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* *www.twitter.com@LCBoard*

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

---

TUESDAY, NOVEMBER 29, 2016 – BOARD OF HEALTH 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. **HEALTH & HUMAN SERVICES**

   A. REPORT/ Semi—Annual Board of Health Report. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimated 30 minutes) *(view material)*

   B. DISCUSSION/ Update of Tobacco 21. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimate 45 minutes) *(view material)*

Adjourn

TUESDAY, NOVEMBER 29 , 2016 — REGULAR MEETING
(Following Board of Health) (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. **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: 11/08/16 *(view material)*

   B. HEALTH & HUMAN SERVICES

      1) ORDER 16-11-29-01/ In the Matter of Approving an Amendment to the Revenue Agreement with Trillium to Provide Administrative Services for the Coordinated Care Organization. (Alicia Hays, Director) *(view material)*

   C. PUBLIC WORKS

      1) ORDER 16-11-29-02/ In the Matter of Awarding the Richardson Park Caretaker Contract. (Charlie Conrad, Supervising PW Analyst) *(view material)*

      2) ORDER 16-11-29-03/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee (LCASAC). (Charlie Conrad, Supervising PW Analyst) *(view material)*

      3) ORDER 16-11-29-04/ In the Matter of Amending Order Number 16-09-20-02, Accepting Deeds of Land to be used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32). (Jay Blommė, Lane County Surveyor) *(view material)*

      4) ORDER 16-11-29-05/ In the Matter of Authorizing the Sale of County Owned Real Property for $50,000 to Kyril Alexander Calsoyas and Isabelle Walker, Map No. 18-12-11-00-02000. (Jeff Turk, Property Management Officer) *(view material)*

5) ORDER 16-11-29-06/ In the Matter of Authorizing the Sale of County Owned Real Property for $30,000 to Real Estate Commodities, LLC, Map No. 18-02-02-26-02400. (Jeff Turk, Property Management Officer) *(view material)*

6) ORDER 16-11-29-07/ In the Matter of Authorizing the Sale of County Owned Real Property for $22,500 to Judith Beth Lee, Former Owner or Record, Map No. 17-05-31-31-02500, 88044 Pine St., Veneta. (Jeff Turk, Property Management Officer) *(view material)*

7) ORDER 16-11-29-08/ In The Matter of Authorizing the Sale of County Owned Real Property for $33,000 to Wayne E. Watson for $33,000 Map No. 20-03-33-41-02000, 1605 E. Taylor Ave., Cottage Grove. (Jeff Turk, Property Management Officer 2) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **INFORMATION SERVICES**

A. REPORT/ In the Matter of Presenting Information regarding Updates to the Lane County Website to Improve Access, Accountability and Transparency. (Mike Finch, Director; Devon Ashbridge, Public Information Officer) (estimate 30 minutes) *(view material)*

7. **PUBLIC WORKS**

A. ORDER 16-11-29-09/ In the Matter of Allocating $29,500 from a Special Revenue Fund Set Up in Response to a Donation Received by Lane County Animal Services from the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Mike Russell, Parks & Animals Division Manager) (estimate 20 minutes) **(11:00 a.m. TIME CERTAIN)** *(view material)*

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

13. **Recess**

TUESDAY, NOVEMBER 29, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO PA 1334 / In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6)

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/ In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276)

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (Second Reading and Public Hearing, December 13th, 2016 - estimate 1 hour) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)
(view material part 1) (view material part 2)

B. DISCUSSION/ Appeal Trends in the Land Management Division (Lydia McKinney, Land Management Manager) (estimate 45 minutes) *(view material)*

15. **REVIEW ASSIGNMENTS**

16. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

17. **OTHER BUSINESS**

18. **Adjourn**

TUESDAY, NOVEMBER 29, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY
(Following BCC Meeting) (Board of Commissioners Conference Room)

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. **ADMINISTRATION**

   A. ORDER 16-11-29-01H/ In the Matter of Electing a New Member of the HousingPlus Board of Directors. (Jacob Fox, Executive Director) *(view material)*

   B. ORDER 16-11-29-02H/ In the Matter of Approving Revised Terms for Contract 16-P-0081 (Development Consultant Services) for Rehabilitation of Sheldon Village I, Sheldon Village II and Willakenzie Townhouses. (Steve Ochs, Real Estate Development Director) *(view material)*

   C. ORDER 16-11-29-03H/ In the Matter of Approving Contract 16-C-0106 for the Riverview Terrace Ductless Heat Pump Project. (Steve Jole, HACSA Weatherization Department) *(view material)*

   D. DISCUSSION/ In the Matter of Glenwood Place Status. (Jacob Fox, Executive Director) *(view material)*

   E. DISCUSSION/ In the Matter of HACSA Governance. (Jacob Fox, Executive Director) *(view material)*

   F. DISCUSSION/ In the Matter of Property Disposition Update. (Jacob Fox, Executive Director; Steve Ochs, Real Estate Development Director) *(view material)*

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

7. **OTHER BUSINESS**

Adjourn

WEDNESDAY, NOVEMBER 30, 2016 – JOINT MEETING/BOARD OF COMMISSIONERS / BOARD OF HEALTH
(9:00 a.m.) (Board of Commissioners Conference Room)

1. **HEALTH & HUMAN SERVICES**

A. WORK SESSION/ Community Health Improvement Plan 2.0. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 90 minutes) *(view material)*

B. WORK SESSION/ Community Health Centers of Lane County Program Work Session. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 60 minutes) *(view material)*

***NOTE**: Next scheduled Board of Commissioners' Meetings are Monday, December 5, Tuesday, December 6, 2016 and/or Wednesday, December 7, 2016.