

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 19, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 18-06-19-01/ In the Matter of Adopting the FY 17-18 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Sue Heron, Management Analyst) (estimate 10 minutes) ([view material](#))
- B. ORDER / RESOLUTION 18-06-19-02/ In the Matter of Adopting the 2018-2019 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & 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. 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: 6/12/18 ([view material](#))
- 2) ORDER 18-06-19-03/ In the Matter of Revising the Capital Interfund Loan from the Solid Waste Fund to the Information Services Fund by changing the receiving fund from the Information Services Fund to the Technology Replacement Fund. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-19-04/ In the Matter of Making the Sole Source Determination for Selection of PeaceHealth Medical Group to Provide Prenatal Services and Delegating Authority to the County Administrator to Execute the Determination and Extend the Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-19-05/ In the Matter of Awarding a Contract to Center for Family Development to Provide Behavioral Rehabilitation Services to Youth in the Phoenix Program. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-06-19-06/ In the Matter of Awarding a Contract to Gresham Ford of Gresham OR, in the Amount of \$157,747.75, for the Purchase of Five (5) Ford Police Sport Utility Vehicles, as per Oregon State Purchasing Agreement, Contract # 5551, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-06-19-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming and Partially Modifying a Planning Director's Decision to Approve a Forest Template Dwelling on Tax Lot 102, Assessor's Map 19-04-11 (File No. 509-PA17-05775; Kasle) (Amber Bell, Senior Planner) ([view material](#))
- 3) ORDER 18-06-19-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone Pursuant to Lane Code 16.211(5) & (8) on Assessor's Map and Tax Lot 19-06-02-00605 (File No. 509-PA17-

05773/Nielsen/Dorsey). (Deanna Wright, Associate Planner)
([view material](#))

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 18-06-19-09/ In the Matter of Endorsing Recommendations Related to the Advancement of Health Equity in Lane County. (Karen Gaffney, Director; Greg Rikhoff, Director of Operations; Kori Rodley, Equity and Access Advisory Board Member; Emma Newman, Public Health Advisory Committee Member) (estimate 45 minutes) (**9:30 a.m. Time Certain**) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 18-06-19-10/ In the matter of approving the Lane County Courthouse Funding Agreement with the Oregon Department of Administrative Services and Oregon Judicial Department for Phase I of the Lane County Courthouse Project, and granting authority to the County Administrator to execute documents related to the Agreement. (James Chaney, Assistant County Counsel) (estimate 15 minutes) ([view material](#))
- C. REPORT/ In the Matter of Presenting the FY 18-19 to FY 22-23 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 45 minutes) ([view material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. ORDER 18-06-19-11/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to Execute the Renewal Documents to the Risk Manager. (Lisa Lacey, Risk Manager) (**11:30 a.m. Time Certain**) ([view material](#))

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**

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TUESDAY, JUNE 19, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. WORK SESSION/ Introduction to City of Eugene Urban Reserves Planning Project (Lindsey Eichner, Senior Planner) (estimate 1 hour) ([view material](#))
- B. FIFTH READING AND DELIBERATIONS / ORDINANCE 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; and 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, 04/10/2018, 05/22/2018) (Amber Bell, Senior Planner) (estimate 20 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view new material](#))

14. HUMAN RESOURCES

- A. ORDER 18-06-19-12/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- General Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 minutes) ([view material](#))
- B. ORDER 18-06-19-13/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- Nurses Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 minutes) ([view material](#))

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

WEDNESDAY, JUNE 20, 2018 – REGULAR MEETING

(8:00 a.m.)

(D. R. Johnson)

1. COUNTY ADMINISTRATION

- A. TOUR/ D. R. Johnson, Riddle Oregon. (Sarah Means, Community and Economic Development Manager)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 26, 2018 and/or Wednesday, June 27, 2018.