

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

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

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### **TUESDAY, JUNE 11, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. COUNTY ADMINISTRATION**

A. **PUBLIC HEARING** / FY 19-20 Approved Budget. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))

#### **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** (estimate 10 minutes)

#### **4. ADJUSTMENTS TO THE AGENDA**

#### **5. EMERGENCY BUSINESS**

#### **6. COUNTY ADMINISTRATION**

A. **WORK SESSION**/ FY 19-20 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

#### **7. 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: 5/21/19 ([view material](#))
- 2) ORDER 19-06-11-01/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's 2020 Census New Construction Program. (Jeff Kincaid, Management Analyst) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 19-06-11-02/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon with the Updated Preventative Benefit for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))
- 2) ORDER 19-06-11-03/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))
- 3) ORDER 19-06-11-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance at the \$300,000 limit with Pacific Source for Plan Year 19-20 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-06-11-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$30,000 to Aaron Stefanek, Map No. 18-02-04-11, Tax Lot 00122, and a Portion of Tax Lot 00123. (Mike Davis, Real Property Officer 2) ) ([view material](#))
- 2) ORDER 19-06-11-06/ In The Matter of Creating a Temporary Speed Reduction on Suttle Road During The Oregon Country Fair Event. (Sasha Vartanian, Transportation Planning Supervisor; Steve Gallup, Traffic Engineer) ([view material](#))
- 3) ORDER 19-06-11-07/ In the Matter of Authorizing Lane County to Submit a Non-Binding Divestment Questionnaire to a Review Committee with the Intention to Explore a Property Transfer from The Nature Conservancy to Lane County. (Brett Henry, Parks Division Manager) ([view material](#))

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

**8. COUNTY ADMINISTRATION**

A. Announcements

**9. PUBLIC WORKS**

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Senior Planner; Rebecca Gershow, Senior Planner, City of Eugene (estimate 60 minutes [30/30]) (**11:00 a.m. TIME CERTAIN**) ([view material](#))

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

(BCC Conference Room)

**11. OTHER BUSINESS**

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**TUESDAY, JUNE 11, 2019 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**12. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code 14.080 Appeals and 14.090 Limitations on Approved and Denied Applications to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093); Amending Lane Code Chapter 14 to Make Minor Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019) (Amber Bell, Interim Planning Supervisor) (estimate 60 minutes [15/45]) ([view 5/21/19 material](#))
- B. DISCUSSION/ Floodplain Regulations in Lane Code and Potential Floodplain Code Updates. (Rachel Serslev) (estimate 60 minutes [20/40]) ([view material](#))

**13. COUNTY ADMINISTRATION**

- A. REPORT/ORDER 19-06-11-08/ Legislative Committee Update and Order in the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [20/40]) ([view material](#))

**14. COUNTY COUNSEL**

- A. Announcements

**15. COMMISSIONERS' BUSINESS**

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

**16. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**18. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY JUNE 12, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

**1. HUMAN RESOURCES**

- A. WORK SESSION/ In the Matter of Presenting the 2018/2019 Mid-Contract Market Review Panel Proposed Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- General Unit. (Darcy Dillion, Sr. Human Resources Analyst; Andy Friedman, AFSCME Field Director) (estimate 60 minutes [25/35]) **(9:00 a.m. TIME CERTAIN)** (*view material*)

**2. PUBLIC WORKS**

- A. REPORT/ Introducing the Final Draft of the Updated Solid Waste Master Plan (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) (*view material*)

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

(BCC Conference Room)

**4. HUMAN RESOURCES**

- A. ORDER 19-06-12-01/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Alana Holmes, Human Resources Director) (estimate 30 minutes [10/20]) (*view material*)

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 18, 2019 and/or Wednesday, June 19, 2019.