

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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, APRIL 2, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA (estimate 5 minutes)

2. #PUBLIC COMMENTS

(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.

When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit) (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/19/2019; 3/26/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-04-02-01/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 19-04-02-02/ In the Matter of Approving the September 26, 2018 Bylaw Updates for the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-04-02-03/ In the Matter of Confirming the Reappointment of Jim Mayo to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY PERFORMANCE AUDITOR

- A. ORDER 19-04-02-04/ In the Matter of Approving the County Performance Auditor’s Audit Plan as Recommended by the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor) (estimate 15 minutes [5/10]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-04-02-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 90 minutes [30/60]) (**9:30 a.m. Time Certain**) ([view material](#))

8. HEALTH & HUMAN SERVICES

- A. ORDER 19-04-02-06/ In the Matter of Approving the 2019-2021 Biennial Mental Health & Addictions Implementation Plan (BIP) to Submit to Oregon Health Authority Addictions and Mental Health Division. (Karen Gaffney, Director) (estimate 45 minutes [15/30]) (**11:00 a.m. Time Certain**) ([view material](#))
- B. ACTION/ Approval of Lane County Board of Commissioner’s Letter to the Oregon Health Authority in Support of a Single Coordinated Care Organization in Lane County. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([view material](#))

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

Recess

TUESDAY, APRIL 2, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. WORK SESSION/ Land Use Appeals Process and Lane Code Chapter 14 LUBA Remand. (Amber Bell, Interim Planning Supervisor) (estimate 60 minutes [20/40])
(view material)

13. COUNTY COUNSEL

- A. Announcements
- B. ORDER 19-04-02-07/ REPORT/ In the Matter of Accepting a Donation for Funding a Safety Education Campaign; Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes [15/15]) *(view material)*

14. REVIEW ASSIGNMENTS

- 15. EXECUTIVE SESSION as per ORS 192.660 (estimate 20 minutes)
(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

TUESDAY, APRIL 2, 2019 – REGULAR MEETING

(5:30 p.m.) (Harris Hall)

- 1. **ADJUSTMENTS TO THE AGENDA** (estimate 5 minutes)

- 2. **#PUBLIC COMMENTS**

(Expected time 20 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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

- 3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)** (estimate 10 minutes)

- 4. **EMERGENCY BUSINESS**

- 5. **COUNTY COUNSEL**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 19-02/ In the Matter of Amending Lane Code Chapter 8 to Bring the Rules Governing Public Property in the Downtown Eugene Area into Alignment and Declaring an Emergency. (LC 6.025) (PM 3/12/19) (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]) **(6:00 p.m. Time Certain)** *(view 3/12/19 material)*

- 6. **REVIEW ASSIGNMENTS**

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

8. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 9, 2019
and/or Wednesday, April 10, 2019.