

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](https://twitter.com/LCBoard)

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

TUESDAY, AUGUST 1, 2017 – 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. **EMERGENCY BUSINESS**

5. **HEALTH & HUMAN SERVICES**

A. WORK SESSION/ Alcohol and Drug Abuse Prevention and Treatment. (Karen Gaffney, Director) (estimate 30 minutes)

B. WORK SESSION/ Tobacco-Free Campuses. (Karen Gaffney, Director) (estimate 30 minutes)

Adjourn

TUESDAY, AUGUST 1, 2017 – 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: 7/18/2017
- 2) ORDER 17-08-01-01/ In the Matter of Delegating Authority to the County Administrator to Sign the Grant-in-Aid and Justice Reinvestment Grant Program Approved Contract Amendments. (Greg Rikhoff, Director of Operations)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-01-02/ 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)
- 2) ORDER 17-08-01-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director)
- 3) ORDER 17-08-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Justice Specialist in Health & Human Services Fund (289) Within the Department of Health & Human Services. (Karen Gaffney, Director)

C. HUMAN RESOURCES

- 1) ORDER 17-08-01-05/ In the Matter Authorizing the Administrative Services Agreement with PacificSource for Plan Year 17-18 and Delegating Authority to the County Administrator to Execute the Renewal Administrative Services Agreement. (Marsha Edwards, Director)

D. PUBLIC WORKS

- 1) ORDER 17-08-01-06/ In the Matter of Awarding a Contract to Papé Kenworth, in the Amount of \$342,004.88, for the Purchase of Two (2) New Unused, Current Model T-800 Dump/Plow Trucks Built as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet and General Services Manager)

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Development of a 50 Unit Housing First Building Adjacent to Lane County Behavioral Health. (Steve Manela, Human Services Program Manager; Jacob Fox, HACSA Executive Director) (estimate 45 minutes)

7. **COUNTY COUNSEL**

- A. Announcements
- B. 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. (PM 7/11/17) (Steve Dingle, County Counsel) (estimate 10 minutes)

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of Presenting the 2016-17 Annual Fraud, Waste, and Abuse Hotline Report. (Shanda Miller, County Performance Auditor) (estimate 15 minutes)
- C. REPORT/ In the Matter of Presenting the Lane County Parks Cash Handling Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 20 minutes)
- D. ACTION/ Letter from Community Health Center Advisory Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes)

9. **COMMISSIONERS' BUSINESS**

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

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 8, 2017 and/or Wednesday, August 9, 2017.