

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 lanecounty.org/Calendar twitter.com/LaneCountyGov

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MAY 17, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(BCC Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#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. 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.

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

4. **EMERGENCY BUSINESS**

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. ADMINISTRATION

- 1) Approval of Minutes: 3/1/2016 (*view material*)

END OF CONSENT CALENDAR * * * *

6. **ADMINISTRATION**

- A. ORDER 16-05-17-01H/ In the Matter of Adopting the Significant Amendment to the Annual Plan Regarding the 2015 Capital Grant Fund. (Valerie Warner, Deputy Director) (estimate 15 minutes) *(view material)*
- B. ORDER 16-05-17-02H/ In the Matter of Approving the Credit Line Extension at Siuslaw/Banner Bank. (Valerie Warner, Deputy Director) (estimate 5 minutes) *(view material)*
- C. ORDER 16-05-17-03H/ In the Matter of Approving Contracts 16-P-0071 (Architectural Services) and 16-C-0072 (Construction Management / General Contractor Services) for the Richardson Bridge Apartments Rehabilitation Project. (Steve Ochs, Real Estate Development Director) (estimate 5 minutes) *(view material)*

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

8. **OTHER BUSINESS**

9. **Adjourn**

TUESDAY, MAY 17, 2016 – REGULAR MEETING

(Following HACSA) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

5. **EMPLOYEE RECOGNITION**

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: 5/10/2016 (BoH), 5/10/2016 (Regular), 7/28/2015, 7/21/2015, 7/14/2015 (Joint BoH/BCC), 7/14/2015 (Regular), 7/14/2015 (Joint BCC/Springfield) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 16-05-17-01/ In the Matter of Authorizing Lane County Public Works to Apply for State Transportation Growth Management (TGM) Funding in Partnership with Lane Community College and the City of Eugene, Authorizing Commitment of Matching Funds, and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Celia Barry, Public Works Analyst) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-05-17-02/ In the Matter of Ratifying the Fiscal Year 2016-17 (FY 16-17) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Waste Management Manager; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Michelle Cahill, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimated 15 minutes) **(10:30 A.M. TIME CERTAIN)** (*view material*)

- C. ORDER 16-05-17-03/ In the Matter of Appointing Four At-Large Citizen Members for Specified Terms to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 20 minutes) (*view material*)

- D. ORDER 16-05-17-04/ In the Matter of Appointing One County-Wide Elected Official or Designee to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes) *(view material)*
- E. ORDER 16-05-17-05/ In the Matter of Appointing Representative from the Board of Commissioners to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes) *(view material)*
- F. DISCUSSION/ In the Matter of Presenting Information on the City of Eugene’s Downtown Urban Renewal Plan Amendment. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Sarah Means, Community & Economic Development Director) (estimate 30 minutes) *(view material)*

9. **COMMISSIONERS’ BUSINESS**

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

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, MAY 17, 2016 – REGULAR MEETING

(1:30 p.m.) (Board of County Commissioners Conference Room)

13. **COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/ In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) *(view 4/19/16 material)*

14. **PUBLIC WORKS**

- A. ORDER 16-05-17-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing’s Official Reconsidered Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 18-02-11, Tax Lot 404 (File No. 509-PA15-05734/Smejkal). (Amber Bell, Planner) (estimated 5 minutes) *(view material)*

15. **#PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

16. **PUBLIC WORKS**

- A. **DISCUSSION**/ Review of Collard Lake Road and General Discussion of Local Access Roads (LAR's) in Lane County. (Orin Schumacher, Road Maintenance Manager) (estimated 20 minutes) (*view material*)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

THURSDAY, MAY 19, 2016 – BUDGET COMMITTEE DELIBERATION

(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENT**
3. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**
4. **APPROVE BUDGET**
5. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 24, 2016 and/or Wednesday, May 25, 2016.