

# 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](http://www.lanecounty.org)*

### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),

please make your request at least 48 hours prior to the meeting.

TDD services at (541)682-3995

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

### **TUESDAY, OCTOBER 25, 2011 – FOREST TOUR**

**8:00 a.m. – 5:00 p.m.** (meet at Oregon Department of Forestry, 87950 Territorial Highway, Veneta)

1. Forest Management Field Trip hosted by Oregon Department of Forestry.

### **WEDNESDAY, OCTOBER 26, 2011 - HOUSING AND COMMUNITY SERVICES AGENCY**

9:00 a.m.

(Board of Commissioners' Conference Room)

*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 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.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (2 min. limit)
  4. **CONSENT CALENDAR**
    - A. Approval of Minutes  
  
November 4, 2009, HACSA, 9:00 a.m.  
September 27, 2011, HACSA, 9:00 a.m.
    - B. ORDER 11-10-26-1-1H/In the Matter of Authorizing the Executive Director to Enter into Requirements Contracts for Ductless Heat Pumps. (Dorothy Cumming, Deputy Director) *review material*
  5. **EXECUTIVE SESSION as per ORS 192.660**  
(Commissioners' Conference Room)
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**WEDNESDAY, OCTOBER 26, 2011 – REGULAR MEETING**  
(following HACSA) (Harris Hall Main Floor)

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1. **ADJUSTMENTS TO THE AGENDA**  
9:15 a.m. estimated time
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 min.)  
9:20 a.m. estimated time
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (2 min. limit)  
9:40 a.m. estimated time
4. **EMERGENCY BUSINESS**  
9:50 a.m. estimated time
5. **CONSENT CALENDAR**  
9:55 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**

October 20, 2009, Regular Meeting, 9:00 a.m.  
October 20, 2009, Regular Meeting, 1:30 p.m.  
November 4, 2009, Regular Meeting, Following HACSA  
November 10, 2010, Work Session, 6:00 p.m.  
August 24, 2011, Work Session, 8:30 a.m.  
August 31, 2011, Regular Meeting, 9:00 a.m.  
September 14, 2011, Regular Meeting, 9:00. a.m.  
September 27, 2011, Regular Meeting, Following HACSA  
October 5, 2011, Regular Meeting, 1:30 p.m.  
October 12, 2011, Regular Meeting, 11:00 a.m.

**B. Management Services**

1) ORDER 11-10-26-1/In the Matter of Authorizing a Three Party Agreement Between Lane County, the City of Springfield and the Internal Revenue Service for the Disposition of Proceeds from the Sale of as Tax Foreclosed Property Identified as Assessor's Map No. 17-02-31-31-06704. (Jeff Turk, Property Management Officer) *review material*

**C. Public Works**

1) ORDER 11-10-26-2/In the Matter of Awarding a Contract to Pape' Machinery, Inc., in the Amount of \$178,982.80, For the Purchase of One (1) New, Unused, Current Model, John Deere 624K 4WD Loader, With No Trade-in, ORCPP#8635. (Michael Johns, Manager) *review material*

**D. Workforce Partnership**

1) ORDER 11-10-26-3/In the Matter of Re-Certifying the Lane Workforce Partnership Board of Directors as the Local Workforce Investment Board Under the Workforce Investment Act of 1998. (Chuck Forster, Executive Director) *review material*

**E. Youth Services**

1) ORDER 11-10-26-4/In the Matter of Delegating Authority to the County Administrator to Execute a Routine Contract with Looking Glass &

Amend Youth Services Lease with Oregon Youth Authority. (Lynne Schroeder, Assistant Director ) *review material*

**END OF CONSENT CALENDAR \* \* \* \***

**WEDNESDAY, OCTOBER 26, 2011 – REGULAR MEETING (Continued)**

6. **COUNTY COUNSEL**

10:00 a.m. estimated time

- a. Announcements

7. **COMMISSIONERS' BUSINESS**

- a. RESOLUTION 11-10-26-5/In the Matter of Willamette Water Company's Water Right Application S-87330 and Proposed Water Distribution to South Lane County. (Commissioner Stewart) (estimated 5 minutes) (10:15 A.M. TIME CERTAIN)

*review material review additional material*

10:15 a.m. estimated time

8. **COUNTY ADMINISTRATION**

- a. Announcements

10:20 a.m. estimated time

- b. DISCUSSION/Membership Dues. (Liane Richardson) (estimated 10 minutes)

10:25 a.m. estimated time

9. **HEALTH AND HUMAN SERVICES**

10:30 a.m. estimated time

- a. PRESENTATION/ACHIEVE. (Dr. Luedtke, Health Officer; Jennifer Jordan, Public Health Educator) (estimated 60 minutes)(**10:30 A.M. TIME CERTAIN**)

10. **EXECUTIVE SESSION as per ORS 192.660**

(Commissioners' Conference Room)

11:40 a.m. estimated time

11. **OTHER BUSINESS**

**noon – 1:30 p.m. (recess)**

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**WEDNESDAY, OCTOBER 26, 2011 - REGULAR MEETING (CONT.)**

1:30 p.m. (Harris Hall Main Floor)

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12. **PUBLIC HEARING**

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. 8-11/In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Scenario 3). (PM and NBA 10/12/2011) (Stephen Vorhes, Assistant County Counsel) *review material*
- b. SECOND READING AND PUBLIC HEARING/Ordinance No. 9-11/In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Scenario 8). (PM and NBA 10/12/2011) (Stephen Vorhes, Assistant County Counsel) *review material*
- c. SECOND READING AND PUBLIC HEARING/Ordinance No. 10-11/In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Scenario 1). (PM and NBA 10/12/2011) (Stephen Vorhes, Assistant County Counsel) *review material*

13. **COMMISSIONERS' ANNOUNCEMENTS**

1:55 p.m. estimated time

14. **REVIEW ASSIGNMENTS**

2:00 p.m. estimated time

15. **EXECUTIVE SESSION as per ORS 192.660**

(Commissioners' Conference Room)

2:05 p.m. estimated time

16. **OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, November 1 and/or Wednesday, November 2, 2011.