

# 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, DECEMBER 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) Approve Letter of Appreciation to Representative Hanna. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-12-09-01/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse (LPN) Position in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

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

**6. HEALTH & HUMAN SERVICES**

- A. REPORT/ In the Matter of Presenting an Update on the Goals and Activities of the Poverty and Homelessness Board and Related Collaborative Initiatives. (Steve Manela, Human Services Division Manager, Pearl Wolfe, Human Services Program Supervisor) (estimated 20 minutes) *(view material)*

**7. HUMAN RESOURCES**

- A. ORDER 14-12-09-02/ In the Matter of Approving Adjustments in Compensation for Non-Represented Employees Funded at no Additional Cost and Directing the County Administrator to Make Recommendations for Future Adjustments as Part of the FY 15-16 Proposed Budget. (Marsha Edwards, Director; Christine Moody, Budget Manager) (estimated 30 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

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

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, DECEMBER 9, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. PUBLIC HEARING AND FINAL ORDER 14-12-09-03/ In the Matter of Vacating a Portion of Hall Road (County Road Number 50), Located in Section 14, Township 16 South, Range 6 West of the Willamette Meridian, in Lane County, Oregon, With a Public Hearing (16-06-14) (Bill Morgan, County Engineer) (estimated 15 minutes) (*view material*)

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjourn**

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

**17.**