BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION NO: 16-07-12-01	IN THE MATTER OF REQUESTING THAT THE WEST EUGENE ENTERPRISE ZONE BE RE-DESIGNATED FOR ELECTRONIC COMMERCE

WHEREAS, the Board of Commissioners and the Eugene City Council are co-sponsors of the West Eugene Enterprise Zone previously authorized and approved by the State of Oregon; and

WHEREAS, The West Eugene Enterprise Zone is a successful economic development tool for the City of Eugene and Lane County, contributing to the establishment and expansion of diverse businesses and the creation of family wage job.; and

WHEREAS, Lane County has established itself as a community that can support businesses engaged in electronic commerce; and

WHEREAS, The Eugene City Council and the Lane County Board of Commissioners finds that such designation will provide additional incentives for qualified business firms to engage in electronic commerce within the boundaries of the West Eugene Enterprise Zone.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS and RESOLVES** as follows:

1. Lane County requests the State of Oregon Business Development Department to re-designate the West Eugene Enterprise Zone as an Electronic Commerce Zone.

2. The City Manager or his designee is authorized to submit this resolution as part of the application for the Electronic Commerce re-designation for the West Eugene Enterprise Zone.

3. This Resolution is effective immediately upon its passage by the Board of County Commissioners.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair

Lane County Board of Commissioners

APPROVED AS TO FORM

Date 7/7/16

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-07-12-02

IN THE MATTER OF ACCEPTING MENTAL HEALTH INVESTMENT EXPANSION GRANT FUNDING FOR CRISIS SERVICES IN AN AMOUNT UP TO $210,180.

WHEREAS, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

WHEREAS, in February of 2016, Lane County Department of Health & Human Services submitted a grant application for the expansion of crisis services; and

WHEREAS, Lane Manual 20.650(3) delegates authority to the County Administrator to approve and execute all documents in application of a grant in excess of $100,000 provided the application does not obligate the County to accept the grant if awarded; and

WHEREAS, Lane County was awarded up to $210,180 in grant funding; and

WHEREAS, Lane Manual 20.650(4) requires that the Board of County Commissioners approve the acceptance of grants in excess of $100,000.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1) Approve the acceptance of Mental Health Investment Expansion Grant funding for Crisis Services in an amount up to $210,180.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/30/16
LANE COUNTY OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY OREGON

ORDER NO: 16-07-12-03

IN THE MATTER OF Awarding a Three-Year Goods and/or Services Contract to The Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Florence, Contract RFP FY 16/17 FS-03

WHEREAS, bids were received on June 10, 2016 for providing fuel and fueling services in Florence, Oregon; and

WHEREAS, there were three responsive bids to conform to bid specifications. The bid that was received that was the lowest price was The Jerry Brown Company, and the Director of the Department of Public Works recommends that the bid be accepted;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That a contract be awarded to The Jerry Brown Company for fuel and fueling services, in accordance with the bid specifications;

2. That a contract be executed in accordance with this Order and the contract specifications and the County Administrator be authorized to sign the contract and subsequent amendments.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board or Commissioners

APPROVED AS TO FORM
Date 7/7/16 lane county
OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY OREGON

ORDER NO: 16-07-12-04

IN THE MATTER OF Awarding a Three-Year Goods and/or Services Contract to The Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Veneta, Contract RFP FY 16/17 FS-04

WHEREAS, bids were received on June 10, 2016 for providing fuel and fueling services in Veneta, Oregon; and

WHEREAS, there were three responsive bids to conform to bid specifications. The bid that was received that was the lowest price was The Jerry Brown Company, and the Director of the Department of Public Works recommends that the bid be accepted;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That a contract be awarded to The Jerry Brown Company for fuel and fueling services, in accordance with the bid specifications;

2. That a contract be executed in accordance with this Order and the contract specifications and the County Administrator be authorized to sign the contract and subsequent amendments.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board or Commissioners

APPROVED AS TO FORM
Date 7/7/16 lane county
OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY OREGON

ORDER NO: 16-07-12-05

IN THE MATTER OF Awarding a Three-Year Goods and/or Services Contract to PetroCard, Inc. for the Purchase of Cardlock Fuel and Fueling Services in Eugene, Contract RFP FY 16/17 FS-02

WHEREAS, bids were received on June 10, 2016 for providing fuel and fueling services in Eugene, Oregon; and

WHEREAS, there were three responsive bids to conform to bid specifications. The bid that was received that was the lowest price was PetroCard, Inc., and the Director of the Department of Public Works recommends that the bid be accepted;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That a contract be awarded to PetroCard, Inc. for fuel and fueling services, in accordance with the bid specifications;

2. That a contract be executed in accordance with this Order and the contract specifications and the County Administrator be authorized to sign the contract and subsequent amendments.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board or Commissioners

APPROVED AS TO FORM
Date 7/7/16 Lane County
OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-07-12-06

IN THE MATTER OF AWARDING A CONTRACT TO MOTOROLA SOLUTIONS, INC. IN THE AMOUNT OF $724,217.50 FOR THE PURCHASE OF P25 SUBSCRIBER RADIOS FOR THE LANE COUNTY ADULT CORRECTIONS FACILITY AND THE UHF SYSTEM ADDITION TO THE VIDA SITE AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT DOCUMENTS.

WHEREAS, the Board of Commissioners approves all contract in excess of $100,000; and

WHEREAS, Lane County is a member of the Lane Radio Interoperability Group (LRIG), who maintains a regional trunked radio system with interoperability amongst all agencies; and

WHEREAS, Motorola Solutions is equipped to provide the equipment needed for the new LRIG Radio Site at a Verizon tower site near the town of Vida along with new P25 Subscriber Radios for the Lane County Adult Corrections Facility; and

WHEREAS, Motorola's proposal is based on the Cooperative Purchasing Program of Houston-Galveston Area Council of Governments ("HGAC") and Motorola's master agreement with HGAC, executed April 30, 2015 and identified as contract number RA-5-15 (the "HGAC Contract").

WHEREAS, combining the two purchases will allow Motorola Solutions to provide substantial discounts, which will enable the Lane County Sheriff's Office to afford such purchases;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Award the Vida Site and P25 Subscriber Radio Contract to Motorola Solutions in the amount of $724,217.50;

2. Delegate authority to the County Administrator to execute contract documents.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 06/29/2016
LANE COUNTY OFFICE OF LEGAL COUNSEL

Revised 1/5/16

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-07-12-07

IN THE MATTER OF APPROVAL TO SIGN A 5-YEAR CONTRACT WITH CLEAR BALLOT FOR VOTE TABULATION EQUIPMENT, SOFTWARE, AND RELATED SERVICES IN THE AMOUNT OF $472,425.

WHEREAS, a contract for $472,425 will be used for the purchase of the vote tabulation system, software, and related services, and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

A contract will be executed with Clear Ballot in the amount of $472,425 and that the County Administrator be authorized to sign the contract.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 06/29/2016
LANE COUNTY OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-07-12-08

IN THE MATTER OF DOCUMENTING THE COUNTY ADMINISTRATOR'S ANNUAL PERFORMANCE EVALUATION AND INSTRUCTING HUMAN RESOURCES AND COUNTY COUNSEL REGARDING REVISION OF THE EMPLOYMENT AGREEMENT

WHEREAS, Steve Mokrohisky began his tenure as Lane County Administrator on May 5, 2014. The initial employment term was set at two years, with an annual renewal thereafter; and,

WHEREAS, Mr. Mokrohisky's original employment contract did not contain a provision regarding how merit increases may occur; and,

WHEREAS, On December 2, 2014, the Board met with Mr. Mokrohisky to provide feedback and set goals for his first annual evaluation; and,

WHEREAS, On June 23, 2015, Mr. Mokrohisky received his first annual performance evaluation; it was deemed successful. As a result, the Board of Commissioners instructed staff to bring forward a potential method for making future merit adjustments to the County Administrator's compensation. A subcommittee, comprised of the Chair and Vice Chair, was formed to discuss potential options; and,

WHEREAS, Mr. Mokrohisky deferred discussion and action regarding the framework for merit and/or market adjustments to his compensation; preferring to resolve other compensation issues for non-represented employees and ensure budget stabilization for the fiscal year 2015-2016; and,

WHEREAS, On December 15, 2015, the Board adopted the goals they would use as a foundation for his 2016 performance evaluation; and,

WHEREAS, the Board of Commissioners has completed the second annual performance evaluation for Mr. Mokrohisky for the position of County Administrator, which serves at the pleasure of the Board; and

WHEREAS, the Board of Commissioners has reviewed and amended the County Administrator's annual goals as deemed appropriate; and

WHEREAS, Mr. Mokrohisky has indicated his intention to continue his employment with Lane County; and

WHEREAS, it is proposed that performance reviews and goal setting continue to be accomplished in accordance with the terms of the employment agreement; and

WHEREAS, the Board has directed Human Resources and County Counsel regarding the drafting of his new employment agreement; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That Steve Mokrohisky continue his employment with Lane County in the position of County Administrator.

2. That the Board Chair execute a new employment agreement for Steve Mokrohisky consistent with the salary and effective date of the salary as decided by the Board July 12, 2016.

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 7/7/16

LANE COUNTY OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO 16-07-12-09

IN THE MATTER OF APPROVING THE AMENDED BYLAWS FOR THE LANE COUNTY TRANSPORTATION ADVISORY COMMITTEE (PREVIOUSLY NAMED "ROADS ADVISORY COMMITTEE")

WHEREAS, Lane County staff reviewed existing bylaws and made proposed edits to the Roads Advisory Committee (RAC) based on up-to-date business needs for Lane County; and

WHEREAS, the RAC reviewed, discussed, modified and unanimously recommended proposed bylaw amendments be approved by the Board of Commissioners; and

WHEREAS, the Board of Commissioners has authority to approve committee bylaw amendments; and

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Amend bylaws as shown in Exhibit A

ADOPTED this 12th day of July, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/30/16
LANE COUNTY OFFICE OF LEGAL COUNSEL

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO. PA 1333	IN THE MATTER OF CO-ADOPTING THE COTTAGE GROVE TRANSPORTATION SYSTEM PLAN FOR APPLICATION WITHIN THE URBANIZABLE AREA OUTSIDE THE COTTAGE GROVE CITY LIMITS, BUT WITHIN THE CITY OF COTTAGE GROVE URBAN GROWTH BOUNDARY; AND ADOPTING SAVINGS AND SEVERABILITY CLAUSES. (APPLICANT: CITY OF COTTAGE GROVE)

WHEREAS, the Board of County Commissioners, through enactment of Ordinance No. 1202, has adopted the Lane County Transportation System Plan that is a component of the Lane County Rural Comprehensive Plan; and

WHEREAS, the Cottage Grove Comprehensive Plan is the comprehensive plan for the City Cottage Grove and is a component of the Lane County Rural Comprehensive Plan; and

WHEREAS, Oregon Administrative Rules (OAR) Section 660, Division 12, specifies the requirements of the Oregon Transportation Planning Rule that requires cities and counties to prepare and adopt local transportation system plans for lands within their planning jurisdiction as part of their comprehensive plans (OAR 660-12-015(3) & (4)); and

WHEREAS, the Cottage Grove Transportation System Plan (TSP) is a comprehensive 20-year plan to guide transportation investments within the City of Cottage Grove Urban Growth Boundary; and

WHEREAS, the Cottage Grove City Council adopted the Cottage Grove TSP Update on January 11, 2016; and

WHEREAS, the City of Cottage Grove requested Lane County action to co-adopt the Cottage Grove TSP as an amendment to the Cottage Grove Comprehensive Plan and Lane County Rural Comprehensive Plan for application within the urbanizable area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; and

WHEREAS, the Lane County Planning Commission conducted a public hearing on March 15, 2016, and provided a recommendation to the Board of County Commissioners to co-adopt the Cottage Grove TSP as presented; and

WHEREAS, substantial evidence exists in the record indicating that the proposal meets the applicable requirements of the Lane Code Chapter 16 and the Transportation Planning Rule at OAR 660-012; and

WHEREAS, the Board of County Commissioners conducted a first reading of this Ordinance on 6/28/16, conducted a second reading and public hearing on this Ordinance on 7/12/16, and is now ready to take action.

NOW, THEREFORE, the Board of County Commissioners **Ordains** as follows:

1. Amendments to the Cottage Grove Comprehensive Plan and Lane County Rural Comprehensive Plan with the December 2015 Cottage Grove Transportation System Plan as shown in Exhibit 'A' are hereby co-adopted.

2. The prior policies repealed or changed by this Ordinance remain in full force and effect to authorize prosecution of persons in violation thereof prior to the effective date of this Ordinance.

3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

FURTHER, although not part of this Ordinance, the Board of County Commissioners adopts findings as set forth in Exhibit 'B' attached and incorporated by this reference, in support of this action.

ENACTED this 12th day of July, 2016.

Faye Stewart, Chair, Lane County Board of Commissioners

Recording Secretary for this Meeting of the Board

APPROVED AS TO FORM

Date 7/7/16 Lane County

OFFICE OF LEGAL COUNSEL