

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, MARCH 29, 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

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 16-03-29-01/ In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of \$216,519.47. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/15/2016 *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 16-03-29-02/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grands, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grands. (James Chaney, Assistant County Counsel) *(view material)*
- 2) ORDER 16-03-29-03/ In the Matter of Appointing Sandra Fritz and Reappointing Nathan Phillips as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-29-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 16-03-29-05/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$459,586 for the Purchase of ISSI 8000 Server and Firewall Equipment and Delegating Authority to the County Administrator to Execute Contract Documents. (Debby Haller, Fiscal Manager) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 16-03-29-06/ In the Matter of Approving the Appointment of Sascha Cosio to the Lane County Fair Board for a Three-Year Term Ending December 31, 2018 (Corey Buller, Lane Events Center Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC SAFETY

- A. REPORT/ Performance Update of Lane County Adult Corrections Medical Contractor, California Forensic Medical Group (CFMG). (Captain Dan Buckwald, Adult Corrections Division; James Chaney, Assistant County Counsel) (estimated 30 minutes) *(view material)*

7. HUMAN RESOURCES

- A. ORDER 16-03-29-07/ In the matter of Documenting County Counsel's Annual Performance Evaluation. (Marsha Edwards, Director) (15 minutes) *(view material)*

- B. ORDER 16-03-29-08/ In the matter of Documenting Performance Auditor’s Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (15 minutes) (*view material*)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-03-29-09/ In the Matter of Making an Award of Grant Funds Based upon a Request for Qualifications for Visitor Marketing Services, and Delegating Authority to the County Administrator to Finalize Grant Terms and Execute Grant Documents. (James Chaney, Assistant County Counsel; Sarah Case, Acting Community and Economic Development Manager; Christine Moody, Budget and Financial Planning Manager; Diana Jones, Board Coordinator) (estimate 20 minutes) (*view material*)

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

TUESDAY, MARCH 29, 2016 – REGULAR MEETING
(1:30 p.m.) (Board of County Commissioners Conference Room)

14. PUBLIC WORKS

- A. ORDER 16-03-29-10/ In the Matter of Authorizing the County Administrator to Enter into a 10-Year Landowner Agreement Under the U.S. Fish and Wildlife Service Partners for Fish and Wildlife Program in Support of Common Resource Objectives within the Howard Buford Recreation Area. (Mike Russell, Lane County Parks & Animal Services Manager) (estimated 20 minutes) (**1:30 p.m. Time Certain**) (*view material*)

- B. RESOLUTION AND ORDER 16-03-29-11/ In the Matter of Initiating Proceedings to Withdraw County Road Status (But Not the Public Road Status) Of a Portion of County Road Number 269, Located between Beymer Road and Sher Khan Road (18-03-29 & 32, 19-03-05 & 08) (Resolution and Order Sets Public Hearing for 05-03-16, estimated 20 minutes) (Jay Blommé, County Surveyor) (estimated 5 minutes) (view material)
- C. DISCUSSION/ Lane County Forest Work Camp. (Betty Mishou, Management Analyst; Brian Craner, Capital Projects Manager) (estimate 30 minutes) (view material)

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660 – 3:30 p.m. Time Certain
(BCC Conference Room)

17. OTHER BUSINESS

18. Adjourn

WEDNESDAY, MARCH 30, 2016 – REGULAR MEETING
(3:00 p.m.) (Bob Straub Conference Room)

1. COUNTY ADMINISTRATION

- A. Budget Committee Orientation. (Christine Moody, Budget and Financial Planning Manager) (estimate 2 hours)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 5, 2016 and/or Wednesday, April 6, 2016.