

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.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MAY 1, 2018 – BOARD OF HEALTH

(9:00 a.m.)

(Harris Hall)

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. **EMPLOYEE RECOGNITION**

6. **HEALTH & HUMAN SERVICES**

A. **REPORT**/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Brian Johnson, Epidemiologist) (estimate 30 minutes) ([view material](#))

B. **PRESENTATION**/ Recent Health Resources and Services Administration Audit of Community Health Centers of Lane County. (Karen Gaffney, Director; Ron Hjelm, Community Health Centers of Lane County Division Manager) (estimate 15 minutes) ([view material](#))

Adjourn

TUESDAY, MAY 1, 2018 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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. ASSESSMENT & TAXATION

- 1) ORDER 18-05-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/17/2018 ([view material](#))

C. DISTRICT ATTORNEY

- 1) ORDER 18-05-01-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Driving Under the Influence of Intoxicants (DUII) Investigator (Oregon Department of Transportation). (Patty Perlow, District Attorney) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Medical Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-05-01-04/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Day Lane and Releasing, Dedicating, and Accepting Parcel “A” as Right of Way for Day Lane (17-05-10). (Mikeal J. Blommé, County Surveyor) ([view material](#))
- 2) ORDER 18-05-01-05/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg)(Second Reading and Public Hearing 5/15/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 18-05-01-06/ In the Matter of Amending Chapter 4 of Lane Manual to Revise Management Policies. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))
- C. DISCUSSION/ Marbled Murrelet Draft Survival Guidelines and Opportunity to Comment. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) ([view material](#))

8. **HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 18-03/ In the Matter of Amending Lane Code Chapter 9 to Update Public Health Provisions (9.500 – 9.562, 9.566-9.685) (estimate 15 minutes) (Karen Gaffney, Director; Jeff Lang, Environmental Health Supervisor) (**10:30 a.m. Time Certain**) ([view 4/17/18 material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. ORDER AND RESOLUTION 18-05-01-07/ In the Matter of Adopting Pursuant to ORS 478.924 Fire Season Regulations and Standards for Lane County Property

Located within the Lane Fire Authority District, Providing for a Reasonable Level of Life Safety and Property Protection from the Hazards of Fire, Explosion or Dangerous Conditions during the Fire Season. (Steve Dingle, County Counsel; Terry Ney, Fire Chief, Lane Fire Authority) (estimate 20 minutes) ([view material](#))

- C. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

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TUESDAY, MAY 1, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **EXECUTIVE SESSION as per ORS 192.660 (1:30 p.m. Time Certain)**
(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

TUESDAY, MAY 1, 2018 – BUDGET COMMITTEE & PUBLIC HEARING
(5:30 p.m.) (Harris Hall)

- 1. **CALL MEETING TO ORDER**
- 2. **COMMITTEE BUSINESS**
- 3. **BUDGET MESSAGE** – Steve Mokrohisky, County Administrator
- 4. **BUDGET OVERVIEW** – Christine Moody, Budget & Financial Planning Manger
- 5. **PERFORMANCE AUDITOR SUMMARY** – Casey Crear, Ph.D., Performance Auditor

6. **BREAK – 6:50 p.m. – 7:00 p.m.**

7. **PUBLIC HEARING**

Adjourn

WEDNESDAY, MAY 2, 2018 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION/** Parole and Probation Relocation. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole & Probation Manager) ([view material](#))

B. **TOUR/** Parole and Probation Facilities. (**10:30 a.m. Time Certain**)

THURSDAY, MAY 3, 2018 – BUDGET COMMITTEE WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. **COMMITTEE BUSINESS** – Committee

2. **COUNTY COUNSEL** – Steve Dingle, County Counsel

3. **TECHNOLOGY SERVICES** – Mike Finch, Director

4. **HUMAN RESOURCES** – Alana Holmes, Director

5. **BREAK – 3:20 p.m. –3:30 p.m.**

6. **COUNTY ADMINISTRATION** – Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations

7. **BUDGET COMMITTEE BUSINESS** – Committee

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 8, 2018 and/or Wednesday, May 9, 2018.