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*

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

TUESDAY, APRIL 19, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#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. 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. **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. ADMINISTRATION

      1) ORDER 16-04-19-01H/ In the Matter of Authorizing the Executive Director of Housing and Community Services Agency of Lane County to Execute a Rental Assistance Demonstration Program Application and Multi-Phase Application with HUD and Certifying an Agreement to

Comply with All Requirements of the Program. (Jacob Fox, Executive Director) *(view material)*

END OF CONSENT CALENDAR * * * *

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

7. **OTHER BUSINESS**

8. **Adjourn**

TUESDAY, APRIL 19, 2016 – REGULAR MEETING
(Following HACSA) (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 16-04-19-01/ In the Matter of a Refund to Metrocom Development LLC in the Amount of $24,447.62 (Daniela Urbatzka, Division Manager) *(view material)*

   B. COUNTY ADMINISTRATION

      1) Approval of Minutes: 4/5/2016 *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 16-04-19-02/ In the Matter of Adding One Full-Time (1.0 FTE) Peer-Support Specialist Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

2) ORDER 16-04-19-03/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Associate Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

3) ORDER 16-04-19-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 16-04-19-05/ In the Matter of Authorizing the Sale of County Owned Real Property for $17,450 to Lois Padgett, Former Owner of Record, Map No. 17-03-22-13-07100, 3175 Partridge Way, Springfield. (Jeff Turk, Property Management Officer) *(view material)*

2) ORDER 16-04-19-06/ In the Matter of Authorizing the Sale of County Owned Real Property for $12,000 to Jonny Mae Owens, Map No. 19-12-11-40-00104. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Jurisdiction for Code Enforcement of Particulate Matter 2.5 Violations in Areas Surrounding Oakridge (Jim Coey, Oakridge Mayor; Merlyn Hough, Director, Lane Regional Air Protection Agency) (estimate 20 minutes) *(view material)*

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/ In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Second Reading and Public Hearing May 17, 2016) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) *(view material)*

7. **COUNTY COUNSEL**

A. Announcements

8. **PUBLIC WORKS**

   A. WORK SESSION/ Lane County Transportation Safety Action Plan (TSAP) and Central Lane MPO Transportation Safety and Security Plan (TSSP). (Becky Taylor, Senior Transportation Planner; Josh Roll, LCOG) (estimate 60 minutes) (**10:00 a.m. TIME CERTAIN**) *(view material)*

   B. REPORT/ Lane County Planning Commission 2015 Annual Report (Lydia McKinney, Land Management Manager) (estimate 30 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

   A. REPORT/ In the Matter of Providing an Update on the Economic Development Revolving Loan Fund (Sarah Means, Manager, Community and Economic Development) (estimate 30 minutes) (**11:30 a.m. TIME CERTAIN**) *(view material)*

10. **COMMISSIONERS' BUSINESS**

   A. Announcements

   B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

14. **Recess**

TUESDAY, APRIL 19, 2016 – REGULAR MEETING
(1:30 p.m.) (Board of County Commissioners Conference Room)

15. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN**
   (BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, May 3, 2016 and/or Wednesday, May 4, 2016.