

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 www.lanecounty.org/Calendar [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, JUNE 24, 2014 – 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. 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. ASSESSMENT & TAXATION

- 1) ORDER 14-06-24-01/ In the Matter of Assessment and Taxation Pilot Project. (Mike Cowles, Assessor) (*view material*)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-06-24-02/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Planning Grant from the Oregon Department of Business Development Infrastructure Finance Authority. (Glenda Poling, Manager Community & Economic Development Division) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 14-06-24-03/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Review Officer) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-06-24-04/ In The Matter Of Appointing 17 Members To The Poverty And Homelessness Board Effective July 1, 2014. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-06-24-05/ In the Matter of Applying for and Acceptance of an Expanded Services Grant From HRSA in the Amount of \$521,252 For the Period September 1, 2014 Through August 31, 2016. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 14-06-24-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Renewable Contract with Telmate LLC to Provide Inmate Telephone and Video Visitation Services at the Lane County Adult Corrections Facility. (Corleen Milhorn, Management Analyst) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 14-06-24-07/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$30,000 from the General Fund to the Animal Services Fund and Authorizing the Appropriation of \$30,000 in the General Expense, General Fund 124 and the Public Works, Animal Services Fund 283. (Tanya Heaton, Public Works Budget Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-06-24-08/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$85,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Sarah Mizejewski) (estimated 20 minutes) *(view material)*
- C. ORDER 14-06-24-09/ In the Matter of Approving a Letter of Support for Huerto De La Familia for a Heal Thy Food Financing Initiative Grant and Authorizing the Board Chair to Sign Said Letter. (Sarah Mizejewski) (estimated 10 minutes) *(view material)*
- D. DISCUSSION/ Letter to Chief Justice Balmer in Support of State Resources for County Courthouse Planning During 2015-17. (Steve Mokrohisky, County Administrator) (estimated 10 minutes) *(view material)*
- E. REPORT/ City of Eugene Potential Sick Leave Ordinance. (Sara Chinske, Management Analyst) (estimated 30 minutes) *(view material)*
- F. REPORT/ Strategic Plan Update. (Judy Williams, Strategic Operations Manager) (estimated 30 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

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

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, JUNE 24, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1310/In the Matter of Amending Board of County Commissioners Ordinance No. PA 1217 (Enacted November 10, 2004) to Revise or Eliminate Condition 4 and Allow Truck Access Onto McKenzie View Drive East of Egge Road. (File 509-PA13-

05627; Egge) (PM & NBA 4/15/14 & 5/13/14) (Rafael Sebba, Associate Planner) (estimated 20 minutes) *(view material from 4/15/14 PART 1) (view material from 4/15/14 PART 2 (view 5/13/14 material) (view new material)*

- B. DISCUSSION/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees. (Daniel Hurley, Waste Management Manager (estimated 25 minutes) *(view material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Recess

WEDNESDAY, JUNE 25, 2014 – REGULAR MEETING – cont'd
(9:00 a.m.) (River Ridge Golf Course)

15. COUNTY ADMINISTRATION

- A. WORK SESSION/ Strategic Planning Kick-Off. (Steve Mokrohisky, County Administrator) *(view material)*

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 8, 2014 and/or Wednesday, July 9, 2014.