

# 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](http://www.lanecounty.org)

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### 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](http://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\**

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### **TUESDAY, JULY 30, 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: 7/23/19 ([view material](#))
- 2) ORDER 19-07-30-01/ In the Matter of Delegating Authority to the County Administrator to Sign a Contract for Purchase of an Apex Sorter, Server, Software and Related Items for Elections. (Cheryl Betschart, County Clerk) ([view material](#))
- 3) ORDER 19-07-30-02/ In the Matter of Adding 0.50 Full Time Equivalent (FTE) for a Temp Office Support Assistant Position in General Fund (124) Within the

Department of County Administration. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

**B. ASSESSMENT & TAXATION**

- 1) ORDER 19-07-30-03/ In the Matter of Providing the 2<sup>nd</sup> Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 19-07-30-04/ In The Matter of Adding One Full-Time (1.0 FTE) Accounting Clerk 2 Position, in Fund (288) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

**D. HUMAN RESOURCES**

- 1) ORDER 19-07-30-05/ In The Matter of Amending the Classification of Office Support Assistant (N7014). (Michelle Swancutt, Senior Analyst) ([view material](#))

**E. PUBLIC WORKS**

- 1) ORDER 19-07-30-06/ 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, Public Works Director) ([view material](#))
- 2) ORDER 19-07-30-07/ In the Matter of Authorizing the County Administrator to Enter Into a New 50-Year Lease Agreement with Mount Pisgah Arboretum Regarding a Long-Term Lease for the Development, Operation, Maintenance, and Security of the Existing Leased Area Within Howard Buford Recreation Area. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 19-07-30-08/ In the Matter of Accepting a Report Back on the Use of the Armory Building and Giving Direction to Staff Regarding Options Related to the Use of the Armory and the Relocation of the Lane County Health & Human Services Developmental Disabilities Services Division. (Karen Gaffney, Director; Bill Seider, Senior Architect, Pivot Architecture; Carla Tazumal, Developmental Disabilities Manager, Health & Human Services; Mike Penwell, CIP Manager, Public Works) (estimate 60 minutes [15/45]) (**10:00 a.m. Time Certain**) ([view material](#))

**Recess**

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**TUESDAY, JULY 30, 2019 – BOARD OF HEALTH**

(Following BCC Meeting) (Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**2. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ WORK PLAN/ Strategies Related to Non-medical Cannabis Prevention for Youth. (Jocelyn Warren, Public Health Administrator; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 60 minutes [15/45]) [\(view material\)](#)

## **Adjourn**

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### **TUESDAY, JULY 30, 2019 – REGULAR MEETING – cont’d**

(Following Board of Health)

(Harris Hall)

#### **6. HEALTH & HUMAN SERVICES – cont’d**

- B. ORDER 19-07-30-09/ 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) (estimate 10 minutes [5/5]) [\(view material\)](#)

#### **7. COUNTY ADMINISTRATION**

- A. Announcements

#### **8. COUNTY COUNSEL**

- A. Announcements (Free Speech Plaza Update)

#### **9. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

#### **10. OTHER BUSINESS**

#### **Recess**

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### **TUESDAY, JULY 30, 2019 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

#### **11. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1379/ In the Matter of Co-Adopting the Creswell Transportation System Plan (TSP) for Application Within the Urbanizable Area Outside the City Limits, but Within the Urban Growth Boundary; and Adopting Savings and Severability Clause; and Co-Adopting Transportation Policies to Implement the Updated TSP Goals as Text Amendments to the Comprehensive Plan. (Applicant: City of Creswell) (Applicant: City of Creswell). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) [\(view material\)](#)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1378/ In the Matter of Co-Adopting Amendments to the Creswell Comprehensive Land Use Plan Section III Related to Goal 1: Citizen Involvement and Goal 2: Land Use Planning. (File No. 509-PA19-05309). (Second Reading and Public Hearing 08/20/19) (Lindsey Eichner, Senior Planner) (estimate 10 minutes [5/5]) [\(view material\)](#)

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests
- C. Work Session Requests

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Recess**

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**WEDNESDAY JULY 31, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

**1. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Discussion of Closure of PeaceHealth Birth Center. (Karen Gaffney)  
(estimate 60 minutes [15/45]) ([view material](#))

**2. BOARD OF COUNTY COMMISSIONERS**

- A. PRESENTATION/ Good Neighbor Authority Opportunities. (Tracy Beck, Forest Supervisor, Forest Service, Willamette National Forest). (estimate 60 minutes [20/40])

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 20, 2019 and/or Wednesday, August 21, 2019.