

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.

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

TUESDAY, NOVEMBER 10, 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 ADMINISTRATION

- 1) ORDER 15-11-10-01/ In the Matter of Authorizing Amendments to Agreements for On-Call Building Repair, Alteration, and Maintenance Services. (Brian Craner, Capital Projects Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-11-10-02/ 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*)

C. PUBLIC WORKS

- 1) ORDER 15-11-10-03/ In the Matter of Executing a Supplemental Agreement with the Oregon Department of Transportation to Administer, Award, and Construct Improvements to Green Hill Road. (Bill Morgan, County Engineer) (*view material*)
- 2) ORDER 15-11-10-04/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” and Parcel “B” of the Plat of Cindy-Lynn Park as Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor) (*view material*)
- 3) ORDER 15-11-10-05/ In the Matter of Releasing and Dedicating Parcel “A” of the Plat of Irvington Place, as Right of Way for Argon Avenue, a Public Road (17-04-02-34). (Jay Blommé, Interim County Surveyor) (*view material*)
- 4) ORDER 15-11-10-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Cortusa Park, as a Right of Way for Argon Avenue, a Public Road (17-04-02-33). (Jay Blommé, Interim County Surveyor) (*view material*)
- 5) ORDER 15-11-10-07/ In the Matter of Authorizing the County Administrator to Execute an Intergovernmental Agreement with the Dept. Of Environmental Quality for Hazardous Waste Cleanup of a County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as McAyeal’s Cleaners, 1060 Olive St., Eugene and Approving an Increase in Appropriations in the Special Revenue Fund 266, Dept. Of Public Works, Tax Foreclosed Property Program in the Amount of \$400,000. (Jeff Turk, Property Management Officer) (*view material*)
- 6) ORDER 15-11-10-08/ In the Matter of Adding One Full Time (1.0 FTE) Senior Plans Examiner Position and One Full Time (1.0 FTE) Electrical Inspector in the Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-11-10-09/ In the Matter of Accepting the Recommendation of the County Administrator's Lane County Parks Large Events Task Force and Directing Staff to Implement the Recommendations into Regular Administrative Processes for Acceptance, Review, and Approval of Large Event Applications and to Incorporate Recommendations, as Appropriate, into the Next Lane County Parks Master Plan Update. (Steve Mokrohisky, County Administrator; Mike Russell, Parks & Animal Services Division Manager; John Helmer, Chair, Large Events Task Force) (estimated 45 minutes) **(9:30 A.M. TIME CERTAIN)**
(view material)
- C. UPDATE/ Update on Parks Master Plan Process. (Steve Mokrohisky, County Administrator; Marsha Miller, Public Works Director) (estimate 10 minutes)
(view material)
- D. UPDATE/ Proposed Grant Process for Allocation of Visitor Marking Funds. (James Chaney, Assistant County Counsel) (estimate 10 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

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

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. Time Certain
(BCC Conference Room)

11. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 1, 2015 and/or Wednesday, December 2, 2015.