

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, JUNE 23, 2015 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING/ORDER/RESOLUTION 15-06-23-01/ In the Matter of Adopting FY 14-15 Supplemental Budget #3 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimate 10 minutes)
(view material)

B. ORDER/RESOLUTION 15-06-23-02/ In the Matter of Adopting the 2015-2016 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager) (estimate 15 minutes) *(view material)*

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Jerry Perez, State Director and Mark Brown, Planning Project Coordinator, Bureau of Land Management Requesting Comment Period be Extended from 90 days to 120 days. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-06-23-03/ 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, Assistant County Counsel) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 15-06-23-04/ In the Matter of Approving the Kids' First Center Separation from Lane County to a Stand-Alone Nonprofit July 1, 2015 and Agreement to Transfer Assets/Capital Funds and Delegating Authority to the County Administrator to Sign Any Necessary Service and Rental Agreements between Kids' First and the County. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-23-05/ 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)*

E. PUBLIC WORKS

- 1) ORDER 15-06-23-06/ In the Matter of Authorizing the Exchange of Surplus Real Property Owned Through the Lane County Road Fund for Real Properties Owned by the Oregon Department of Transportation for Road Right of Way Necessary for the Green Hill Road Rail Crossing Safety Project (County Road No 36) (17-04-30) (Bill Morgan, County Engineer) *(view material)*

F. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-06-23-07/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council for the Establishment of the Lane Workforce Council to Serve as the Chief Elected Official for Lane County, Oregon, Pursuant to the Workforce

Innovation and Opportunity Act. (Kristina Payne, Executive Director)
(view material)

END OF CONSENT CALENDAR * * * *

7. HUMAN RESOURCES

- A. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND READING/ORDINANCE 15-04/ In the Matter of Amending Lane Code Chapter 2 to Establish A Health Plan Self Insurance Sub-Fund. (Second Reading and Public Hearing, July 14, 2015). (Mary Miller, Benefits and Wellness Manager) (estimate 5 minutes) *(view material)*

Recess

TUESDAY, JUNE 23, 2015 – JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

(Following Regular Board Meeting)

(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. HEALTH & HUMAN SERVICES

- A. FIRST READING AND SETTING THE PUBLIC HEARING AND SECOND READING/ORDINANCE 15-05/ In the Matter of Amending Lane Code Chapter 9 to Address Tobacco Sale Regulation Issues Related to Discounted Pricing, Proximity of Sales to Locations Serving Children and Fees/Penalties. (Second Reading and Public Hearing July 14, 2015) (Alicia Hays, Director) (estimate 30 minutes) *(view material)*

Adjourn

TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont'd)

8. HEALTH & HUMAN SERVICES

- A. UPDATE/ City of Eugene Rest Stop Program & Lane County Homeless Service System(Alicia Hays, Director; Diana Avery, Program Services Coordinator; Michael Kinnison, Eugene) (estimate 20 minutes) *(view material)*

9. PUBLIC WORKS

- A. ORDER 15-06-23-08/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon Acting through Its Department of Fish and Wildlife regarding a Long-term Lease for the Operation and Maintenance of a Boat Landing along the Siuslaw River Known as Tiernan Boat Landing. (Mike Russell, Division Manager) (estimate 15 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*
- B. DISCUSSION & ACTION/ Scenario Planning Preferred Scenario Selection (PM & NBA 3/18/14, 10/21/14, 3/14/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimate 30 minutes) *(view material)*
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (Second Reading and Public Hearing 7/14/15) (Mark Metzger, City of Springfield) (estimate 5 minutes) *(view material)*

10. COUNTY COUNSEL

- A. Announcements

11. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

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

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

14. OTHER BUSINESS

Recess

TUESDAY, JUNE 23, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Board of Commissioners Conference Room)

15. PUBLIC WORKS

- A. ORDER 15-06-23-09/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, and/or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use; Namely; Ada, Bellinger, Bender, Greenwood, Hayden Bridge, Mapleton, Mercer, Rodakowski, Triangle Lake, Westlake, and Whitely. (Mike Russell, Division Manager) (estimate 15 Minutes) *(view material)*

16. HUMAN RESOURCES

- A. PERFORMANCE EVALUATION/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources to Prepare an Addendum Recommending an Appropriate Method for Addressing Potential Changes in Compensation. (Marsha Edwards, Director) (estimate 60 minutes) *(view material)*

17. COUNTY COUNSEL

- A. ORDER 15-06-23-10/ In the Matter of Authorizing A Settlement Agreement in the District Court Case Green v. Lane County, et. al. *(view material)*

18. REVIEW ASSIGNMENTS

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

20. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, July 14, 2015 and or Wednesday, July 15, 2015.