

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

TUESDAY, JULY 9, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

9:00 a.m.

(Board of County 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 13-07-09-01H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2013. (Dorothy Cummings) (estimated 10 minutes) (*view material*)

B. REPORT/ Strategic Plan Implementation (Larry Abel) (estimated 30 minutes)

6. HACSA DEVELOPMENT

A. ORDER 13-07-09-02H/ In the Matter of Establishing a Memorandum of Understanding Regarding the Transfer of Land on Hope Loop. (Betsy Hunter) (estimated 10 minutes) (*view material*)

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

8. **OTHER BUSINESS**

TUESDAY, JULY 9, 2013 – REGULAR MEETING

Following HACSA (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. **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. ASSESSMENT & TAXATION

- 1) ORDER 13-07-09-01/ In the Matter of a Refund to PLISKA Investments LLC in the Amount of 27,437.31. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-07-09-02/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Changes Relating to Returned Check Fees. (LM 60.820)
(Mike Barnhart, Financial Services Manager) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 13-07-09-03/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney's Office within the General Fund for FY13-14. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-07-09-04/ In the Matter of Approving the 2013-2015 Juvenile Crime Prevention Basic and Diversion Plan for Submission to Oregon Youth Authority. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-07-09-05/ In the Matter of Delegating Authority to Sign Fifteen Routine Contracts and Amendments. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-07-09-06/ In the Matter of Confirming the Reappointment of Bill Inge to the Metropolitan Wastewater Management Commission. (Dan Hurley, Interim Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. DISCUSSION/Oregon Dunes National Recreation Area and 10C closures.
(Commissioner Bozievich)

C. DISCUSSION/Siletz Legislation, House Bill HR 931. (Tribal Chairman, Delores Pigsley) (estimated 15 minutes) **(10:30 AM TIME CERTAIN)**

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 23, 2013 and or Wednesday, July 24, 2013.