, State-Based Management Structure of Oregon’s Marine Reserves. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 4) ORDER 14-09-30-04/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program for FY 14-15. (Christine Moody, Budget Manager) *(view material)*
- 5) Approve Letters to Oregon’s Delegation to Congress Regarding Pending Secure Rural Schools and Payment In-Lieu of Taxes Legislation. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-30-05/ In The Matter of Appointing One Member to the Poverty and Homelessness Board and Allowing Elected Official Designees Full Membership Authority. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-09-30-06/ In the Matter of Approving the Appointments of Randy Thwing and Sid Voorhees to the Lane County Fair Board for Remainder of Open Term and for Three-Year Terms Beginning on January 1, 2015. (Corey Buller, Lane Events Center Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HACSA

- A. ORDER 14-09-30-07/ In the Matter of Approving the Proposed Design Guidelines for Redevelopment of County Owned Property on Sixth Avenue between Pearl Street and Oak Street. (Larry Abel and Brian Obie) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. PUBLIC COMMENT/DISCUSSION/ Lane County Strategic Plan. (Steve Mokrohisky, County Administrator; Judy Williams, Manager) (estimated 20 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

9. PUBLIC WORKS

- A. REPORT BACK/ Regional Road Fund Revenue Restoration (PM & NBA 8/5/14)
(Bill Morgan, County Engineer & Lydia McKinney, Transportation Planning
Program Supervisor) (estimated 30 minutes) (*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. 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, October 7, 2014
and/or Wednesday, October 8, 2014.