

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 29, 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. **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: 8/22/2017
- 2) ORDER 17-08-29-01/ In the Matter of Delegating Authority to the County Administrator to Sign a 5-Year Contract Renewal for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-29-02/ In the Matter of Accepting an Emerging Leaders in Public Health Grant from the Kresge Foundation for the Period July, 2017 through December, 2018 in the Not-to-Exceed Amount of \$123,376. (Karen Gaffney, Director)
- 2) ORDER 17-08-29-03/ 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)

C. PUBLIC WORKS

- 1) ORDER 17-08-29-04/ In the Matter of Awarding a Revenue Contract to Meygoo Inc and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Meygoo Inc for Services at the Lane Events Center and Lane County Fair. (Rachel Bivens, Marketing Manager, Lane Events Center)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. ORDER 17-08-29-05/ In the Matter of Approving the 2017-2019 Lane County Justice Reinvestment Grant Program (JRGP) Budget Options and Application, Providing a Signed Letter of Support for the Application, and Delegating Authority to the Public Safety Coordinating Council (PSCC) Staff to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner)
- B. ORDER 17-08-29-06/ In the Matter of Approving the 2017-2019 Measure 57 Budget and Intervention Program Summary and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections and Subcontracts for Services. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner)

7. HEALTH & HUMAN SERVICES / SHERIFF'S OFFICE

- A. ORDER 17-08-29-07/ In the Matter of Approving Acceptance of an Oregon Criminal Justice Commission Grant and Delegating Authority to the County Administrator to Sign the Resulting Grant Agreement. (Lisa Nichols, Assistant Director; Sheriff Byron Trapp) (**10:00 a.m. Time Certain**)
- B. ORDER 17-08-29-08/ In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Adult Treatment Court and Delegating Authority to the County Administrator to Sign the Grant Documents and Related Contracts. (Danielle Hanson)

- C. ORDER 17-08-29-09/ In the Matter of Accepting a Grant in the Amount of \$875,998 Awarded by Substance Abuse and Mental Health Services Administration (SAMHSA) For the Lane County Adult Treatment Court Enhancement Expansion Project and Delegating Authority to the County Administrator to Execute Subcontract for Services. (Danielle Hanson)
- D. ORDER 17-08-29-10/ In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Veterans Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Documents. (Danielle Hanson)

8. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/ In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from ‘Residential’ (R) to ‘Industrial’ (I), and to Change the Zoning from ‘Rural Residential’ (RR-5) to ‘Rural Industrial’ (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (Second Reading and Public Hearing, September 12, 2017) (Department File 509-PA15-05499; Applicant: Walsh) (Rafael Sebba, Senior Planner) (estimate 5 minutes)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/ In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (Second Reading and Public Hearing, September 18, 2017) (File No. 509-PA17-05292) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 5 minutes)

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements

11. **COMMISSIONERS’ BUSINESS**

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

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

Recess

TUESDAY, AUGUST 22, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky; County Administrator; Diana Jones, Board Coordinator)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 10, 2017 and/or Wednesday, September 11, 2017.