

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](https://twitter.com/LCBoard)

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

TUESDAY, DECEMBER 10, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / RESOLUTION/ORDER 13-12-10-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #2, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 15 minutes) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. #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.)

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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-12-10-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-12-10-03/ In the Matter of Awarding a Contract to Kendall Ford, in the Matter of Amount of \$186,994, for the Purchase of Six (6) Ford Police Interceptors, and One (1) 12 Passenger Van With no Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Manager) (*view material*)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 13-12-10-04/ In the Matter of Reappointing Board Members to the Lane Workforce Partnership Board of Directors (Chuck Forster, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION AND POSSIBLE ACTION/ Secure Rural Schools/Required National Forest Elections and Secure Rural Schools/Required O&C Lands Elections. (Christine Moody, Budget Manager) (*view material*)

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

(recess)

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING

9:00 a.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

1. COUNTY ADMINISTRATION

A. JOINT WORK SESSION/ BCC and Travel Lane County (*view material*)

- 1) Clarify Travel Lane County Mission, Purpose, and Governance.
- 2) Clarify Eligibility for Serving as Destination Marketing Contractor.
- 3) Identification of Appropriate Authorizing Mechanism to Clearly Communicate Eligibility for Serving as the Destination Marketing Contractor.
- 4) Re-affirm Allocation of TRT to Destination Marketing Contract at 2.1 Points of TRT (70% of Three Visitor Services Points), per Current BCC Policy and Recent TRT Task Force Recommendation.
- 5) Identify Desired Contract Duration, with Annual Reviews.
- 6) Ensure Accountability and Return on Investment:
 - a. Agreement on Key Measures.
 - b. Reporting Format and Frequency.
 - c. Annual Planning Submissions and Review: Marketing Plan, Budget, and Audit.
- 7) Review Construct of Travel Lane County Board and Membership and Determine If Industry Endorsement of Submissions Is Inherent or If Additional Industry Input Is Needed Annually. Broadly Identify Process.
- 8) Discussion of Information Sharing between Lane County and Travel Lane County.

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING (CONT.)

1:30 p.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

2. COUNTY ADMINISTRATION

A. WORK SESSION/Public Safety Overview

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 17, 2013 and or Wednesday, December 18, 2013.