

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 The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),
NBA - Notice of Board Action
- Sign-Up Sheets Available at Entrance please make your request at least 48 hours prior to the meeting.
Find out about more Lane County events at www.lanecounty.org/Calendar TDD services at (541)682-3995

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

WEDNESDAY, OCTOBER 19, 2011 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

1. **ADJUSTMENTS TO THE AGENDA**

2. **PUBLIC HEARING**

9:00 a.m. estimated time

- a. PUBLIC HEARING/ORDER 11-10-19-1/In the Matter of Adopting the FY 2011-2012 Supplemental Budget #1, and Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimated 15 minutes) *view material*

3. **#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 min.)

9:15 a.m. estimated time

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

9:35 a.m. estimated time

5. **EMERGENCY BUSINESS**

9:45 a.m. estimated time

6. **CONSENT CALENDAR**

9:50 a.m. estimated time

(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. Approval of Minutes
- B. County Administration
 - 1) ORDER 11-10-19-2/In the Matter of a Letter in Support of Port of Coos Bay TIGER III Application. (Alex Cuyler, Intergovernmental Relations Manager) *view material*
- C. Children and Families
 - 1) ORDER 11-10-19-3/In the Matter of Appointing Members to the Lane County Commission on Children and Families Advisory Board. (Alicia Hays, Director) *view material*
- D. Health & Human Services
 - 1) ORDER 11-10-19-4/In the Matter of Adding Two Fulltime (2.0 FTE) Patient Care Coordinator Positions Effective November 1, 2011 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Director) *view material*
 - 2) ORDER 11-10-19-5/In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$2,355,070. (Karen Gaffney, Director) *view material*
 - 3) ORDER 11-10-19-6/In the Matter of Ratifying the Administrator's Decision to Submit an Application for a Grant in the Amount of \$500,000 from the U.S. Department of Health and Human Services for Supplemental Funding to Support Facilities Improvement of the Lane County Behavioral Health Primary Care and Child and Adolescent Behavioral Health Program Areas. (Karen Gaffney, Director) *view material*

E. Human Resources

- 1) ORDER 11-10-19-7/In the Matter of Establishing Data System Architect, Applications System Architect, System/Network Architect, Database Administrator, Information Technology Specialist 2 and Information Technology Specialist 1 Classifications and Salary Ranges. (Cindy Tofflemoyer, Sr. HR Analyst) *view material*

F. Management Services

- 1) ORDER 11-10-19-8/In the Matter of Authorizing the Sale of Surplus County Owned Real Property Pursuant to a Land Sales Contract for \$17,000 to Mark A. Swinehart, Former Owner of Record, (Map No. 17-03-26-24-02900, 1928 N. 5th, Springfield). (Jeff Turk, Property Management Officer) *view material*
- 2) ORDER 11-10-19-9/In the Matter of Cancellation and Forfeiture of a Land Sale Contract Pursuant to ORS 275.220 and ORS Chapter 93 with Clayton James Richardson for the Purchase of County Owned Real Property (Map No. 19-01-06-00-02900, 37891 Wheeler Rd., Dexter). (Jeff Turk, Property Management Officer) *view material*

G. Public Safety

- 1) ORDER 11-10-19-10/In the Matter of Delegating Authority to the County Administrator to Execute a Two Year Contract with ABL Management, Inc. to Provide Food Services at the Lane County Adult Corrections Facility. (Sheriff Turner) *view material*

H. Public Works

- 1) ORDER 11-10-19-11/In the Matter of Revising the Current Load Posting on Belknap Covered Bridge (State Bridge ID No. 39C123) Located at MP 0.02 on West King Road to an 11-Ton Weight Limit for All Vehicles. (Bill Morgan, County Engineer) *view material*
- 2) ORDER 11-10-19-12/In the Matter of Authorizing the County Administrator to Sign the Acceptance of a Quitclaim Deed from the State of Oregon, Department of Fish and Wildlife, Conveying its Rights to the Schindler Landing Wayside and Boat Landing Site. (Frank Simas, Right-of-Way Manager) *view material*
- 3) ORDER 11-10-19-13/In the Matter of Authorizing the County Administrator to Sign an Oregon Department of Transportation (ODOT) Flexible Funds Grant Application to Provide Pedestrian Improvements at

the Bob Straub Parkway/Mount Vernon Avenue Intersection. (Lydia McKinney, Senior Planner) *view material view material*

- 4) ORDER 11-10-19-14/In the Matter of Entering into an Oregon Public Works Emergency Response Cooperative Assistance Agreement with Participating Oregon Governmental Agencies. (Marsha Miller, Public Works Director) *view material*
- 5) ORDER 11-10-19-15 /In the Matter of Accepting a Dedication of Land to be Used as a Public Road Easement for Lynette Lane, a Public Road (17-05-29-2). (Mike Jackson, County Surveyor) *view material*
- 6) ORDER 11-10-19-16/In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Danstrom Road (County Road Number 518 & 937) (19-02-07). (Mike Jackson, County Surveyor) *view material*
- 7) ORDER 11-10-19-17 /In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for High Pass Road (County Road Numbers 270, 313 & 347) (15-04-31, 16-04-06, 15-05-34 & 35, 16-05-02 & 03). (Mike Jackson, County Surveyor) *view material*
- 8) ORDER 11-10-19-18/In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Jesse J. Hooker Road, AKA Powell Road (County Road Number 979) (19-05-10 & 15). (Mike Jackson, County Surveyor) *view material*
- 9) ORDER 11-10-19-19/In the Matter of Dedicating, Accepting and Establishing a Portion of Blackfoot Avenue as County Road No. 2280, Located in the Northeast One Quarter of the Northeast One Quarter (NE1/4 NE1/4) of Section 10 and the Northwest One Quarter of the Northwest One Quarter (NW1/4 NW1/4) of Section 11, Township 17 South, Range 4 West of the Willamette Meridian (17-04-10-11 & 17-04-11-22). (Mike Jackson, County Surveyor) *view material*
- 10) ORDER 11-10-19-20/In the Matter of Appointing Two Members (Nancy Nichols, re-appointment and James Peterson new appointment) to the Lane County Planning Commission. (Kent Howe, Planning Program Manager) *view material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, OCTOBER 19, 2011 – REGULAR MEETING (Continued)

7. COUNTY ADMINISTRATION

- a. Announcements

9:55 a.m. estimated time

- b. REPORT BACK/CAHR LM Change. (Liane Richardson) (estimated 20 minutes)

10:00 a.m. estimated time

- c. DISCUSSION/Budget. (Liane Richardson) (estimated 20 minutes)

10:20 a.m. estimated time

- d. DISCUSSION/Letter to Oregon Representative DeFazio and Administrative Staff of House Natural Resources Committee in Support of Continued Development of Active Forest Management Bill Draft Pending in Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *PULLED*

10:40 a.m. estimated time

8. PUBLIC WORKS

- a. ORDER No. 11-10-19-21/In the Matter of Awarding the Supplemental Tourism Special Projects Grants for 2011 and Authorizing the County Administrator to Sign Contracts. (David Stockdale, Analyst)(estimated 5 minutes) *view material*

- b. FIFTH READING AND DELIBERATIONS/Ordinance No. PA 1257/In the Matter of Adopting the Junction City Highway 99 Refinement Plan as a Refinement to the Lane County Transportation System Plan, Amending the Lane County Transportation System Plan to Incorporate the Refinement Plan by Reference, and Co-Adopting the Plan as a Refinement Plan to the Junction City Transportation System Plan, and Adopting a Severability Clause. (PM & NBA 1/27/2010, 2/10/2010, 4/27/2010, 10/27/2010 & 8/17/ 2011) (Lydia McKinney, Senior Planner) (estimated 10 minutes)(*no new material*)

10:55 a.m. estimated time

9. COUNTY COUNSEL

11:30 a.m. estimated time

- a. Announcements

10. COMMISSIONERS' ANNOUNCEMENTS

11:35 a.m. estimated time

11. REVIEW ASSIGNMENTS

11:40 a.m. estimated time

- 12. EXECUTIVE SESSION as per ORS 192.660 (Commissioners' Conference Room)

13. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, October 25 and/or Wednesday, October 26, 2011.