

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, DECEMBER 15 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-12-15-01/ In the Matter of Adopting the FY 15-16 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget Supervisor) (estimate 10 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

- A. ORDER 15-12-15-11/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. For Installation of Emergency Callworks Call Management System. (Debby Haller, Finance Manager) *(view material)*

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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) ORDER 15-12-15-02/ In the Matter of Appointing Larry Abel to the Lane County Budget Committee to Fill an Unexpired Term for District 2 (Springfield). (Christine Moody, Budget & Financial Planning Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-12-15-03/ 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. (James Chaney, Assistant County Counsel) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 15-12-15-04/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Legal Secretary 1 to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney) *(view material)*
- 2) ORDER 15-12-15-05/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Bilingual Victim Advocate to the District Attorney's Office within the General Fund for FY 15-16. (Patty Perlow, District Attorney) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-12-15-06/ In the Matter of Authorizing Lane County To Apply For State Transportation Improvement Program Funds (STIP) for Territorial Highway, Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Becky Taylor, Senior Planner) *(view material)*
- 2) ORDER 15-12-15-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$13,700 Pursuant to a Land Sales Contract to John D. DeBilt, Jr., Frank E. Opdyke and Terry W. Opdyke, Former Owners of Record, Map No. 17-03-26-43-02500, 973 M St., Springfield. (Jeff Turk, Property Management Officer) *(view material)*

- 3) ORDER 15-12-15-08/ In the Matter of Appointing Kevin Shanley to the Parks Advisory Committee. (Mike Russell, Parks Manager)
(view material)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-12-15-09/ In the Matter of Awarding Contracts for Behavioral Health Enhancement Services for the Period January 1, 2016 through December 31, 2017. (Alicia Hays, Director) (estimate 10 minutes) *(view material)*

8. PUBLIC WORKS

- A. REPORT/2015 Lane County Fair Report. (Corey Buller, Division Manager) (estimate 30 minutes) *(view material)*

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-12-15-10/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) **(10:30 A.M. Time Certain)** *(view material)*
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-09/ In the Matter of Amending Lane Code Chapter 2 to Create County Performance Auditor Position. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) *(view material)*
- D. REPORT/ UPDATE/ Approval of County Administrator's Goals as Outlined by the Board of Commissioners at the Annual Evaluation. (Steve Mokrinsky, County Administrator) (estimate 20 minutes) *(view material)*

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

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TUESDAY, DECEMBER 15, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-08/In the Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15 12/1/15) (Mark Rust, Associate Planner) (estimate 60-90 minutes) (*view 9/15/15 material*)(*view 11/3/15 material*)(*view 12/1/15 material*)

15. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (PM 12/1/15) (Stephen Dingle, County Counsel) (estimate 15 minutes) (*view 12/1/15 material*)

16. PUBLIC SAFETY

- A. UPDATE/ Update on Active Shooter Training at the Florence School District and Other Current Emergency Preparedness Items. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes)

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

19. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2016 (State of the County Address), and Tuesday, January 5, 2016 and/or Wednesday, January 6, 2016.