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, AUGUST 16, 2016 – BOARD OF HEALTH 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. **HEALTH & HUMAN SERVICES**

   A. ORDER 16-08-16-01BoH/ In the Matter of Adopting the Community Health Needs Assessment and the 2016 – 2019 Community Health Improvement Plan. (Karen Gaffney, Assistant Director; Dr. Rick Kincade) (estimate 60 minutes) *(view material)*

   B. REPORT/ Update on Tobacco-Free Parks Proposal. (Alicia Hays, Director) (estimate 45 minutes)(Karen Gaffney, Assistant Director; Mike Russell, Parks Manager) *(view material)*

Adjourn

TUESDAY, AUGUST 16, 2016 – REGULAR MEETING
(Following Board of Health) (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. ASSESSMENT & TAXATION

      1) ORDER 16-08-16-01/ In the Matter a Refund to Datalogic Scanning Inc. in the Amount of $212,027.87. (Daniela Urbatzka, Division Manager) *(view material)*

   B. COUNTY ADMINISTRATION

      1) Approval of Minutes: 8/2/16 *(view material)*

      2) ORDER 16-08-16-02/ In the Matter of Approving the Appointment of Mark Johnson and Leigh Anne Hogue to the West Eugene Enterprise Zone Public Benefit Criteria Task Force. (Sara Means, Community and Economic Development Manager) *(view material)*

      3) ACTION/ Correspondence to Senator Wyden and Senator Merkley regarding Senate 1448, the Frank Moore Wild Steelhead Sanctuary Designation Act. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

C. COUNTY COUNSEL

1) ORDER 16-08-16-03/ In the Matter of Accepting and Approving Resolution 2016-02 and the Plan of Dissolution and Liquidation Filed by the Heceta Water District and Authorizing the Calling of an Election on the Question of Dissolution. (Andy Clark, Assistant County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

1) ORDER 16-08-16-04/ In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

1) ORDER 16-08-16-05/ In the Matter of Filing a List of FY 16/17 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **HUMAN RESOURCES**

A. ORDER 16-08-16-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and Probation Unit. (Marsha Edwards, Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-08-16-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Eugene and Avago Technologies to Extend the Property Tax Exemption Two Years for Redevelopment of Property Owned in West Eugene. (Sara Means, Community and Economic Development Manager)(estimate 30 minutes) *(view material)*

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, AUGUST 16, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

A. ORDER 16-08-16-08/ In the Matter of the Meadowlark East Oak Savanna and Woodland Phase 2 Restoration Project on Mount Pisgah Within the Howard Buford Recreation Area and Authorizing any Revenue Generated by the Project to Offset Project Costs and be Reinvested into Buford Park and Delegating Authority to the County Administrator to Execute Agreements and Contracts Associated With the Project (Mike Russell, Parks Manager and Ed Alverson, Natural Areas Coordinator) (estimate 30 minutes)*(view material)*

B. ORDER 16-08-16-09/ In the Matter of Considering Offers Received for the Forest Work Camp and Providing Direction to Staff to Negotiate an Agreement or Take Other Action (Betty Mishou, Fleet & General Services - Management Analyst; Brian Craner, Capital Projects Manager; James Chaney, Assistant County Counsel) (estimate 45 minutes) (**2:00 P.M. TIME CERTAIN**) *(view material)*

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

17. **Adjourn**

WEDNESDAY, AUGUST 17, 2016 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

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. **PUBLIC WORKS**

   A. WORK SESSION/ Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager)
   (view 8/2/2016 material)(view options material) (view 8/21/16 presentation) (Combined July public feedback)

5. **Adjourn**

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, August 23, 2016 and/or Wednesday, August 24, 2016.