MONDAY, JANUARY 6, 2020– STATE OF THE COUNTY
(10:00 a.m.)

1. CALL TO ORDER – (Chair Sorenson)

2. PRESENTATION OF COLORS – University of Oregon ROTC

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTIONS – (Chair Sorenson)

5. MUSIC – Oregon Young Men’s Ensemble

    Chris Dobson, Choir Director, South Eugene High School

6. STATE OF THE COUNTY ADDRESS – (Chair Sorenson)

7. MUSIC – Oregon Young Men’s Ensemble

    Chris Dobson, Choir Director, South Eugene High School

Adjourn
TUESDAY, JANUARY 7, 2020 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS’ BUSINESS
   A. Presentation of Award to Current Board Chair, Chair Sorenson (Vice Chair, Commissioner Heather Buch)
   B. Election of Chair (Chair Sorenson)
   C. Election of Vice Chair (New Chair)

3. #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.)

4. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

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 ** ** ** (estimated 2 minutes)

A. COUNTY ADMINISTRATION
   1) Approval of minutes: 12/17/19 (view material)
   2) ORDER 20-01-07-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) (view material)
   3) ORDER 20-01-07-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (view material)
   4) ORDER 20-01-07-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (view material)
   5) ACTION/ In the Matter of Approving a Letter to the U.S. Department of State Regarding Consent to Initial Refugee Resettlement in Lane County. (Jeff Kincaid, Management Analyst) (view material)

B. COUNTY COUNSEL
1) ORDER 20-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) (view material)

2) ORDER 20-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 7, 2021. (Andy Clark, Assistant County Counsel) (view material)

3) ORDER 20-01-07-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) (view material)

4) ORDER 20-01-07-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) (view material)

5) ORDER 20-01-07-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) (view material)

6) ORDER 20-01-07-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 20-01-07-10/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) (view material)

2) ORDER 20-01-07-11/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Plan for Submission to the Department of Education. (Karen Gaffney, Director) (view material)

D. PUBLIC WORKS

1) ORDER 20-01-07-12/ In the Matter of Appointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, PW Director) (view material)

2) ORDER 20-01-07-13/ In the Matter of Confirming the Appointment of Mike Allen to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (view material)

3) ORDER 20-01-07-14/ In the Matter of Confirming the Appointment of Kevin Shanley to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (estimate 5 minutes) (view material)

4) ORDER 20-01-07-15/ In the Matter of Authorizing the Sale of County Owned Real Property for $1,000 to Double H Investment Group, LLC, Map No. 21-25-12-23-03700. (Jeff Turk, Property Management Officer 2) (view material)

5) ORDER 20-01-07-16/ In the Matter of Authorizing the Sale of County Owned Real Property for $2,000 to S5 Holdings, LLC an Oregon Limited Liability Corporation, Map Nos 18-12-23-21-00400 and 18-12-14-34-00100. (Jeff Turk, Property Management Officer 2) (view material)

6) ORDER & RESOLUTION 20-01-07-17/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisitions of Right of Way Necessary for
Phase 1: Stoney Point (2020), Territorial Highway. (Mikeal Jay Blommé, Lane County Surveyor) (view material)

7) ORDER 20-01-07-18/ In the Matter of Authorizing the Partial Waiver of the Lien Levied Against the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager) (view11/12/19 material) (view new material)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

A. ORDER 20-01-07-19/ In the Matter of Approving Three Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) (view material)

8. COUNTY COUNSEL

A. Announcements
B. ORDER 20-01-07-20/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) (view material)
C. ORDER 20-01-07-21/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate10 minutes [5/5]) (view material)

9. COUNTY ADMINISTRATION

A. Announcements
B. ORDER 20-01-07-22/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Alex Cuyler, Intergovernmental Relations Manager; Diana Jones, Board Coordinator) (estimate 10 minutes [5/5]) (view material)
C. ORDER 20-01-07-23/ In the Matter of Appointing a New Resident Commissioner to the Homes for Good Housing Agency Board of Commissioners. (Jacob Fox, Executive Director, Homes for Good) (estimate 10 minutes [5/5]) (view material)
D. REPORT/ Oregon State University Extension Service Renewal Options and Information. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) (view material)

10. COMMISSIONERS’ BUSINESS

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

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

**Adjourn**

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**WEDNESDAY, JANUARY 8, 2020 – REGULAR MEETING**
(8:15 a.m.) (Harris Hall)

1. **COUNTY ADMINISTRATION**

   A. WORK SESSION/PUBLIC MEETING/ FY 20-21 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

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**NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2020 and/or Wednesday, January 15, 2020.
TUESDAY, JANUARY 14, 2020 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #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.)

5. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

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 ***(estimated 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 1/7-8/2020 (view material)

2) ACTION/ In the Matter of Approving a Letters to Business Oregon in Support of Rural Opportunity Initiative Applications from the McKenzie Community Development Corporation, the City of Oakridge, and the City of Veneta. (Austin Ramirez, Community & Economic Development Manager) (view material)
B. HEALTH & HUMAN SERVICES

1) ORDER 20-01-14-01/ In the Matter of Adding One Full-time (1.0 FTE) Professional Technical Supervisor and One Full-time (1.0 FTE) Clinical Pharmacist position in Fund (286) Within the Department of Health and Human Services. (Karen Gaffney, Director) (view material)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 20-01-14-02/ In the Matter of Approving a Contract in the Amount of $2,322,000 for Replacement of the Public Service Building and Harris Hall Roofing System and Skylights, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes [5/10]) (view material)

C. DISCUSSION/ Community and Economic Development Work Session #2. (Austin Ramirez, Community and Economic Development Manager) (estimate 75 minutes [15/60]) (view material)

9. COMMISSIONERS’ BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

10. EMPLOYEE RECOGNITION – 11:30 a.m. Time Certain

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

12. OTHER BUSINESS

Recess

TUESDAY, JANUARY 14, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Community Feedback and Analysis for Indoor Clean Air Policy. (Karen Gaffney, Director; Jocelyn Warren, LCPH Administrator; Dr. Patrick Luedtke, Chief Medical Official; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 45 minutes [20/25]) (1:30 p.m. Time Certain) (view material)

14. PUBLIC WORKS
A. REPORT/ Market Demand Analysis and Consultant Report. (Corey Buller, Lane Events Center Manager; Charles Johnson, Johnson Consulting) (estimate 60 minutes [30/30])

(view material)

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2020 and/or Wednesday, January 29, 2020.
TUESDAY, JANUARY 28, 2020 – REGULAR MEETING
(9:00 a.m.)    (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

4. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

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. COUNTY ADMINISTRATION

1) Approval of minutes: 1/14-15/2020 (view material)

2) ORDER 20-01-28-01/ In the Matter of Appointing Dawn Lesley to the Lane County Budget Committee for District 5 (East Lane) To Fill an Unexpired Term. (Christine Moody, Budget & Financial Planning Manager) (view material)

3) ORDER 20-01-28-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager) (view material)
B. HEALTH & HUMAN SERVICES

1) ORDER 20-01-28-03/ In the Matter of Approving the Acceptance of Three Health Care Grants for Services at the Commons on MLK: $250,000 from Kaiser Permanente NW, $250,000 from PeaceHealth and $180,000 from PacificSource Foundation for the Period January 1, 2020 Through June 30, 2023. (Karen Gaffney, Director) (view material)

2) ORDER 20-01-28-04/ In the Matter of Appointing Ashlei Fraser Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) (view material)

C. PUBLIC WORKS

1) ORDER 20-01-28-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: The Automation Group, Inc. dba Delta Operations & Consulting, Expense in the Amount of $16,000; Oregon Department of Transportation (ODOT), Revenue in the Amount of $250,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the Amount of $40,000. (Dan Hurley, Director) (view material)

2) ORDER 20-01-28-06/ In the Matter of Authorizing the Sale of County Owned Property for $7,000 to Dagan Helt, Map No. 17-10-34-00-02001. (Jeff Turk, Property Management Officer) (view material)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. REPORT/DISCUSSION/ In the Matter of Crisis Center Funding. (Karen Gaffney, Director; Pauline Martin, Behavioral Health Manager; Clint Riley, Jail Captain) (estimate 30 minutes [15/15]) (view material)

7. COUNTY COUNSEL

A. Announcements

B. ORDER 20-01-28-07/ In the Matter of Adopting Findings and Approving Exemption of the Lane Events Center Chiller Replacement Project from the Competitive Bidding Requirement of ORS 279C as an Alternative Project Delivery Pilot Project Pursuant to ORS 279C.355. (James Chaney, Assistant County Counsel) (estimate 10 minutes [5/5]) (view material)

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

9. OTHER BUSINESS

Recess

TUESDAY, JANUARY 28, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)
10. PUBLIC WORKS

A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project (PM & NBA 05/17/2018, 06/12/2018, 05/21/2019, 06/11/2019) (Lindsey Eichner, Senior Planner; Rebecca Gershon, Senior Planner, Eugene) (estimate 60 minutes [20/40]) (view material)

B. REPORT/ Lane County Planning Commission 2019 Annual Report. (Lindsey Eichner, Senior Planner) (estimate 15 minutes [10/5]) (view material)

11. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

Recess – Reconvene in the BCC Conference Room for the remainder of the meeting.

12. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Update on Permanent Supportive Housing Options. (Karen Gaffney, Director; Jacob Fox, Executive Director, Homes for Good Housing Agency) (3:30 p.m. Time Certain) (estimate 45 minutes [15/30]) (view material)

13. COUNTY ADMINISTRATION

A. Announcements (view material)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, February 4, 2020 and/or Wednesday, February 5, 2020.*
TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING
(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

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. COUNTY ADMINISTRATION

1) Approval of minutes: 1/28-29/2020  (view material)

2) ACTION/ In the Matter of Approving a Letter in Support of HB 4033, Which Allocates Funding to Assist Businesses With Gaining Access to Capital. (Austin Ramirez, Community & Economic Development Manager) (view material)

B. PUBLIC WORKS
1) ORDER 20-02-04-01/ In the Matter of Denying an Application on Remand from LUBA to Amend the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, along with a Site Review (SR) Suffix, (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC). (Deanna Wright, Associate Planner) (view material)

2) ORDER 20-02-04-02/ In the Matter of Authorizing the Sale of County Owned Real Property for $499 to Oregon Riparian Project, Map No. 17-03-30-12-01900. (Jeff Turk, Property Management Officer 2) (view material)

3) ACTION/ Aufderheide Scenic Bikeway Application – Letter of Support to the Oregon Parks and Recreation Department. (Dan Hurley, Public Works Director) (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL
A. Announcements

7. COUNTY ADMINISTRATION
A. Announcements
B. ORDER 20-02-04-03/ In the Matter of Approving the January 2020 Lane County Community Public Safety Repair Plan Update Developed and Recommended by the Public Safety Coordinating Council. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 45 minutes [20/25]) (10:00 a.m. Time Certain) (view material)
C. DISCUSSION/ Lane County Justice Center Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 45 minutes [20/25]) (11:00 a.m. Time Certain) (view material)

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

9. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

10. PUBLIC WORKS
A. DISCUSSION/ Land Management Division Code Compliance Program Improvements. (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) (view material)
B. ORDER/RESOLUTION 20-02-04-04/ In the Matter of Establishing a Climate Change Strategy for Lane County. (Dan Hurley, Director) (estimate 30 minutes [10/20])
(view material)

11. COUNTY ADMINISTRATION

A. ORDER 20-02-04-05/ In the Matter of Using .74 Acres (Lane County Owned Tax Lots 10200, 10300, 10400 and 10500) at the Lane Events Center for Permanent Supportive Housing Units for Women and Children and Supporting Using the Remaining Property at the Lane Events Center For Its Current Use. (Steve Mokrohisky, Lane County Administrator) (estimate 20 minutes [10/10]) (view material)

12. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2020 and/or Wednesday, February 12, 2020.
TUESDAY, FEBRUARY 11, 2020 – REGULAR MEETING
(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #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.)

5. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

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 2 minutes)

A. ASSESSMENT & TAXATION

1) ORDER 20-02-11-01/ In the Matter of Providing the 4th Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over $50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager) (view material)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 2/4-5/2020 (view material)
2) ORDER 20-02-11-02/ In the Matter of Amending the Contract with Robertson/Sherwood Architects for Planning and Scoping Work for the Lane County Justice Center to Include Additional Services, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Mike Penwell, Capital Projects Manager) (view material)

C. COUNTY COUNSEL

1) ORDER 20-02-11-03/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (H. Andrew Clark, Assistant County Counsel) (view material)

D. PUBLIC WORKS


2) ORDER 20-02-11-05/ In the Matter of Authorizing the Sale of County Owned Property for $3,000 to McNatt LLC, Map No. 16-35-32-30-04000. (Jeff Turk, Property Management Officer 2) (view material)

3) ORDER 20-02-11-06/ In the Matter of Authorizing the Sale of County Owned Property for $90,000 Pursuant to a Land Sale Contract to Christopher and Deena Walpole, Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) (view material)

4) ORDER 20-02-11-07/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Lane Council of Governments, Expense no increase in funding; Ecosort LLC and International Paper LLC, Expense in the amount of $390,000; Art Street Interactive, Expense in the amount of $13,000. (Dan Hurley Director) (view material)

END OF CONSENT CALENDAR ** ** **

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019) (Second Reading and Public Hearing Wednesday, February 26, 2020, 6:00 p.m. Time Certain) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) (estimate 10 minutes [5/5] ) (view material) (view material)

8. HEALTH & HUMAN SERVICES

A. ORDER 20-02-11-08/ In the Matter of Approving Three Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the
Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2])

B. ORDER 20-02-11-09/ In the Matter of Approving One Contract and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2])

9. COUNTY COUNSEL
   A. Announcements

10. COUNTY ADMINISTRATION
    A. ORDER / RESOLUTION 20-02-11-10/ In the Matter of Approving an Order and Resolution in Support of the City of Cottage Grove’s Multi Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Faye Stewart, Cottage Grove Public Works Director; Amanda Ferguson, Cottage Grove City Planner) (estimate 60 minutes [20/40]) (10:00 a.m. Time Certain) (view material)
    B. PRESENTATION/ Census 2020, Lane County Counts. (Brenda Wilson, Executive Director, Lane Council of Governments) (estimate 30 minutes [20/10]) (11:00 a.m. Time Certain) (view material)
    C. Announcements

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

12. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 11, 2020 – REGULAR MEETING
(1:30 p.m.) (Board of Commissioners Conference Room)

13. COUNTY ADMINISTRATION
    A. PRESENTATION/ Preliminary Outline of the Housing Action Plan. (Kaarin Knudson, Better Housing Together) (estimate 60 minutes [20/40]) (1:30 p.m. Time Certain) (view material)
    B. ORDER / RESOLUTION 20-02-11-11/ In the Matter of Approving a Resolution Denouncing White Nationalism in Lane County. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15]) (view material)

14. BOARD OF COUNTY COMMISSIONERS
    A. WORK SESSION/ DISCUSSION/ Options to Help With Housing and Homelessness – Discuss Finding Other Local Revenue Options. (Commissioner Peter Sorenson) (estimate 60 minutes)

15. COMMISSIONERS’ BUSINESS
    A. Announcements
B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY, FEBRUARY 12, 2020 – REGULAR MEETING
(1:30 p.m.)    (Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

   A. WORK SESSION/ 2020 Census and Redistricting Presentation. (Paul Diller, Willamette
      University; Charles Rynerson Portland State University Population Research Center; Jeff
      Kincaid, Management Analyst). (estimate 2 hours [40/80]) (1:30 p.m. Time Certain)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 25,
2020 and/or Wednesday, February 26, 2020.
TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING  
(9:00 a.m.)    (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

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 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 2/11-12/2020  (view material)

2) ORDER 02-02-25-01/ In the Matter of Approving the Appointment of Shanda Miller for a Specified Term to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee) (view material)

B. HEALTH & HUMAN SERVICES
1) ORDER 02-02-25-02/ In the Matter of Adding One Part-Time (0.8 FTE) Physician, Two Full-Time (2.0 FTE) Nurse Practitioners and One Full-Time (1.0 FTE) Medical Assistant, in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) (view material)

C. HUMAN RESOURCES

1) ORDER 02-02-25-03/ In the Matter of Awarding a Contract to ICMA-RC to serve as Third-Party Administrator and Investment Provider for the County’s 457(b) and 401(a) Deferred Compensation Plans. (Mary Miller, Benefits Manager) (view material)

D. PUBLIC WORKS

1) ORDER 02-02-25-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Delta Sand and Gravel Co., Expense in the amount of $310,099; Aggregate Resource Crushing LLC, Expense in the amount of $300,000. (Dan Hurley, Director) (view material)

2) ORDER 02-02-25-05/ In the Matter of Vacating Chickadee Lane and a Portion of Aero Road, Public Roads, Located in the Southeast Quarter of Section 26, Township 17 South, Range 6 West of the Willamette Meridian, Without a Public Hearing (17-06-26). (Mikeal Jay Blommé, Lane County Surveyor) (view material)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

B. DISCUSSION/ NOTICE OF CANCELLATION OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019, 2/11/2020) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) (view material) (view material)

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 02-02-25-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2019 and Results of the Comprehensive Annual Financial Report. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin Mullerleile, Moss Adams LLP) (estimate 45 minutes [25/20]) (10:00 a.m. Time Certain) (view material)

C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) (11:00 a.m. Time Certain) (view material) (view presentation)

9. EXECUTIVE SESSION as per ORS 192.660
10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING
(1:30 p.m.)    (Harris Hall)

11. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE No. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
AND
ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019) (Second Reading and public hearing 03/10/2020, 10:00 a.m. Time Certain) (Sasha Vartanian, Transportation Planning Supervisor; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 45 minutes [5/10])
(view material)

B. WORK SESSION/ Update on the Willamette Confluence Preserve Transfer Process. (PM & NBA 5/23/07, 6/11/19) (Brett Henry, Parks Division Manager) (estimate 45 minutes [25/20]) (1:45 p.m. Time Certain) (view material)

12. HUMAN RESOURCES

A. DISCUSSION/ Report Back on the Performance Audit Function. (Alana Holmes, Human Resources Director) (estimate 45 minutes [15/30]) (view material)

13. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn
*NOTE:* Next scheduled Board of Commissioners' Meetings are Tuesday, March 10, 2020 and/or Wednesday, March 11, 2020.