

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, DECEMBER 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. 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. 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: 12/3/2019 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-12-10-01/ In the Matter of Approving an Amendment to the Agreement with the City of Eugene for TAC Homeless/Housing System Implementation and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 19-12-10-02/ In the Matter of Making a Sole Source Determination of ShelterCare Inc. for the HUD Continuum of Care Shankle Safe Haven and Camas Permanent Supportive Housing Projects. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-12-10-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees (LM 60.840) Effective January 1, 2020. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-12-10-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Tiger Corporation, Expense in the Amount of \$401,699.20; Pape Kenworth, Expense in the Amount of \$560,474.00; Oregon Department of Transportation (ODOT), Revenue in the Amount of \$300,000.00; and Lane Council of Governments (LCOG), Expense in the Amount of \$300,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-12-10-05/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee. (Betty Mishou, Public Works General Services) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-12-10-06/ In the Matter of Delegating Authority to the County Administrator to Take Necessary Actions and Develop Plans Pursuant to the Construction of a Building on the MLK Campus to Relocate H&HS Developmental Disabilities Services. (Karen Gaffney, Director; Bill Seider, Senior Architect, PIVOT Architecture; Carla Tazumal, Developmental Disabilities Manager; Mike Penwell, Capital Improvements Project Manager) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 19-12-10-07/ In the Matter of Approving Revisions to the 2019-2021 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Delegating Authority to the Public Safety Coordinating Council Staff to Submit the Grant Application Amendment and to the County Administrator to Execute any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, Public Safety Coordinating Council Systems Analyst, LCOG Principal Criminal Justice Planner). (estimate 20 minutes [10/10]) (**11:00 a.m. Time Certain**) ([view material](#))

10. PUBLIC WORKS

- A. DISCUSSION/ Conestoga Camp at 13th and Tyler. (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 30 minutes [10/20]) ([view material](#))

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 10, 2019 – REGULAR MEETING

(1:30 p.m.) (Harris Hall / Board of Commissioners Conference Room)

13. PUBLIC WORKS

- A. DISCUSSION/ Climate Action Plan and Climate Action Resolution. (Dan Hurley, Director) (estimate 60 minutes [15/45]) ([view material](#))

Recess – (Reconvene in the Board of Commissioners Conference Room)

14. HUMAN RESOURCES

- A. DISCUSSION/ Discussion Regarding Recruitment and Retention Audit Recommendations and Lane County Action. (Alana Holmes, Director) (estimate 30 minutes [15/15]) ([view material](#))
- B. DISCUSSION/ Updates to Process, Format and Timeline for Performance Reviews of Board Employees. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 45 minutes [15/30]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Presentation from Dennis Sandow. (Dennis Sandow, President, Reflexus Company) (estimate 30 minutes [15/15])
- B. Announcements
- C. Agenda Team Requests
- D. Work Session Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY DECEMBER 11, 2019 – JOINT MEETING, BOARD OF COUNTY COMMISSIONERS AND FAIR BOARD

(9:00 a.m.) (Board of Commissioners Conference Room)

19. PUBLIC WORKS

- A. WORK SESSION/ Annual Fair Board Report. (Corey Buller, Lane Events Center Manager) (estimate 60 minutes [45/15]) ([view material](#))
- B. DISCUSSION/ Update on Permanent Supportive Housing. (Jacob Fox, Executive Director, Homes for Good; Steve Manela, Human Services Program Manager) (estimate 30 minutes [10/20])

20. COUNTY ADMINISTRATION

- A. DISCUSSION/ Updated Strategic Plan Priorities. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [15/30]) ([view material](#))

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

22. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 17, 2019 at 9:00 a.m.; Tuesday, December 17, 2019 5:30 p.m. – Public Comment; and/or Wednesday, December 18, 2019 at 9:00 a.m.