

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

Find out about more Lane County events at www.lanecounty.org/Calendar
www.twitter.com/LCBoard

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

WEDNESDAY, NOVEMBER 9, 2011 – BOARD OF HEALTH MEETING

9:00 a.m.

(Harris Hall)

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#**

9:00 a.m. estimated time

(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)

9:05 a.m. estimated time

4. **REPORT/Semi-Annual Board of Health.** (Karen Gaffney, Director) (estimated 30 minutes) *view material*

9:10 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 a.m. estimated time

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. Approval of Minutes:

May 4, 2011, Board of Health, 9:00 a.m.

END OF CONSENT CALENDAR * * * *

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

WEDNESDAY, NOVEMBER 9, 2011 – REGULAR MEETING

(following Board of Health)

(Harris Hall Main Floor)

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1. **ADJUSTMENTS TO THE AGENDA**

9:45 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.)

9:50 a.m. estimated time

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

10:10 a.m. estimated time

4. **EMERGENCY BUSINESS**

10:20 a.m. estimated time

5. **CONSENT CALENDAR**

10:25 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

November 3, 2009, Regular Meeting, 9:00 a.m.
August 24, 2011, Regular Meeting, 1:30 p.m.
October 5, 2011, Regular Meeting, 9:00 a.m.
October 5, 2011, Regular Meeting, 1:30 p.m.

B. County Administration

- 1) ORDER 11-11-9-1/In the Matter of Authorizing the County Administrator to Sign an Environmental Protection Agency Brownfield Assessment Grant Application to Fund Site Prioritization, Community Involvement Activities, and Site Assessment and Cleanup Planning Activities if Necessary. (Glenda Poling, Economic Development Manager)
view material
- 2) ORDER 11-11-9-2/In the Matter of Appointing the Department of Youth Services Director, One (1) Small City Representative, and Two (2) Lay Citizen Members to the Public Safety Coordinating Council (Liane Richardson, County Administrator) *view material*

C. Public Safety

- 1) ORDER 11-11-9-3/In the Matter of Delegating Authority to the County Administrator to Execute the FY 2011 Emergency Management Performance Grant Agreement Between the Oregon Military Department, Office of Emergency Management and Lane County in the Amount of \$142,000. (Sheriff Turner) *view material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, NOVEMBER 9, 2011 – REGULAR MEETING (Continued)

6. **HUMAN RESOURCES**

- a. PRESENTATION/Health Insurance Plans. (Madilyn Zike, Director; Bridget Otto, Benefits Program Supervisor) (**10:30 A.M. TIME CERTAIN**) (estimated 60 minutes) *view material*

10:30 a.m. estimated time

7. **PUBLIC WORKS**

- a. ORDER 11-11-9-4/In the Matter of Awarding Annual Trashbuster Awards. (Sarah Grimm, Waste Reduction Specialist) (**11:30 a.m. TIME CERTAIN**) (estimated 20 minutes) *view material*

11:30 a.m. estimated time

8. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

11:50 a.m. estimated time

9. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, NOVEMBER 9, 2011 - REGULAR MEETING (CONT.)

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

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10. **COMMISSIONERS' BUSINESS**

- a. PUBLIC HEARING AND DELIBERATION/In the Matter of Hearing Public Comment and Discussing Three Potential Charter Amendments (Stephen Vorhes, Assistant County Counsel) (estimated 30 minutes) *view material*

1:30 p.m. estimated time

11. **COUNTY ADMINISTRATION**

- a. Announcements

2:00 p.m. estimated time

- b. REPORT/Legislative update: Letters to Federal Delegation:
i. To Congressman DeFazio on COPS budget
ii. To Congressman DeFazio on Blue Green Algae
iii. To Congressman DeFazio on Federal Forest Management
iv. To Senator Merkley on United States Post Office Closures
(Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes)
view material

2:05 p.m. estimated time

- c. REPORT/River Road Special District (Liane Richardson, County Administrator)
(estimated 20 minutes)

2:25 p.m. estimated time

12. **COUNTY COUNSEL**

- a. Announcements

2:45 p.m. estimated time

- b. REPORT/COUNTY COUNSEL. (Dan Olsen, Interim Director) (estimated 30 minutes) *view material*

2:50 p.m. estimated time

13. **COMMISSIONERS' ANNOUNCEMENTS**

3:20 p.m. estimated time

14. **REVIEW ASSIGNMENTS**

3:25 p.m. estimated time

15. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

3:30 p.m. estimated time

16. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, November 22, 2011.