

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, JULY 23, 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: 7/9/19 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-07-23-01/ In the Matter of Appointing Dr. William Foster, MD to the Public Health Advisory Committee (PHAC) as the West Lane, District One, Commissioner Appointee. (LM 3.538). (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 19-07-23-02/ In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Substance Use Disorder Adult Residential Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 19-07-23-03/ In the Matter of Approving Application for Oregon Department of Veterans' Affairs Funding in the Amount of \$1,260,000 for the Time Period July 1, 2019 through June 30, 2024. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 19-07-23-04/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 19-07-23-05/ In the Matter of Making Sole Source Determinations for Mental Health Service Contracts. (Karen Gaffney, Director) ([view material](#))
- 6) ACTION/ Approve Letter to Governor Brown on Medical Residency. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-07-23-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Donavon L. and Jean E. Phillips, Map No. 15-04-17-00-3101. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 19-07-23-07/ 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) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 19-07-23-08/ In the Matter of Delegating Authority to the County Administrator to Sign an IGA with LCOG for Telecommunications System Management and Service. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 19-07-23-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers' Association. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 19-07-23-10/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County, and Municipal Employees - Physicians Unit. (Alana Holmes, Director; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 – (11:15 a.m. Time Certain)
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 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). (PM & NBA 07/09/2019) (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [15/30]) ([view 7/9/2019 material](#))
- B. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapter 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019 and 06/11/2019) (Amber Bell, Interim Planning Supervisor) (estimate 90 minutes [45/45]). ([view 5/21/2019 material](#)) ([view new material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests ([view material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

TUESDAY, JULY 23, 2019 – REGULAR MEETING

(5:30 p.m.)

(Harris Hall)

16. #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.)

17. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY JULY 24, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Emergency Services Briefing. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager; Steve Dingle, County Counsel) (estimate 3 hours)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 30, 2019 and/or Wednesday, July 31, 2019.