

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

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

TUESDAY, MARCH 17, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 20-03-17-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

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: 3/10-11/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-03-17-02/ In the Matter of Amending the Legal Description of the Vacated Street and Alleys Located in Block 12 of the Plat of Glenada, and in Block 4 of Plat of Fisk's Addition to the Town of Glenada, as Approved by the Board of County Commissioners in Order No. 19-08-20-09 (18-12-35-30) (PM & NBA 8/20/2019). (Mikeal Jay Blommé, Lane County Surveyor) ([view 8/20/2019 material](#)) ([view material](#))
- 2) ORDER 20-03-17-03/ 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: Harvey & Price Co., Expense in the Amount of \$3,320.00; Pave Northwest Inc., Revenue in the Amount of \$530,923.55. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 20-03-17-04/ In the Matter of Authorizing the Sale of County Owned Property for \$118,500 to Hyland Restoration, Inc. Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State law, and Update Referenced Codes and Statutes. (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (Second Reading: 3/31/2020, 1:30 p.m. Time Certain) (estimate 5 minutes [3/2]) ([view material](#))

8. HUMAN RESOURCES

- A. ORDER 20-03-17-05/ In the Matter of Adopting an Annual Performance Review Process for Employees Who Report Directly to the Board of County Commissioners. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 31, 2020
and/or Wednesday, April 1, 2020.