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 16, 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. **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: 10/9/2018 *(view material)*

   B. HEALTH & HUMAN SERVICES

1) ORDER 18-10-16-01/ In the Matter of Appointing Eight New Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) *(view material)*

2) ORDER 18-10-16-02/ In the Matter of Accepting US Substance Abuse and Mental Health Services Administration (SAMSHA) Grant Funding via a Subgrant through Oregon Health Authority (OHA) In an Amount up to $3,000,000. (Karen Gaffney, Director) *(view material)*

3) ORDER 18-10-16-03/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board and Appointing One New Member. (Karen Gaffney, Director) *(view material)*

4) ORDER 18-10-16-04/ In the Matter of Awarding a Contract to Catholic Community Services for Housing Stabilization Services for Low Income Families. (Karen Gaffney, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 18-10-16-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Reconsidered Hearings Official Decision Approving a Preliminary Partition on Assessor's Map and Tax Lot 18-01-00-00-01500; (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 18-10-16-06/ In the Matter of Agreeing to the City of Springfield's Low Income Rental Housing Property Tax Exemption (LIRHPTE) Program. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes) *(view material)*

C. ORDER 18-10-16-07/ In the Matter of Adjusting Approximate Percentage of Distribution between the Lane County Sheriff's Office and Youth Services from 79% Sheriff's Office, 21% Youth Services to Approximately 84.5% Sheriff's Office, 15.5% Youth Services of the Five Year Public Safety Local Option Levy and Establishing That Future Percent Adjustments Occur through the Annual Budget Process. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes) *(view material)*

D. DISCUSSION / REPORT/ In the Matter of Determining Potential Use of the Lane County Armory. (Steve Mokrohisky, County Administrator; Andrea Muzikant, Health & Human Services Assistant Director; Dan Hurley, Public Works Director) (estimate 30 minutes) *(view material)*

9. **HUMAN RESOURCES**

A. ORDER 18-10-16-08/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials Consistent with the Market Comparators. (Alana Holmes, Director; Darcy Dillon, Sr. Human Resources Analyst; Larry Abel, Lane County Budget Committee; Joshua Burstein, Lane Council of Governments (LCOG)) (estimate 30 minutes) (**10:30 a.m. Time Certain)** *(view material)*

10. **PUBLIC WORKS**

A. REPORT/ In the Matter of Presenting the Lane County Parks Master Plan to the Board of County Commissioners. (Brett Henry, Parks Division Manager and Cindy Mendoza, MIG, Inc.) (estimate 45 minutes) (**11:00 a.m. Time Certain**) *(view material)*

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

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TUESDAY, OCTOBER 16, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

A. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 18-07/ In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018, 8/21/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) *(view 7/31/18 material) (view 8/21/18 supplemental material) (view new supplemental material)*

15. **COUNTY ADMINISTRATION**

A. ORDER 18-10-16-09/ In the Matter of Approving the Urban Renewal Plan for the City of Creswell. (Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, October 30, 2018 and/or Wednesday, October 31, 2018.