

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

MONDAY, NOVEMBER 4, 2019 – JOINT MEETING – Board of Commissioners, Springfield City Council

(6:00 p.m.)

(Library Meeting Room, Springfield City Hall, 225 Fifth Street)

1. WORK SESSION

2. PUBLIC WORKS

- A. 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. (Applicant: City of Springfield) (PM & NBA 10/15/2019) (Becky Taylor, Senior Transportation Planner; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 2 hours)

Adjourn

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

Recess

TUESDAY, NOVEMBER 5, 2019 – BOARD OF HEALTH

(9:30 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Lane County Public Health Manager) (estimate 60 minutes [40/20]) **(9:30 a.m. Time Certain)**
- B. DISCUSSION/ Oregon Health Authority Triennial Review of the Lane County Public Health Division. (Karen Gaffney, Director and Public Health Administrator; Dr. Jocelyn Warren, Lane County Public Health Manager; Danna Drum, OHA/PH) (estimate 20 minutes [15/5])

Adjourn

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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

5. COUNTY ADMINISTRATION

- A. DISCUSSION/ Eugene Town Square Update. (Mike Penwell, Capital Projects Manager; Will Dowdy, City of Eugene Urban Development Manager; Mat Kohler, Principal Landscape Architect; Cameron McCarthy, Landscape Architecture & Planning) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)**

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: 10/29/2019

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-05-01/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Director, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to

Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Karen Gaffney, Director)

- 2) ORDER 19-11-05-02/ In the Matter of Accepting Juvenile Crime Prevention Money through an Intergovernmental Revenue Agreement with Oregon Youth Authority, and Delegating Authority to the County Administrator to Sign the Agreement. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 19-11-05-03/ In the Matter of Approving the Appointment of Jason Gale and Debra Moulton to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2023. (Corey Buller, Lane Events Center Division Manager)
- 2) ORDER 19-11-05-04/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Big Creek Road Bridge, State Bridge No. 22634. (Peggy Keppler, County Engineer)
- 3) ORDER 19-11-05-05/ In the Matter of Authorizing the Sale of County Owned Property for \$1,300 to Vannett Properties, LLC, Map No. 17-04-17-14-00200-059. (Jeff Turk, Property Management Officer 2)
- 4) ORDER 19-11-05-06/ In the Matter of Re-Appointing Charlcie Kaylor to the Lane County Planning Commission. (Rachel Serslev, Planner)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

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

10. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 5, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Lane County's Equity Work Across Departments. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager; Laura Vinson, Recruitment Coordinator; Clay Stillwell, Procurement Manager)

12. PUBLIC WORKS

- A. WORK SESSION/ Discussion In the Matter of Stormwater Program Changes and Funding Shortfalls. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, Water Resources Coordinator) (estimate 60 minutes [20/40]) **(2:30 p.m. Time Certain)**
- B. DISCUSSION/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20])

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Recess

WEDNESDAY NOVEMBER 6, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Equity Priorities. (Mo Young, Equity and Access Coordinator; Terril Thompson, Banyan Consulting; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [5/55])
- B. WORK SESSION/ Performance Audit Committee Report Back on Performance Audit Function. (Steve Mokrohisky, County Administrator; Alana Holmes, Human Resource Director; Shanda Miller, Denis Hijmans, Performance Audit Committee Members) (estimate 90 minutes [30/60])

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

3. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 12, 2019 at 9:00 a.m. and/or Wednesday, November 13, 2019 at 9:00 a.m.