

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, 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

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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.