

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

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

TUESDAY, MAY 7, 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. EMPLOYEE RECOGNITION

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: 4/30-5/1/2019

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-05-07-01/ In the Matter of Making a Sole Source Determination for Selection of WellSky Corporation to Provide HMIS ServicePoint Software and Support and Delegating Authority to the County Administrator to Execute the

Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 19-05-07-02/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director)
- 2) ORDER 19-05-07-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees and Policies for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2019. (Jeffrey Orlandini, Waste Management Division Manager)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Presentation of the 2018 Debt Affordability Report. (Robert Tintle, Financial Services Manager / County Treasurer) (estimate 30 minutes [20/10])

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. (EXECUTIVE SESSION as per ORS 192.660 – 10:30 a.m. Time Certain
(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, MAY 7, 2019 – BUDGET WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. CALL MEETING TO ORDER

1:30 p.m.

2. COMMITTEE BUSINESS

1:30 p.m. – 1:35 p.m.

3. DISTRICT ATTORNEY'S OFFICE

1:35 p.m. – 2:05 p.m.

Patty Perlow, District Attorney

4. SHERIFF'S OFFICE

2:05 p.m. – 3:05 p.m.

Sheriff Cliff Harrold

Break

3:05 p.m. – 3:15 p.m.

5. **HEALTH & HUMAN SERVICES:**
Behavioral Health & Youth Services
Karen Gaffney, Health & Human Services Director
3:15 p.m. – 4:00 p.m.
6. **COUNTY ADMINISTRATION:**
Parole & Probation
Greg Rikhoff, Director of Operations
4:00 p.m. – 4:30 p.m.
7. **BUDGET COMMITTEE BUSINESS**
4:30 p.m. – 4:45 p.m.

Adjourn

WEDNESDAY, MAY 8, 2019 – BUDGET WORK SESSION

(2:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2:30 p.m.
2. **COMMITTEE BUSINESS**
2:30 p.m. – 2:35 p.m.
3. **HEALTH & HUMAN SERVICES**
2:35 p.m. – 3:55 p.m.
Karen Gaffney, Health & Human Services Director
- Break**
3:55 p.m. – 4:05 p.m.
4. **TECHNOLOGY SERVICES**
4:05 p.m. – 4:30 p.m.
Mike Finch, Technology Services Director
5. **HUMAN RESOURCES**
4:30 p.m. – 4:55 p.m.
Alana Holmes, Human Resources Director
6. **BUDGET COMMITTEE BUSINESS**
4:55 p.m. – 5:00 p.m.

Adjourn

THURSDAY, MAY 9, 2019 – BUDGET WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
1:30 p.m.
2. **COMMITTEE BUSINESS**
1:30 p.m. – 1:35 p.m.
3. **PUBLIC WORKS**
1:35 p.m. – 2:45 p.m.
Dan Hurley, Public Works Director
- Break**
2:45 p.m. – 2:55 p.m.
4. **ASSESSMENT & TAXATION**
2:55 p.m. – 3:25 p.m.

Mike Cowles, Assessor

5. **COUNTY COUNSEL**

3:25 p.m. – 3:40 p.m.

Stephen Dingle, County Counsel

6. **COUNTY ADMINISTRATION**

3:40 p.m. – 4:20 p.m.

Steve Mokrohisky, County Administration

Greg Rikhoff, Director of Operations

7. **EMERGENCY MANAGEMENT**

4:20 p.m. – 4:35 p.m.

Steve Mokrohisky, County Administration

8. **BUDGET COMMITTEE BUSINESS**

4:35 p.m. – 4:45 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, May 13, 2019, Tuesday, May 14, 2019, and/or Wednesday, May 15, 2019.

Next scheduled Budget Committee Meetings are Tuesday, May 14, 2019, and Thursday, May 16, 2019.