

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

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.

www.twitter.com/LCBoard

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

MONDAY, JANUARY 7, 2013 – STATE OF THE COUNTY

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER (Commissioner Leiken)**
2. **PRESENTATION OF COLORS – Veterans of Foreign Wars**
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS (Commissioner Leiken)**
5. **MUSIC**

Casey Beasley-Bennett (age 8), winner, Lane County Fair talent show, 1-9 age bracket
“Rainbow Connections”

6. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Charles M. Zennaché, Oregon Circuit Court Judge

Thomas Turner, Lane County Sheriff

ADMINISTRATION OF OATHS

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Peter Sorenson, Commissioner, South Eugene

Pat Farr, Commissioner, North Eugene

7. **COMMENTS BY NEWLY SWORN IN OFFICIALS**

8. **VIDEO PRESENTATION**
9. **STATE OF THE COUNTY ADDRESS (Commissioner Leiken)**
10. **ABOVE AND BEYOND AWARD**
11. **RETIREMENT OF COLORS – Veterans of Foreign Wars**
12. **ADJOURN (to Board of Commissioners Conference area for reception)**

TUESDAY, JANUARY 8, 2013 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

- A. Presentation of Award to Current Chair, Commissioner Leiken (Commissioner Bozievich)
- B. Election of Chair (Commissioner Leiken)
- C. Election of Vice Chair (New Chair)
- D. ORDER 13-01-08-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*
- E. ORDER 13-01-08-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*

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.)

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

5. **EMERGENCY BUSINESS**

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. APPROVAL OF MINUTES

- 1) 6-20-12 Regular Meeting, 8-14-12 Board of Health , 9-26-12 Regular Meeting, 10-03-12 Regular Meeting, 10-24-12 Regular Meeting, 10-31-12 Regular Meeting, 11-07-12 Regular Meeting, 11-20-12 Regular Meeting, 11-20-12 Board of Health, 11-28-12 Regular Meeting, 12-04-12 Regular Meeting, 12-05-12 Regular Meeting, 12-11-12 Regular Meeting
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-01-08-03/ In the Matter of Approving Allocations Totaling \$27,309 for 2013 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Economic Development Manager) *(view material)*
- 2) ORDER 13-01-08-04/ In the Matter of Approving Allocations Totaling \$178,049 for 2013 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oarkridge, Westfir and the McKenzie, and Authorizing a Modification to the Award Process to Eliminate the Need for Individual Contracts for Each Award, But Maintain Compliance with Applicable Sections of Lane Code. (Glenda Poling, Economic Development Manager) *(view material)*
- 3) ORDER 13-01-08-05/ In the Matter of Approving Suspending the Special Projects Grant Program for Fiscal Year 12-13. (Glenda Poling, Economic Development Manager) *(view material)*
- 4) ORDER 13-01-08-06/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee. (Christine Moody, Budget Manager) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 13-01-08-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Alex Gardner, District Attorney) *(view material)*

- 2) ORDER 13-01-08-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2014. (Alex Gardner, District Attorney) (*view material*)

D. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-01-08-09/ In The Matter of Appointing one At-Large Member to the Public Health Advisory Committee and Re-Assigning One Member to a License-Designated Position. (Alicia Hays, Director) (*view material*)
- 2) ORDER 13-01-08-10/ In the Matter of Appointing One Consumer and Re-Appointing One Community Member to the Community Health Council. (Alicia Hays, Director) (*view material*)
- 3) ORDER 13-01-08-11/ 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. (Alicia Hays, Director) (*view material*)
- 4) ORDER 13-01-08-12/ In the Matter of Granting Authority to Securtrans - Securfirst Medical Transport, LLC to Carry Out ORS 426.233 for Secure Transport Services. (Alicia Hays, Director) (*view material*)
- 5) ORDER 13-01-08-13/ In the Matter of Authorizing the County Administrator to Execute a Three-Year Lease with Health Policy Research Northwest for the Period December 1, 2012 Through November 30, 2015 in an Amount Not-To-Exceed \$400,000. (Alicia Hays, Director) (*view material*)
- 6) ORDER 13-01-0814/ In the Matter of Delegating Authority to Sign Seven Routine Contracts and Amendments. (Alicia Hays, Director) (*view material*)

E. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-01-08-15/ In the Matter of Appointing a Youth Services Representative to the Lane Workforce Partnership's Youth Council Committee. (Chuck Forster, Director) (*view material*)

F. PUBLIC WORKS

- 1) ORDER 13-01-08-16/ In the Matter of Awarding a Contract to TEC Equipment Inc., in the amount of \$647,224.38, for the Purchase of seven (7) new Diesel Powered Truck Tractors with seven (7) Trade-ins, Contract FY12/13 FS-03. (Michael Johns, Fleet Services Manager) (*view material*)
- 2) ORDER 13-01-08-17/ In the Matter of Awarding a Contract to Interstate Mfg. Inc., in the amount of \$432,548.50, for Purchase of five (5) new trailers with shuffle floors and with six (6) Trade-ins, Contract FY12/13 FS-04. (Michael Johns, Fleet Services Manager) (*view material*)

- 3) ORDER 13-01-08-18/ In the Matter of Awarding a Contract to Peterson Machinery CO., in the amount of \$179,140, for the Purchase of two (2) new Diesel Powered Crawler Tractors with two (2) Trade-ins, NJPA Contract #060311-CAT FY12/13 FS-05. (Michael Johns, Fleet Services Manager) *(view material)*
- 4) ORDER 13-01-08-19/ In the Matter of Appointing Two Members to the Roads Advisory Committee. (Marsha Miller, Director) *(view material)*
- 5) ORDER 13-01-08-20/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents in the Amount of \$90,037 From the Oregon Parks and Recreation Department Under the County Opportunity Grant Program for Improvements to Harbor Vista Campground. (Mike Russell, Parks Manager) *(view material)*
- 6) ORDER 13-01-08-21/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents In the Amount of \$20,000 from the Oregon Parks and Recreation Department Under the Recreational Trails Program For Trail Improvements On Mt. Pisgah. (Mike Russell, Parks manager) *(view material)*
- 7) ORDER 13-01-08-22/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$45,000 to the Anderson Family Trust (Map No. 18-12-27-13, Tax Lots 1100, 1200, 1400, and 1500, 83333 N. Pioneer RD, Florence) (Jeff Turk, Property Manager) *(view material)*
- 8) ORDER 13-01-08-23/ In the Matter of Authorizing Lane County Public Works to Apply for Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements, for Four County Road Projects. (Celia Barry, Public Works Analyst) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

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

9. COUNTY COUNSEL

A. Announcements

- B. ORDER 13-01-08-24/ In the Matter of Recreating the Office of Lane County Legal Counsel as a Separate County Department and Appointing Senior Assistant County Counsel Stephen Dingle as County Counsel. (Alex Gardner, District Attorney) (estimated 10 minutes) (*view material*)

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, January 15 and or Wednesday, January 16, 2013.