

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 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 2) ([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 Gershow, 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.