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

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

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING
(9:00 a.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. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/8/2019

2) ORDER 19-10-15-01/ In the Matter of Delegating Authority to the County Administrator to Execute a Fee Owner Recognition Agreement with Nike Retail Services, Inc. for County Owned Real Property Along 6th Avenue in Downtown Eugene. (Austin Ramirez, Interim Community & Economic Development Manager)

3) ORDER 19-10-15-02/ In the Matter of Setting the Approximate Percentage of Distribution between the Lane County Sheriff's Office and Youth Services for the Five Year Public Safety Local Option Levy for FY 2019-2020. (Christine Moody, Budget & Financial Planning Manager)

B. HEALTH & HUMAN SERVICES

1) ORDER 19-10-15-03/ In the Matter of Adding Two Regular Full Time (2.0 FTE) Community Service Worker2 Positions in Fund 287 Within the Department of Health & Human Services. (Karen Gaffney, Director)

C. HUMAN RESOURCES

1) ORDER 19-10-15-04/ In the Matter of Modifying Lane Manual to Include the American Federation of State, County, and Municipal Employees, Local 2831-5 Physicians Unit. (Inga Wood, Labor Relations Manager)

D. PUBLIC WORKS

1) ORDER 19-10-15-05/ 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, Public Works Director)

2) ORDER 19-10-15-06/ Authorizing the Chair to Sign Two Letters of Support for the City of Springfield's Grant Applications. (Lindsey Eichner, Interim Planning Supervisor)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

A. ORDER 19-10-15-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Operations Funding for The Commons on MLK Housing First Project. (Karen Gaffney, Director) (estimate 20 minutes [10/10])

B. ORDER 19-10-15-08/ In the Matter of Approving Three Contracts and One Amendment, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3])

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. DISCUSSION/ Parole and Probation Relocation Update. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole and Probation Manager; Jeff Kincaid, Management Analyst) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain)**

B. Announcements

10. HUMAN RESOURCES

A. ORDER 19-10-15-09/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association, Local 626. (Inga Wood, Labor Relations

Manager; Rick Keene, President, Local 626) (estimate 30 minutes [20/10]) (**11:00 a.m. Time Certain)**

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

12. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain
(BCC Conference Room)

14. PUBLIC WORKS

A. ORDER 19-10-15-10/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of 19th Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield. (17-03-24 & 25) (Public Hearing November 12, 2019, 1:30 p.m. Time Certain) (Mikeal Jay Blommè, Lane County Surveyor) (10 minutes [5/5])

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
And
ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, Monday, November 4, 2019 in Springfield 6:00 p.m. Work Session, 7:00 p.m. Public Hearing, estimate 2 hours). (Applicant: City of Springfield) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [20/10])

15. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 15, 2019 – REGULAR MEETING
(5:30 p.m.) (Harris Hall)

18. BOARD OF COMMISSIONERS

A. Introduction of Oregon Kid Governor, Erikka Baldwin. (Commissioner Heather Buch) (estimate 10 minutes)

19. #PUBLIC COMMENTS

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20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Recess

WEDNESDAY OCTOBER 16, 2019 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. COUNTY COUNSEL

A. WORK SESSION/ Potential Referral of Aerial Spray Measure/Ordinance and Potential Individual Commissioner Liability for a Referral. (Stephen Dingle, County Counsel) (estimate 2 hours)

1) Mr. Dan Meek, Representing Proponents of Aerial Spray Measure (15 minutes total)
2) Mr. Gregory Chaimov, Representing Oregon Farm Bureau; Mr. William Gary, Representing Stan Long (15 minutes total)
3) Stephen Dingle, Lane County Counsel (5 minutes total)
4) Board Questions and Discussion (estimate 60 minutes)
5) Summary
    a. Mr. Dan Meek (3 minutes total)
    b. Mr. Gregory Chaimov and Mr. William Gary (3 minutes total)
    c. Stephen Dingle (3 minutes total)
6) Final Board Comments (estimate 15 minutes)

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

3. OTHER BUSINESS

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, October 29, 2019 at 9:00 a.m. and/or Wednesday, October 30, 2019 at 9:00 a.m.