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 11, 2017 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

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. **COUNTY ADMINISTRATION**

   A. ORDER 17-07-11-01/ In the Matter of Amending Lane Manual Chapter 60 to Add Provisions Pertaining to Foreign Citizenship. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 45 minutes)

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: 6/27/2017

B. HEALTH & HUMAN SERVICES

1) ORDER 17-07-11-02/ In the Matter of Accepting an Agreement in the Amount of $137,334 from the Oregon Health Authority to Provide Mental Health Stigma Reduction Services in Health & Human Services during the 17-19 Biennium. (Alicia Hays, Director)

2) ORDER 17-07-11-03/ In the Matter of Accepting the Lane Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director)

3) ORDER 17-07-11-04/ In the Matter of Approving a Contract with Cardinal Health Medical Products for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Alicia Hays, Director)

C. PUBLIC WORKS

1) ORDER 17-07-11-05/ In the Matter Authorizing the Sale of County Owned Real Property for $2,000 to Paul E. Noel, Map No. 18-11-30-20-01000. (Jeff Turk, Property Management Officer 2)

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

A. WORK SESSION AND POTENTIAL ACTION/ ORDINANCE NO. PA 1340/ Eugene Transportation Plan. (Becky Taylor, Senior Transportation Planner; Rob Inerfeld, City of Eugene) (PM & NBA 01/24/2017; 3/6/2017) (estimate 60 minutes) (**11:00 a.m. Time Certain)**

B. DISCUSSION/ Dillard Interchange. (David Reesor, Transportation Planning Program Supervisor) (estimate 15 minutes)

8. **COUNTY COUNSEL**

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-04/ In the Matter of Amending Lane Code Chapter 4 to Conform with Department of Revenue Practices and the Requirements of the Intergovernmental Agreement for Local Marijuana Tax

Collection. (Second Reading and Public Hearing, August 1, 2017) (Steve Dingle, County Counsel) (estimate 5 minutes)

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, July 18, 2017 and/or Wednesday, July 19, 2017.