

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.

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

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING AND WORK SESSION**/ Public Hearing on the FY 18-19 Approved Budget and Work Session on FY 18-19 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) ([view material](#))

2. **ADJUSTMENTS TO THE AGENDA**

3. **#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.)

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMPLOYEE RECOGNITION**

6. **EMERGENCY BUSINESS**

Recess

TUESDAY, JUNE 5, 2018 – BOARD OF HEALTH

(Following Board of Commissioners Regular Meeting)

(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 18-06-05-01/ In the Matter of Approving Submission of Comments and Input to the U.S. Food and Drug Administration for Consideration in Conjunction with Proposed Rulemaking regarding the Nicotine Levels in Cigarettes, Flavored Tobacco Products and Regulation of Premium Cigars. (Karen Gaffney, Director) (estimate 15 minutes) ([view material](#))

Adjourn

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

7. **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 18-06-05-02/ In the Matter of a Refund to Macy's in the Amount of \$34,248.02. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/22/18 ([view material](#))
- 2) ACTION/ Approval of Letter of Support for a Federal Grant Application on Behalf of the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

C. COUNTY COUNSEL

- 3) ORDER 18-06-05-03/ In the Matter of Amending Lane Manual Chapter 2 to Update the Provisions Pertaining to Public Records Law to Conform with 2017 Legislative Changes. (LM 2.160 – 2.170) (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-05-04/ In the Matter of Accepting Funding in the Amount of \$200,000 from Trillium Community Health Plan for Expansion of FUSE Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-05-05/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,461,909. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-06-05-06/ In the Matter of Confirming the Appointment of Ashley Adelman to the Parks Advisory Committee. (Charlie Conrad, Interim Parks Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. PUBLIC WORKS

- A. DISCUSSION/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Daniel Hurley, Interim Public Works Director) (estimate 40 minutes) **(10:00 A.M. TIME CERTAIN)** ([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

Adjourn

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING /ORDINANCE 1360/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018) (Deanna Wright, Associate Planner) (estimate 1 hour) ([view 5/22/18 material part 1](#)) ([view5/22/18 material part 2](#)) ([view5/22/18 material part 3](#))

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 12, 2018 and/or Wednesday, June 13, 2018.