

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.

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

TUESDAY, MAY 24, 2016 – REGULAR MEETING

(9:00 a.m.)

(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: 8/4/15(Joint BCC/BoH), 8/4-5/15, 8/18/15, 8/25/15 (Joint BCC/BoH), 8/25/15, 9/1/15, 9/15-16/15, 9/22/15, 9/22/15 (Joint BCC/BoH), 9/29/15, 5/17/2016 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-05-24-01/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-05-24-02/ In the Matter of Amending Order No. 16-05-03-06, Withdrawing County Road Status (But Not the Public Road Status) of a Portion Of County Road Number 269, Located South of Beymer Road (18-03-29 & 32). (Jay Blommé, County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. HEALTH & HUMAN SERVICES

- A. ORDER 16-05-24-03/ In the Matter Approving a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,355,210. (Alicia Hays, Director) (estimate 5 minutes) (*view material*)
- B. ORDER 16-05-24-04/ In the Matter of Approving Submission of Comments and Input to the Oregon Health Authority for Consideration in Conjunction with the Oregon Draft Healthcare Delivery Waiver to be Submitted to the Centers for Medicare and Medicaid Services. (Alicia Hays, Director) (estimate 20 minutes) (*view material*)

9. PUBLIC WORKS

- A. ORDER 16-05-24-05/ In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 16/17 through FY 20/21 and Delegating Authority to the County Administrator to Execute Contracts and Agreements for Any Projects Identified in the Parks CIP. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 15 minutes) (*view material*)

10. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter or Presenting Information on the Avago Technologies Enterprise Zone Investment and the West Eugen Enterprise Zone. (Sarah Means, Community & Economic Development Director) (estimate 45 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*
- C. ACTION/ Approval of Letter to the City of Eugene Regarding Support of the Downtown Urban Renewal Plan Amendment. (Sarah Means, Community & Economic Development Director) (estimate 5 minutes) *(view material)*
- D. DISCUSSION/ Update Regarding the National Center for State Courts Report on the Lane County Courthouse Facility Needs Assessment. (Brian Craner, Capital Projects Manager) (estimate 45 minutes) *(view material)*

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

14. Recess

TUESDAY, MAY 24, 2016 – REGULAR MEETING

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

15. PUBLIC WORKS

- A. ORDER 16-05-24-06/ In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexation Territory, Consisting of Portions of TRS 17-01-32-40 Tax Lots 1006, 1011, & 1012. (File No. F-MK-2016-ANX-1). (PM & NBA 05/03/16, Order No. 16-05-03-07) (Lindsey Eichner, Associate Planner) (estimate 5 minutes)
(view 5/3/16 material)(view material)

16. REVIEW ASSIGNMENTS

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

18. **OTHER BUSINESS**

19. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, May 31, 2016.