

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.

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

TUESDAY, JULY 31, 2018 – JOINT BOARD OF HEALTH/BOARD OF COMMISSIONERS 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. **HEALTH & HUMAN SERVICES**

- A. REPORT/ Suicide in Lane County 2000 – 2016. (Karen Gaffney, Director; Roger Brubaker, Sr. Community Health Analyst) (estimate 45 minutes) ([view material](#))

Adjourn

TUESDAY, JULY 31, 2018 – REGULAR MEETING

(Following Board of Health)

(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. **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: 7/24/2018

B. COUNTY COUNSEL

- 1) ORDER 18-07-31-01/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council to Specify Allocation of Liability Among Member Governments and Clarify participating Members. (Stephen Dingle, County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-31-02/ In the Matter of Reappointing Two Members to the Community Health Council Committee. (LM 3.515) (Karen Gaffney, Director)

D. HUMAN RESOURCES

- 1) ORDER 18-07-31-03/ In the Matter of Amending the Job Codes for the Classification of Program Supervisor and Adding Pay Grade C43. (Michele Swancutt, Sr. Analyst)

E. PUBLIC WORKS

- 1) ORDER 18-07-31-04/ In the Matter of Approving Supplemental Project Agreement No. 32771 with Oregon Department of Transportation to Provide Planning and Preliminary Engineering for the Howard Elementary & Colin Kelly Middle School Traffic Congestion Mitigation Project and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer)
- 2) ORDER 18-07-31-05/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and City of Springfield for the S. 28th Street Dust Mitigation Project, and Delegating Authority to the County Administrator to Execute the Agreement and Related Construction Contracts. (Peggy Keppler, County Engineer)
- 3) ORDER 18-07-31-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Decision by the Lane County Hearings Official Affirming In-part and Reversing In-part the Planning Director Approval of a Request for Legal Lot Verifications of Five

Lots Pursuant to Lane Code 13.020 on Assessor's Map and Tax Lots 20-13-15 Tax Lot 100; 20-03-10, Tax lots 2900, 3000, 3100 and 1504; (File No. 509-PA17-05998/Northwest Mineral Resources, LLC). (Deanna Wright, Associate Planner)

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/** In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause. (File No. 509-PA16-05453). (Second Reading and Public Hearing 8/21/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)

7. **TECHNOLOGY SERVICES**

- A. **ORDER 18-07-31-07/** In the Matter of Approving the Purchases of Cerium Corporation Professional Services and Avaya Telephone System Equipment for Replacement of the County's Telephone System in an Amount Not to Exceed \$800,000, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) (estimate 20 minutes)

8. **HUMAN RESOURCES**

- A. **ORDER 18-07-31-08/** In the Matter of Establishing New Salary Ranges for Psychiatrist and Child Psychiatrist Classifications. (Alana Holmes, Human Resources Director; Karen Gaffney, H&HS Director) (estimate 20 minutes)

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

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. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 21, 2018 and/or Wednesday, August 22, 2018.