

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, APRIL 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. HUMAN RESOURCES

A. County Day (Laura Vinson, Recruitment & Selection Coordinator) (estimate 10 minutes [5/5])

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 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 4/16/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-04-30-01/ In the Matter of Amending Lane Manual Chapter 3 to Add Provisions Pertaining to the Board of Commissioners' Agenda Team. (LM 3.107) (Stephen Dingle, County Counsel) ([view material](#))
- 2) ORDER 19-04-30-02/ In the Matter of Amending Lane Manual Chapter 20 to Update Rules and Policies Pertaining to Public Contracting. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-30-03/ In the Matter of Adding One Full-Time (1.0 FTE) Administrative Assistant Position, One Full-Time (1.0 FTE) Community Health Nurse 2 Position, and One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 19-04-30-04/ 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) ([view material](#))
- 3) ORDER 19-04-30-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 19-04-30-06/ In the Matter of Reassigning the Position of a Current Transportation Advisory Committee (TrAC) Member and Confirming the Appointment of a New TrAC Member. (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. REPORT / DISCUSSION/ AFSCME Reflections on Workplace Health. (Pat Dotson, Chief Steward ,1st VP Local 2831; LaRece Rivera, President, Local 2831) (estimate 30 minutes [15/15]) (**9:30 a.m. Time Certain**) ([view material](#))
- B. REPORT / ORDER 19-04-30-07/ Legislative Committee Update and Order In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#))
- C. WORK SESSION/ Opportunity Zones Discussion. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

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

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 19-04-30-08/ In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexed Territory, Consisting of a 19.2 acre Portion of Assessor's Map 16-25-27, Tax Lot 400 (File No. F-MK-2019-ANX-1). (Rachel Serslev, Planner) (estimate 15 minutes [5/10])
([view material](#))

14. ASSESSMENT & TAXATION

- A. ORDER 19-04-30-09/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2019-20. (Mike Cowles, Assessor) (estimate 20 minutes [10/10])
([view material](#))
- B. ORDER 19-04-30-10/ In the Matter of Establishing the Assessment & Taxation Specialist Classification and Salary Range. (Mike Cowles, Assessor; Valerie Sanchez, Human Resources Senior Management Analyst) (estimate 25 minutes [15/10])
([view material](#))

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

WEDNESDAY MAY 1, 2019 – REGULAR MEETING (9:00 a.m.) (Board of Commissioners Conference Room)

1. PUBLIC WORKS

- A. WORK SESSION / DISCUSSION/ Lane County Parks' Long Term Acquisition of the North Jetty Park (Florence) from the Department of State Lands. (Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

2. COUNTY PERFORMANCE AUDITOR

- A. REPORT/ In the Matter of Presenting the Recruitment and Retention Audit to the Board of County Commissioners. (Casey Crear PhD, County Performance Auditor) (estimate 2 hours [60/60]) ([view material](#))

THURSDAY, MAY 2, 2019 – BUDGET COMMITTEE

(5:30 p.m.) (Harris Hall)

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| 1. <u>CALL MEETING TO ORDER</u> | 5:30 p.m. |
| 2. <u>COMMITTEE BUSINESS</u> | 5:30 p.m. – 5:45 p.m. |
| A. Election of FY 19-20 Chair & Vice Chair | |
| B. Approve Lane County Budget Committee Minutes from Final Meeting of FY 18-19 | |
| C. Committee Process | |
| 3. <u>BUDGET MESSAGE</u> | 5:45 p.m. – 6:25 p.m. |
| Steve Mokrohisky, County Administrator | |
| 4. <u>BUDGET OVERVIEW</u> | 6:25 p.m. – 6:50p.m. |
| Christine Moody, Budget & Financial Planning Manager | |
| <u>Break</u> | 6:50 p.m. – 7:00 p.m. |
| 5. <u>PUBLIC HEARING</u> | 7:00 p.m. – 8:00 p.m. |

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 7, 2019 and/or Wednesday, May 8, 2019.

Next scheduled Budget Committee Meetings are Tuesday, May 7, 2019, Wednesday, May 8, 2019, and Thursday, May 9, 2019