

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

*Find out about more Lane County events at www.lanecounty.org/Calendar
[www.twitter.com/LCBoard](https://twitter.com/LCBoard)*

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

TDD services at (541)682-3995

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

TUESDAY, JANUARY 10, 2012 – STATE OF THE COUNTY

6:00 p.m. (Lane Events Center, Atrium Building, 796 W. 13th Avenue, Eugene)
(music begins at 5:45 p.m.)

MUSIC – Pleasant Hill High School Solar Jazz Band

CALL TO ORDER (Commissioner Stewart)

PRESENTATION OF COLORS – Boy Scout Troop No. 701

PLEDGE OF ALLEGIANCE

INTRODUCTIONS (Commissioner Stewart)

STATE OF THE COUNTY ADDRESS (Commissioner Stewart)

PRESENTATION OF AWARDS (Commissioner Stewart)

RETIREMENT OF COLORS – Boy Scout Troop No. 701

MUSIC – Pleasant Hill High School Solar Jazz Band

(Reception to follow)

WEDNESDAY, JANUARY 11, 2012 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

2. **COMMISSIONERS' BUSINESS**

9:05 a.m. estimated time

- a. Election of Chair. (Commissioner Stewart)
- b. Election of Vice-Chair. (New Chair)
- c. ORDER 12-1-11-1/In the Matter of Appointing a Resident Commissioner to the Housing and Community Services Agency (HACSA) Board of Commissioners. (New Chair) *review material*

(recess)

WEDNESDAY, JANUARY 11, 2012- HOUSING AND COMMUNITY SERVICES AGENCY

(following BCC meeting)

(Board of Commissioners' Conference Room)

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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.)

9:30 a.m. estimated time

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (2 min. limit)

9:35 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:40 a.m. estimated time

5. **REGULAR BUSINESS**

- a. REPORT/Semi-Annual Implementation Review of the 5-Year Strategic Plan.
(Larry Abel, Executive Director) (estimated 20 minutes) *review material*

9:45 a.m. estimated time

- b. ORDER 12-1-11-1H/In the Matter of Approving the Agency's Strategic Plan.
(Larry Abel, Executive Director) (estimated 5 minutes) *review material*

10:05 a.m. estimated time

6. **CONSENT CALENDAR**

10:10 a.m. estimated time

- a. Approval of Minutes

November 3, 2010, HACSA, 9:00 a.m.
December 14, 2011, HACSA, 9:00 a.m.

7. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

WEDNESDAY, JANUARY 11, 2012 – REGULAR MEETING (CONT.)

(following HACSA)

(Harris Hall)

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3. **#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 min.)

10:15 a.m. estimated time

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (2 min. limit)

10:30 a.m. estimated time

5. **EMERGENCY BUSINESS**

10:40 a.m. estimated time

6. **CONSENT CALENDAR**

10:45 a.m. estimated time

(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. Approval of Minutes

November 24, 2009, Regular Meeting, Following HACSA
November 24, 2009, Regular Meeting, 1:30 p.m.
November 3, 2010, Regular Meeting, 9:00 a.m.
November 10, 2010, Regular Meeting, Following Board of Health
November 2, 1011, Regular Meeting, 9:00 a.m.
November 9, 2011, Regular Meeting, Following Board of Health
November 9, 2011, Regular Meeting, 1:30 p.m.
December 7, 2011, Regular Meeting, 9:00 a.m.
December 7, 2011, Regular Meeting, 1:30 p.m.
December 14, 2011, Regular Meeting, Following HACSA
December 14, 2011, Regular Meeting, 1:30 p.m.

B. Board of Commissioners

- 1) ORDER 12-1-11-2/In the Matter of Reappointing Rose Wilde and Appointing Shanna Reichenberger to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager)
review material
- 2) ORDER 12-1-11-3/In the Matter of Reappointing a Member and Appointing a Member to the Lane County Fair Board. (Chair)
review material

C. County Administration

- 1) ORDER 12-1-11-4/In the Matter of Transferring Appropriations from County Counsel General Fund (Fund 124) and Law Library Fund (Fund 222) to District Attorney General Fund (Fund 124) and Law Library Fund (Fund 222). (Christine Moody, Budget and Financial Planning Manager)

review material

- 2) ORDER 12-1-11-5/In the Matter of Approving a Contract for a Strategic Investment Project to Cottage Grove CDC and Authorizing the County Administrator to Sign Project Contract. (Glenda Poling, Manager)
review material

D. County Counsel

- 1) ORDER 12-1-11-6/In the Matter of Selecting Newspapers to Publish Ballots, Monthly Statement of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosures. (Alex Gardner, County Counsel) *review material*
- 2) ORDER 12-1-11-7/In the Matter of Reappointing Justices Pro Tempore for the Florence Justice District Through January 6, 2013. (Alex Gardner, County Counsel) *review material*
- 3) ORDER 12-1-11-8/In the Matter of Reappointing Justices Pro Tempore for the Central and Eastern Lane Justice District Through January 6, 2013. (Alex Gardner, County Counsel) *review material*

E. Health and Human Services

- 1) ORDER 12-1-11-9/In the Matter of Applying for and Approving US Department of Health and Human Services Health Care Innovation Challenge Grant in the Amount of Fifteen Million Dollars. (Karen Gaffney, Assistant Director) *review material*
- 2) ORDER 12-1-11-10/In the Matter of Ratifying the County Administrator's Signing of an Amendment to an Agreement with the Trillium Community Health Plan to Extend a Billing Authority Agreement. (Karen Gaffney, Assistant Director) *review material*
- 3) ORDER 12-1-11-11/In the Matter of Accepting Centers for Disease Control Pass-Through Grant Funding in the Amount of \$540,000 from the Oregon Health Authority to Implement Nurse Family Partnership Services in Lane County for the Period October 1, 2011 through September 30, 2012. (Karen Gaffney, Assistant Director) *review material*

F. Management Services

- 1) ORDER 12-1-11-12/In the Matter of Authorizing the Sale for \$750 of a Portion of Surplus County Owned Real Property to Davidson Industries, Inc. to Clear up Title Issues (a Portion of Map #18-11-30-00600, Near Cushman). (Jeff Turk, Property Management Officer) *review material*

G. Public Safety

- 1) ORDER 12-1-11-13/In the Matter of Approving Execution of an Agreement with Oregon Department of Revenue for Collection Services Related to Lane County Sheriff's Office Parole and Probation Fees. (Captain Greg Fox) *review material*
- 2) ORDER 12-1-11-14/In the Matter of Authorizing the Application Submission to the US Forest Service for Title II Funding for the Adult Inmate Work Crew in the Amount of \$140,910 and Authorizing the County Administrator to Sign the Required Documents. (Sheriff Turner) *review material*
- 3) ORDER 12-1-11-15/In the Matter of Accepting a Byrne/Justice Assistance Grant from the Oregon Criminal Justice Commission in the Amount of \$332,162, Delegating Authority to the County Administrator to Sign Grant-Related Documents, Adding .50 FTE, and Appropriating Revenue and Expense in Fund 260. (Sheriff Turner) *review material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, JANUARY 11, 2011 – REGULAR MEETING (Continued)

7. **COMMISSIONERS' BUSINESS**

10:50 a.m. estimated time

- a. ORDER 12-1-11-16/In the Matter of recognizing Bryce Krehbiel, Assessment & Taxation, S.A.V.E. award of 16 hours of Time Management. (Chris McCoy, staff to S.A.V.E. Committee) (estimated 10 minutes) *review material*

8. **COUNTY ADMINISTRATION**

- a. Announcements

11:00 a.m. estimated time

9. **COUNTY COUNSEL**

- a. Announcements

11:05 a.m. estimated time

10. **COMMISSIONERS' ANNOUNCEMENTS**

11:10 a.m. estimated time

11. **REVIEW ASSIGNMENTS**

11:15 a.m. estimated time

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

13. **OTHER BUSINESS**

**WEDNESDAY, JANUARY 11, 2012 – JOINT FAIR BOARD/BOARD OF
COMMISSIONERS' MEETING**

12:00 noon - 1:30 p.m. (Board of Commissioners' Conference Room)
(estimated time)

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 17, 2012
and/or Wednesday, January 18, 2012.