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 19, 2019 – REGULAR MEETING

(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER / RESOLUTION 09-03-19-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes)

TUESDAY, MARCH 19, 2019 – JOINT BOARD OF HEALTH/BOARD OF COMMISSIONERS MEETING

(Following Regular BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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. EMERGENCY BUSINESS

5. EMPLOYEE INTRODUCTION

A. Pauline Martin, Behavioral Health Manager.

6. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Strategies Related to Marijuana Prevention for Youth. (Karen Gaffney, Director; Jocelyn Warren, Manager, Public Health; Elisabeth Maxwell, Sr. Community Health Analyst) (estimate 60 minutes)

Adjourn

TUESDAY, MARCH 19, 2019 – REGULAR MEETING
(Following Board of Health) (Harris Hall)

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

(Expected 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. There will be an additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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

5. EMERGENCY BUSINESS

6. EMPLOYEE RECOGNITION

7. 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. COUNTY ADMINISTRATION

1) Approval of minutes: 3/12/2019

B. HEALTH & HUMAN SERVICES

1) ORDER 09-03-19-02/ In the Matter of Directing the University of Oregon Law School to Conduct the Requestor Application (RFA) Process for Oregon Dispute Resolution Commission Funded Services in Lane County. (Karen Gaffney, Director)

C. HUMAN RESOURCES

1) ORDER 09-03-19-03/ In the Matter of Amending the Job Codes for the Classification of Program manager and Adding Pay Grad D63. (Michelle Swancutt, Sr. HR Analyst)

D. PUBLIC WORKS

1) ORDER 09-03-19-04/ In the Matter Authorizing the Sale of County Owned Property for $500 to Patrick Looney, Map No. 18-11-30-20-08800 (Jeff Turk, Property Management Officer 2)

END OF CONSENT CALENDAR * * * *

8. HEALTH & HUMAN SERVICES

A. ORDER 09-03-19-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes)

9. COUNTY COUNSEL

A. Announcements

B. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes) *(view material)*

10. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 09-03-19-06/ In the Matter of Adopting the FY 18-19 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate10 minutes)

C. REPORT/ In the Matter of Presenting the Second Quarter FY 18-19 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes)

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. OTHER BUSINESS

Recess

TUESDAY, MARCH 19, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. COUNTY ADMINISTRATION

A. ORDER 09-03-19-07/ In the Matter of Revising the 2017-2019 Community Corrections Grant-In-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modification Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Sheriff Byron Trapp; Vice Chair, Public Safety Coordinating Council (PSCC); Susan Sowards, Principal Criminal Justice Planner, PSCC) (**1:30 p.m. Time Certain**)

15. PUBLIC WORKS

A. WORK SESSION/ Discussion on Siting Standards and Floodplain Regulations in Lane Code Chapter 16. (Lindsey Eichner, Senior Planner) (estimate 30 minutes)

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 20, 2019 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. WORK SESSION/ Strategic Plan Annual Work Session. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes)

3. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Update on Oregon health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 45 minutes)

4. REVIEW ASSIGNMENTS

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

6. OTHER BUSINESS

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, April 2, 2019 and/or Wednesday, April 3, 2019.