

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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, OCTOBER 8, 2019 – REGULAR MEETING

(10:30a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 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 * * * * (estimate 5 minutes)

A. ASSESSMENT & TAXATION

- 1) **ORDER 19-10-08-01/** In the Matter of Authorizing Payment of \$3,429.07 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/1/2019

- 2) ORDER 19-10-08-02/ In the Matter of Approving Allocation Totaling \$279,987 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Interim Community & Economic Development Manager)
- 3) ORDER AND RESOLUTION 19-10-08-03/ In the Matter of Advocating for a Statewide Addiction Recovery Continuum of Care. (Alex Cuyler, Intergovernmental Relations Manager)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-10-08-04/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 19-10-08-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. WORK SESSION/ Update on Lane County Election Security. (Cheryl Betschart, County Clerk) (estimate 30 minutes [10/20])

C. WORK SESSION/ 2020 Census and Redistricting. (Jeff Kincaid, Management Analyst) (estimate 60 minutes [15/45])

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

10. OTHER BUSINESS

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TUESDAY, OCTOBER 8, 2019 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

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

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 15, 2019 at 9:00 a.m.; Tuesday, October 15, 2019 at 5:30 p.m. - Public Comment; and/or Wednesday, October 16, 2019 at 9:00 a.m.