

# 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, JANUARY 12, 2016 – 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 AND RESOLUTION 16-01-12-01/ In the Matter of Transferring Budgeted Appropriations from Special Revenue Fund 260 to General Fund 124 within the Sheriff's Office to Account for the Elimination of

Road Fund Support for Patrol and Resident Deputies Services. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

- 2) ORDER 16-01-12-02/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet Regarding the Question of Financing Oregon State University Extension Service Operations. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 3) ORDER AND RESOLUTION 16-01-12-03/ In the Matter of Transferring \$4,000 from Contingency to Material & Services within General Fund, General Expense to Fund Fy15-16 Oregon Coastal Zone Management Association Dues. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-12-04/ In the Matter of Adding Three Full-Time (3.0 FTE) Community Health Nurse 2, Four Full-Time (4.0 FTE) Licensed Practical Nurse, One Full-Time (1.0 FTE) Patient Care Coordinator and One Full-Time (1.0 FTE) Administrative Assistant Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-01-12-05/ In the Matter of Appointing Two New Consumer Members to the Community Health Council. (Alicia Hays, Director) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 16-01-12-06/ In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) *(view material)*

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

### 6. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and Housekeeping Changes (File No. 509-PA15-05615) (Second Reading and Public Hearing 1/26/16) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) *(view material)*

## **7. COUNTY ADMINISTRATION**

A. Announcements

B. **REPORT BACK**/ Oregon Department of Forestry. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) (estimate 30 minutes) **(9:30 A.M. Time Certain)**

1) Update and check-in with Forestland Classification

2) ODF 2015 Fires Season

- Statewide
- Local
  - South Cascade District
  - Western Lane District

3) ODF Fire Funding

C. **FIRST PUBLIC HEARING**/ Formation of the Fern Ridge Community Policing District and related tax assessment to support operations of the proposed District (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) **(10:00 A.M. Time Certain)** *(view material)*

D. **ORDER 16-01-12-07**/ In the Matter of Amending Formation of the Fern Ridge Community Policing District. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) *(view material)*

E. **ORDER 16-01-12-08**/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet (Regarding the Question of Forming a County Service District to Be Known as the Fern Ridge Community Policing District). (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

## **8. COUNTY COUNSEL**

A. Announcements

## **9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

## **10. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

## **11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, JANUARY 5, 2016 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

**13. COUNTY ADMINISTRATION**

- A. 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 15 minutes)  
*(view previous material)*
  
- B. ORDER 16-01-12-09/ In the Matter of Amending Lane Manual Chapter 3 to Revise County Performance Auditor Position and Create Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 30 minutes)  
*(view material)*

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**

(BC Conference Room)

**16. OTHER BUSINESS**

**17. Adjourn**

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**TUESDAY, JANUARY 12, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(Following BCC Meeting)

(Board of Commissioners Conference Room)

**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. 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. ADMINISTRATION

- 1) Approval of Minutes: 09/2/15, 09/29/15, 12/9/15 (*view material*)

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

**6. ADMINISTRATION**

- A. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan. (Jacob Fox, Executive Director) (estimate 15 minutes) (*view material*)
- B. ORDER 16-01-12-01H/ In the Matter of Approving Further Due Diligence of a Formal Partnership Between HACSA and Cornerstone Community Housing. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)
- C. ORDER 16-01-12-02H/ In the Matter of Adopting the HACSA 401k Committee Charter, Creating the HACSA 401k Committee and Authorizing the Executive Director to Appoint Members. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)
- D. DISCUSSION/ Meet Applicants for HACSA Board Appointed Commissioner Position. (Jacob Fox, Executive Director) (estimate 20 minutes) (*view material*)

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

**8. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, JANUARY 13, 2016 – REGULAR MEETING**

(9:00 a.m.) (Goodson Room)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget & Financial Planning Manager) (*view material*)
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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 26, 2016 and/or Wednesday, January 27, 2016.