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*

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

TUESDAY, JULY 9, 2019 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **#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.)

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 6/18/19

B. COUNTY COUNSEL

1) ORDER 19-07-09-01/ In the Matter of Appointing Sandra Fritz, Larry Hedberg, and Ted Hicks as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel).

C. HEALTH & HUMAN SERVICES

1) ORDER 19-07-09-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director)

2) ORDER 19-07-09-03/ In the Matter of Making Sole Source Determinations for Mental Health Services Contracts. (Karen Gaffney, Director)

3) ORDER 19-07-09-04/ In the Matter of Awarding Contracts for Intoxicated Driver Program Fund Services and Outpatient Alcohol and Other Drug Services. (Karen Gaffney, Director)

4) ORDER 19-07-09-05/ In the Matter of Awarding a Contract to ShelterCare for FUSE Housing and Case Management Services. (Karen Gaffney, Director)

D. HUMAN RESOURCES

1) ORDER 19-07-09-06/ In the Matter of Approving Pay Grade Increases for the Developmental Disabilities Specialist and Mental Health Associate Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2018. (Darcy Dillon, Sr. Human Resources Analyst)

E. PUBLIC WORKS

1) ORDER 19-07-09-07/ In the Matter of Authorizing the Sale of County Owned Real Property for $8,500 to Delbert A. Smith, Former Owner of Record, Map No. 18-05-31-00-00600 84852 Battle Creek Road, Eugene. (Jeff Turk, Property Management Officer 2)

2) ORDER 19-07-09-08/ In the Matter of Vacating a Public Alley Located in Block 1 of Zumwalt's Addition to Irving, as Platted and Recorded in Volume W, Page 396, Lane County Oregon Plat Records, Without a Public Hearing (17-04-03-33). (Mikeal Jay Blommè, Lane County Surveyor)

3) ORDER 19-07-09-09/ In the Matter of Forming a Lane County Parks Funding Task Force to Implement the Lane County Parks System Master Plan. (Brett Henry, Parks Division Manager)

F. SHERIFF'S OFFICE

1) ORDER 19-07-09-10/ In the Matter of Approving an Amendment to an Intergovernmental Agreement (IGA) with the City of Eugene and University of Oregon Department of Athletics for Law Enforcement Services at Special Events and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Chief Financial Officer)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

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

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 19-07-09-11/ In the Matter of Adopting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to execute contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Improvements Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20])

C. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [15/30])

D. PRESENTATION AND DISCUSSION/ Investment Policies. (Robert Tintle, County Treasurer / Financial Services Manager) (estimate 45 minutes [20/25])

9. OTHER BUSINESS

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TUESDAY, JULY 9, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

10. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1377/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Adopt the 2019 Solid Waste Management Plan (SWMP), a Special Purpose Plan of the RCP, as an Amendment to the Adopted SWMP; and Adopting a Savings and Severability Clause;
And
ORDINANCE NO. 19-04/ In the Matter of Amending Lane Code 16.400(4) to Reference the 2019 Solid Waste Management Plan Adopted with Ordinance No. PA 1377, and Adopting a Savings and Severability Clause. (File No. 509-PA19-05381; Applicant: Lane County Public Works).(Second Reading and Public Hearing July 23, 2019, 1:30 p.m. Time Certain) (Jeff Orlandini, Waste Management Division Manager) (estimate 5 minutes [3/2])

B. WORK SESSION/ Conestoga Camp at 13th & Tyler (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 40 minutes [10/30])

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

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

14. <u>OTHER BUSINESS</u>

Adjourn

***<u>NOTE</u>**: Next scheduled Board of Commissioners' Meetings are Tuesday, July 23, 2019 and/or Wednesday, July 24, 2019.