

TUESDAY, APRIL 5, 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

DISCUSSION AND POSSIBLE ACTION/ Correspondence from the Board; Letter to the Office of the Governor, Western Oregon Resource Management Plan Consistency Review and Letter to the Bureau of Indian Affairs regarding Rattlesnake Butte trust application by the Confederated Tribes of Grand Ronde. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)

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: 3/29/2016

2) ORDER 16-04-05-01/ In the Matter of Updating the Community Corrections Plan (CCP) And Justice Reinvestment Grant Program (JRGP) Budgets, and Delegating Authority to the County Administrator to Execute Contracts Funded by the CCP and JRGP). (Donovan Dumire, Parole and Probation Manager)

B. HEALTH & HUMAN SERVICES

1) ORDER 16-04-05-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director)

C. HUMAN RESOURCES

1) ORDER 16-04-05-03/ In the Matter of Establishing the WIC Certifier Classification and Salary Range. (Inga, Aanrud, Employee and Labor Relations Manager)

D. PUBLIC WORKS

1) ORDER 16-04-05-04/ In the Matter of Awarding a Contract to Wildish Building Material Db a Wildish Sand & Gravel Co., in the Amount of \$446,040.81 for Oil Rock & Sanding Rock Production, Various Stockpile Sites, Prospective Contract No. 15/16-07 and Authorizing the County Administrator to Execute the Contract and Related Amendments. (Orin Schumacher, Roads Manager)

END OF CONSENT CALENDAR * * * *

7. ASSESSMENT & TAXATION

A. ORDER 16-04-05-05/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2016-17. (Mike Cowles, Assessor) (estimate 15 minutes)

8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/ Correspondence from the Board –Letter to the Siuslaw National Forest on the Indian Creek Management Plan Project Scoping. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)

C. DISCUSSION AND ORDER 16-04-05-06/ In the Matter of Amending Lane Manual Chapter 3 to Create the Lane County Equity and Access Advisory Board (LM 3.552) (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Sarah Chinske, Management Analyst; Mo Young, Community Health Analyst) (estimate 60 minutes) (10:00 A.M. TIME CERTAIN)

D. REPORT/ In the Matter of Presenting the Community and Economic Development Rural Prosperity Initiative. (Sarah Case, Interim Manager, Community and Economic Development) (estimate 60 minutes)

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