

# 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](http://www.lanecounty.org)

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### 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](http://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\**

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### **TUESDAY, OCTOBER 18 , 2016 — REGULAR MEETING**

(9:00 a.m.)

(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. **EMPLOYEE RECOGNITION**

#### 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 \* \* \* \* (estimated 2 minutes)

#### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/11/16 (*view material*)

- 2) ORDER 16-10-18-01/ In the Matter of Delegating Authority to the County Administrator to Submit a Commitment Letter for Lane County to Join the Data-Driven Justice Initiative. (Steve Mokrohisky, County Administrator) *(view material)*
- 3) ORDER 16-10-18-02/ In the Matter of Directing the Oregon Military Department Office of Emergency Management to Allocate 911 Tax Revenue to Lane County Public Safety Answering Point Agencies. (Alex Cuyler, Intergovernmental Relations Manager; Jonna Hill, Support Services Manager, Lane County Sheriff's Office) *(view material)*
- 4) ACTION/ Approval of Written Correspondence to US Senators Wyden and Merkley regarding pending Legislation Relating to Municipal Debt Designation. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 5) ACTION/ Approval of Written Correspondence to Oregon Governor Brown regarding Her 2017-19 Proposed Budget Relating to State Public Safety Agencies. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-18-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2016. (Alicia Hays, Director) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 16-10-18-04/ In the Matter Approving an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) Geometronics Unit that Authorizes Lane County to Transfer the Management of a GPS Reference Station Designated as LFLO to ODOT (Mikeal Jay Blommé, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

### 7. HACSA

- A. ORDER 16-10-18-05/ In the Matter Endorsing the Housing America Campaign. (Jacob Fox, Executive Director, HACSA; Char Reavis, HACSA Chair) (estimate 10 minutes) *(view material)*

### 8. PUBLIC WORKS

- A. ORDER 16-10-18-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 22-03-30,

Tax Lot 703 (File No. 509-PA16-05161/Weyerhaeuser). (Lydia McKinney, Land Management Division Manager) (estimate 5 minutes) *(view material)*

B. ORDER 16-10-18-07/ In the Matter of Dedicating and Accepting Lane County Owned Real Properties as Public Roads and Authorizing the Conveyance of the Underlying Fee Title of the Newly Created Public Roads to the City of Dunes. (Jeff Turk, Property Management 2 and Mikeal Jay Blommé, Lane County Surveyor) (estimate 15 minutes) *(view material)*

C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 16-08/ In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco-Free County Parks Policy. (Second Reading and Public Hearing 11/01/2016, estimate 60 minutes) (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COUNTY COUNSEL**

A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

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**WEDNESDAY, OCTOBER 19, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(12:00 p.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) (*view material*)

2. **#PUBLIC COMMENTS**

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.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 1, 2016 and/or Wednesday, November 2, 2016.