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* *www.twitter.com@LCBoard*

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

TUESDAY, JULY 26, 2016 — REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**
   Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

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 * * * * (estimated 2 minutes)

   A. COUNTY ADMINISTRATION

      1) Approval of Minutes: 7/12/16 *(view material)*

2) ORDER 16-07-26-01/ In the Matter of Reinstating and Amending a Contract for Polygraph Services and Delegating Authority to the County Administrator to Sign the Contract Amendment. (Greg Rikhoff, Director) *(view material)*

B. COUNTY COUNSEL

1) ORDER 16-07-26-02/ In the Matter of Amending Lane Manual Chapter 62 to Update Disposition of Deceased Indigents, Unidentified and Destitute Persons. (Lisa Lacey, Risk Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 16-07-26-03/ In the Matter of Approving FY 17 Grant Acceptances for the Public Health Division. (Alicia Hays, Director) *(view material)*

2) ORDER 16-07-26-04/ In the Matter of Adding Two Full-Time (2.0 FTE) Mental Health Specialist 2, One Full-Time (1.0 FTE) Community Health Nurse 2, Two Full-Time (2.0 FTE) Licensed Practical Nurse, Two Full-Time (2.0 FTE) Office Assistant 2 and Two Temporary (1.0 FTE) Community Health Nurse 2 Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

3) ORDER 16-07-26-05/ In the Matter of Adding One Fulltime (1.0 FTE) Juvenile Justice System Registered Nurse and Four Temporary Juvenile Group Workers (2.0 Total FTE) in Fund 286 within the Department of Health & Human Services. *(view material)*

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

A. ORDER 16-07-26-06/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

7. **PUBLIC WORKS**

A. REPORT/ Vegetation Management Task Force Recommendations and Update (Orin Schumacher, Road Maintenance Manager) (estimated 45 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/UPDATE/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)

C. REPORT/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) *(view material)*

D. ORDER 16-07-26-07/ In the Matter of Approving the County Performance Auditor's Two Year Audit Plan (Through Calendar Year 2018). (Shanda Miller, County Performance Auditor) (estimate 30 minutes) *(view material)*

9. **COUNTY COUNSEL**

A. Announcements

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**

13. **Recess**

TUESDAY, JULY 26, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **COUNTY ADMINISTRATION**

A. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-03/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 7/12/16 material) (view new material)*

B. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-04/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 7/12/16 material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

WEDNESDAY, JULY 27 , 2016 — HOUSING AND COMMUNITY SERVICES AGENCY
(9:00 a.m.) (Board of County Commissioners Conference Room)

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. **ADMINISTRATION**

A. Approval of Minutes: 7/12/2016 *(view material)*

B. REPORT/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2015. (Valerie Warner, Deputy Director) (estimate 20 minutes) *(view material)*

C. ORDER 16-07-27-01H/ In the Matter of Approving Contracts 16-C-0080 (Construction Management / General Contractor Services) 16-P-0082 (Architecture Services) and 16-P-0081 (Development Consultant Services) for the Rehabilitation of Sheldon Village I, Sheldon Village II, and Willakenzie Townhouses. (Steve Ochs, Real Estate Developer) (estimate 15 minutes) *(view material)*

D. ORDER 16-07-27-02H/ In the Matter of Authorizing the Executive Director to Apply for Assistance From the Oregon Housing and Community Services Notice of Funding Available (NOFA) for the "Richardson Bridge Apartments Preservation" Affordable Housing Development. (Steve Ochs, Real Estate Developer) (estimate 20 minutes) *(view material)*

E. ORDER 16-07-27-03H/ In the Matter of Authorizing the Executive Director to Executive the Sale of Lots 1-20 of the Turtle Creek Subdivision. (Steve Ochs, Real Estate Developer) (estimate 25 minutes) *(view material)*

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

7. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, August 2, 2016 and/or Wednesday, August 3, 2016.