

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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, APRIL 11, 2017 – BOARD OF HEALTH MEETING

(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 17-04-11-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Acting Director) (estimate 20 minutes) (*view material*)

Adjourn

TUESDAY, APRIL 11, 2017 – REGULAR MEETING

(Following Board of Health)

(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. **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: 4/4/2017 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-11-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)
- 2) ORDER 17-04-11-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,377,840. (Karen Gaffney, Acting Director) (*view material*)
- 3) ORDER 17-04-11-04/ In the Matter of Appointing One New Community Member to the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)
- 4) ORDER 17-04-11-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,000,000 for the Benefit of Homeless Individuals (GBHI) Grant for the Period October 1, 2017 through September 30, 2022. (Karen Gaffney, Acting Director) (*view material*)
- 5) ORDER 17-04-11-06/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance, and Delegating Authority to the County Administrator to Accept the Grant and Sign the Approved Contract Amendments. (Karen Gaffney, Acting Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 17-04-11-07/ In the Matter of Authorizing the Board Chair to Sign a Declaration of Covenants, Conditions and Restrictions Document for County Owned Property Identified as Map No. 17-03-33-11-01300. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (PM & NBA 03/21/2017) (Becky Taylor, Senior Transportation Planner) (estimate 15 minutes) (**10:00 A.M. TIME CERTAIN**) (*view 3/21/17 material*)
- B. WORK SESSION/ Lane County Transportation Safety Action Plan (TSAP) (Becky Taylor, Senior Transportation Planner) (estimated 30 minutes) (*view material*)

7. **HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/ In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Karen Gaffney, Acting Director) (estimate 30 minutes) (*view 3/14/17 material*)

8. **TECHNOLOGY SERVICES**

- A. ORDER 17-04-11-08/ In the Matter of Authorizing Approval of a Sole Source Finding and Authorizing Purchase of a Quantum Corporation Integrated Disc and Tape Video Storage System and Supplies for an Amount Not to Exceed \$199,000. (Mike Finch, Director) (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**

Recess

TUESDAY, APRIL 11, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

A. ORDER 17-04-11-09/ In the Matter of Supporting the Development of an Interpretive Center at the Old McKenzie Fish Hatchery, Delegating Authority to the County Administrator to Enter into an Agreement with the Friends of the Old McKenzie Fish Hatchery for a Long-Term Lease Option for the Subject Property, and Amending the FY17-21 SDC Capital Improvement Program to Allocate \$10,000 to the Project. (Mike Russell, Parks & Animal Services Division Manager, Steve Mealey, Friends of Old McKenzie Fish Hatchery, Ken Engelman, Friends of Old McKenzie Fish Hatchery) (estimate 45 minutes) *(view material)*

15. **HUMAN RESOURCES**

A. DISCUSSION/ Process for County Commissioner Interviews. (Marsha Edwards, Director) (estimate 45 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

Adjourn

WEDNESDAY, APRIL 12, 2017 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **BOARD OF COMMISSIONERS**

A. COUNTY COMMISSIONER INTERVIEWS/DELIBERATION *(view material)*

2. **OTHER BUSINESS**

- A. ORDER 17-04-11-10/ In the Matter of Appointing _____ to Fill the Position No. 5, East Lane District, on the Lane County Board of Commissioners and Calling an Election to Fill the Vacancy. (Stephen Dingle, County Counsel)
(view material)

Adjourn

THURSDAY, APRIL 13, 2017 – REGULAR MEETING – IF NEEDED

(9:00 a.m.)

(Harris Hall)

1. **BOARD OF COMMISSIONERS**

- A. **COUNTY COMMISSIONER INTERVIEWS / DELIBERATION** *(view material)*

2. **OTHER BUSINESS**

- B. ORDER 17-04-11-10/ In the Matter of Appointing _____ to Fill the Position No. 5, East Lane District, on the Lane County Board of Commissioners and Calling an Election to Fill the Vacancy. (Stephen Dingle, County Counsel)
(view material)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Monday April 17, 2017.