

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 9, 2018 – 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: 10/2/2018

2) ORDER 18-10-09-01/ In the Matter of Appointing Dan Buckwald, Tom English, and Denis Hijmans as Lay Citizen Members of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council)

B. COUNTY COUNSEL

- 1) ORDER 18-10-09-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel)

C. **HEALTH & HUMAN SERVICES**

- 1) ORDER 18-10-09-03/ 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)
- 2) ORDER 18-10-09-04/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director)

D. **PUBLIC WORKS**

- 1) ORDER 18-10-09-05/ In the Matter of Allocating \$23,275 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Betty Mishou, Sr. Management Analyst)
- 2) ORDER 18-10-09-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,300 to Nicholas V. Crosby, Map No. 18-10-08-30-01101. (Jeff Turk, Property Management Officer 2)
- 3) ORDER 18-10-09-07/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on November 3, 2017 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2)

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

- A. Announcements
- B. REPORT/ In the Matter of Discussing Process and Recommendations Related to Lane Manual Chapter 60 Disposal of County-Owned Surplus Property. (Steve Dingle, County Counsel). (estimate 20 minutes)

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING AND SETTING THE THIRD READING AND PUBLIC HEARING / ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to January 1, 2019; Amending Ordinance 12-07. (PM 9/25/18) (Third Reading and Public Hearing 11/6/2018) (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes)

8. **COMMISSIONERS' BUSINESS**

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

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

Adjourn

WEDNESDAY, OCTOBER 10, 2018 – JOINT ELECTED OFFICIALS / BOARD OF COUNTY COMMISSIONERS, EUGENE CITY COUNCIL

(12:00 p.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **HEALTH & HUMAN SERVICES**

- A. **DISCUSSION**/ Public Shelter Feasibility Study and Homeless Service System Analysis Mid-Project Presentation by the Technical Assistance Collaborative. (Jason Dedrick, City of Eugene; Gina Schaak, Liz Stewart and Doug Tetrault, Technical Assistance Collaborative)

WEDNESDAY, OCTOBER 10, 2018 –BOARD OF COUNTY COMMISSIONERS

(5:30 p.m.)

(Lane Community College)

1. **PUBLIC FORUM**

- A. **Live Healthy Lane Presents:** Understanding the Homeless Service System in Lane County. On October 10, 2018, Technical Assistant Collaborative (TAC) consultants will present their preliminary study results, which overview Lane County's complex and robust homeless service system, and preliminary recommendations for addressing homelessness. This study, which will be published in December, has the potential to inform Live Healthy Lane's Regional Community Health Improvement Plan (CHIP).

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 16, 2018 and/or Wednesday, October 17, 2018.