

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, JUNE 18, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 19-06-18-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. EMPLOYEE RECOGNITION

7. COUNTY ADMINISTRATION

- A. ORDER / RESOLUTION 19-06-18-02/ In the Matter of Adopting the 2019-2020 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

8. 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: 6/11/19 ([view material](#))
- 2) ACTION/ Approval of Draft Letter Regarding the Spreading Kindness Campaign. (Devon Ashbridge, Public Information Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-06-18-03/ 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](#))
- 2) ORDER 19-06-18-11/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-06-18-04/ In the Matter of Reappointing Four Consumer Members, One Community Member/Provider and Adding One Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-06-18-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-06-18-06/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (St. Vincent de Paul). (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 19-06-18-07/ In the Matter of Making Sole Source Determination for Selection of St. Vincent de Paul of Lane County to Provide Year-Round Dusk-to-Dawn Safe Sleeping and Emergency Winter Warming Services and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 19-06-18-08/ In the Matter of Approving Compensation Changes for Lane County American Federation of State, County and Municipal Employees (AFSCME) Local 2831 – General Unit. (Darcy Dillon, Sr. Human Resources Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 19-06-18-09/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees Necessary to Implement Lane Code Chapter 16 as Adopted by Ordinance 18-08, to Adjust Fees Based on the Consumer Price Index to Codify and Increase Specific Fees and to Implement Other Housekeeping Measures. (Keir Miller, Land Management Division Manager; Lindsey Eichner, Senior Planner)
(view material)

END OF CONSENT CALENDAR * * * *

9. HEALTH & HUMAN SERVICES

- A. PRESENTATION/ Presentation by Community Health Centers of Potential Expansion into Cottage Grove. (Karen Gaffney, Director) (estimate 45 minutes [15/30]) **(11:00 a.m. TIME CERTAIN)** *(view material)*

10. HUMAN RESOURCES

- A. ORDER 19-06-18-10/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative-Professionals Association of Lane County, Inc. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 30 minutes [10/20]) *(view material)*

11. COUNTY ADMINISTRATION

- A. Announcements

12. COUNTY COUNSEL

- A. Announcements

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

14. OTHER BUSINESS

Recess

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

15. PUBLIC WORKS

- A. WORK SESSION/ Local Access Roads. (Dan Hurley, Public Works Director; Peggy Keppler, County Engineer; Sasha Vartanian, Transportation Planning Supervisor) (estimate 60 minutes [15/45]) *(view material)*

16. COMMISSIONERS' BUSINESS

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

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

19. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 18, 2019 – REGULAR MEETING

(5:30 p.m.)

(Ken Long Room, 250 South 32nd Street, Springfield, OR 97478)

1. #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.)

2. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

WEDNESDAY JUNE 19, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY COUNSEL

A. ORDER 19-06-19-01/In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) **(9:00 a.m. TIME CERTAIN)** ([view material](#))

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. HUMAN RESOURCES

A. ORDER 19-06-19-02/ In the Matter of Documenting the County Counsel's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20]) ([view material](#))

B. ORDER 19-06-19-03/In the Matter of Documenting the County Performance Auditor's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes [10/20]) ([view material](#))

Adjourn

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