

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@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, AUGUST 18, 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. COUNTY COUNSEL

- 1) ORDER 15-08-18-01/ In the Matter of Approving Certain Contracts, Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Jim Chaney, Assistant County Counsel) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-08-18-02/ In the Matter Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 15-08-18-03/ In the Matter of Awarding a Contract to Learnshare, L.L.C. to Provide a Learning Management System to Serve County Employees. (Marsha Edwards, Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 15-08-18-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Transportation Planning Program Supervisor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 15-08-18-05/ In the Matter of Approving the 2015-2017 Lane County Justice Reinvestment Grant Program Budget and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit the Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes) **(9:30 A.M. Time Certain)** (*view material*)
- C. ORDER 15-08-18-06/ In the Matter of Approving the 2015-2017 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, PSCC; Paul Solomon, Vice Chair, PSCC; Hon. Debra Vogt, Circuit Court; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 15 minutes) (*view material*)
- D. ORDER 15-08-18-07/ In the Matter of Approving the County Performance Auditor's One-Page Strategic Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes) (*view material*)

- E. ORDER 15-08-18-08/ In the Matter of Approving the County Performance Auditor's Fiscal Year 2015-2016 Work Plan. (Shanda Miller, County Performance Auditor) (estimate 10 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 15-08-18-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Steve Dingle, County Counsel) (estimate 5 minutes). *(view material)*
- C. ORDER 15-08-18-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Steve Dingle, County Counsel) (estimate 5 minutes) *(view material)*
- D. ORDER 15-08-18-11/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes) *(view material)*
- E. ORDER 15-08-18-12/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Steve Dingle, County Counsel) (estimate 5 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. ORDER 15-08-18-13/ In the Matter of Appointing One Member (Charlie Kaylor) to the Lane County Planning Commission. (Commissioner Stewart & Commissioner Leiken) (estimate 10 minutes) *(view material)*
- C. REPORT AND POSSIBLE ACTION/ Formal Position of the Lane County Board of Commissioners with Respect to the Draft Resource Management Plan for Western Oregon. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*
- D. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

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TUESDAY, AUGUST 18, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 15-08-18-14/ In the Matter of Authorizing the Transfer of Surplus County Owned Real Property Identified as Assessor's Map No. 17-04-28-11-03000 to the City of Eugene for Public Purposes (Located at Beltline Rd. and Elizabeth St.) (Jeff Turk, Property Management Officer) (estimate 10 minutes) (*view material*)

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, August 25, 2015 and or Wednesday, August 26, 2015.