

# 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, MAY 12, 2015 – 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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-05-12-01/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Mental Health Capacity Grant in the Amount of \$859,556 for the Period July 1, 2015 through June 30, 2017. (Alicia Hays, Director) (*view material*)

B. HUMAN RESOURCES

- 1) ORDER 15-05-12-02/ In the Matter of Adopting a Revised 457(b) Deferred Compensation Plan and a Revised 401(a) Qualified Plan for Lane County Employees. (Marsha Edwards, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-05-12-03/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager) *(view material)*
- 2) ORDER 15-05-12-04/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Veterans Court Grant and Delegating Authority to the County Administrator to Sign Grant Application and Grand Award Documents. (Debby Haller, Finance Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-05-12-05/ In the Matter of Filing a List of FY 15/16 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 15-05-12-06/ In the Matter of Authorizing the Temporary Closure of Green Hill Road (County Road No. 36) For up to a Total of Three Months in Connection with the Green Hill Road Signalization Project. (Bill Morgan, County Engineer) *(view material)*

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

**6. PUBLIC SAFETY**

- A. ORDER 15-05-12-07/ In the Matter of Requesting the Governor to Declare a Drought Emergency for Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 15 minutes) *(view material)*

**7. HEALTH & HUMAN SERVICES**

- A. ORDER 15-05-12-08/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. COUNTY COUNSEL**

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)

**Recess**

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**TUESDAY, MAY 12, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**12. COUNTY COUNSEL**

A. PUBLIC HEARING AND SECOND READING/ORDINANCE NO. PA 1317/ In the Matter of Amending Ordinance No. PA 1282 to Adopt Additional Findings Addressing LUBA Remand Issues and Supporting the Statewide Planning Goal 14 Reasons Exception to Allow Urban Levels of Industrial Development on the Existing Rural Industrial Zoned Lands in Goshen; And Adopting Saving and Severability Clauses. (File No. Pa 12-05232) (PM 4/21/15) (Stephen Vorhes, of Counsel)(estimate 15 minutes) *(view previous material)(view supplemental material)*

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, MAY 12, 2015 – BUDGET COMMITTEE**  
(2:00 p.m.) (Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

A. Committee Business

- B. Health & Human Services
- C. Sheriff's Office
- D. District Attorney
- E. County Administration: Parole and Probation
- F. Budget Committee Business

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**THURSDAY, MAY 14, 2015 – BUDGET COMMITTEE**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
- B. General Expense
- C. Human Resources
- D. County Administration: Admin and Operations
- E. Assessment & Taxation
- F. Budget Committee Business

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, May 19, 2015 and or Wednesday, May 20, 2015.