

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.

F 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 10, 2018 – BOARD OF HEALTH

(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 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. **HEALTH & HUMAN SERVICES**

- A. ORDER 18-04-10-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Director; Jocelyn Warren, Lane County Public Health Manager) (estimate 20 minutes) ([view material](#))
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TUESDAY, APRIL 10, 2018 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

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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. **EMPLOYEE RECOGNITION**
5. **EMERGENCY BUSINESS**
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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/3/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-04-10-02/ In the Matter of Adding Two Full-time (2.0 FTE) Office Assistant 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-04-10-03/ In the Matter of Adjusting the Base Annual Salaries for the Elected Official Positions of Sheriff and Justice of the Peace Consistent with the Market Comparables. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-04-10-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Steven L. And Sherry R. Yoss, Map No. 20-03-33-14-00101. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-04-10-05/ In the Matter of Granting an Easement to Joseph Southwell for Ingress and Egress along a Portion of County Owned Property Identified as Map No. 17-02-21-00-00122. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * * *

7. **PUBLIC WORKS**

- A. ORDER 18-04-10-06/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Coast Guard Station Road (County Road Number 65) And a Portion of S. Harbor Vista Drive (County Road Number 1301) To the City of Florence (18-12-10 & 15) (Mikeal J. Blomme, County Surveyor) (estimate 10 minutes) ([view material](#))

8. **ASSESSMENT & TAXATION**

- A. ORDER 18-04-10-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2018-19. (Mike Cowles, Assessor) (estimate 15 minutes) ([view material](#))

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

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**

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TUESDAY, APRIL 10, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

- C. THIRD READING AND PUBLIC HEARING/ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018,

03/13/2018) (Amber Bell, Associate Planner) (estimate 30 minutes)
([view 2/27/18 material](#)) ([view written comments](#)) ([view new material](#))

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

WEDNESDAY, APRIL 11, 2018 – BUDGET COMMITTEE

(3:00 p.m.) (Board of Commissioners Conference Room)

1. **BUDGET COMMITTEE CHECK-IN**

- A. Welcome and Introductions (Denis Hijmans, FY 17-18 Budget Committee Chair)
- B. General Discussion of Visions, Goals and Priorities for FY 18-19 Proposed Budget (Steve Mokrohisky, County Administrator)
- C. FY 18-19 Committee Meeting Process Discussion (Christine Moody, Budget & Financial Planning Manager; Judy Williams, Strategic Planning & Budget Supervisor)
- D. FY 18-19 Proposed Document & Material Pickup Information (Sue Heron, Management Analyst; John Mosby, Sr. Management Analyst)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 17, 2018 and/or Wednesday, April 18, 2018.