

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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #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.)

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

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 * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 2/11-12/2020

2) ORDER 02-02-25-01/ In the Matter of Approving the Appointment of Shanda Miller for a Specified Term to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 02-02-25-02/ In the Matter of Adding One Part-Time (0.8 FTE) Physician, Two Full-Time (2.0 FTE) Nurse Practitioners and One Full-Time (1.0 FTE) Medical Assistant, in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director)

C. HUMAN RESOURCES

- 1) ORDER 02-02-25-03/ In the Matter of Awarding a Contract to ICMA-RC to serve as Third-Party Administrator and Investment Provider for the County's 457(b) and 401(a) Deferred Compensation Plans. (Mary Miller, Benefits Manager)

D. PUBLIC WORKS

- 1) ORDER 02-02-25-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Delta Sand and Gravel Co., Expense in the amount of \$310,099; Aggregate Resource Crushing LLC, Expense in the amount of \$300,000. (Dan Hurley, Director)
- 2) ORDER 02-02-25-05/ In the Matter of Vacating Chickadee Lane and a Portion of Aero Road, Public Roads, Located in the Southeast Quarter of Section 26, Township 17 South, Range 6 West of the Willamette Meridian, Without a Public Hearing (17-06-26). (Mikeal Jay Blommé, Lane County Surveyor)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ NOTICE OF CANCELLATION OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019, 2/11/2020) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner)
[\(view material\)](#) [\(view material\)](#)

8. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 02-02-25-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2019 and Results of the Comprehensive Annual Financial Report. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adans LLP; Kevin Mullerleile, Moss Adams LLP) (estimate 45 minutes [25/20]) **(10:00 a.m. Time Certain)**
- C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)**

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

10. OTHER BUSINESS

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TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
AND
ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019) (Second Reading and public hearing 03/10/2020, 10:00 a.m. Time Certain) (Sasha Vartanian, Transportation Planning Supervisor; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 45 minutes [5/10])
- B. WORK SESSION/ Update on the Willamette Confluence Preserve Transfer Process. (PM & NBA 5/23/07, 6/11/19) (Brett Henry, Parks Division Manager) (estimate 45 minutes [25/20]) **(1:45 p.m. Time Certain)**

12. HUMAN RESOURCES

- A. DISCUSSION/ Report Back on the Performance Audit Function. (Alana Holmes, Human Resources Director) (estimate 45 minutes [15/30])

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 10, 2020 and/or Wednesday, March 11, 2020.