

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, APRIL 5, 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

- A. DISCUSSION AND POSSIBLE ACTION/ Correspondence from the Board; Letter to the Office of the Governor, Western Oregon Resource Management Plan Consistency Review and Letter to the Bureau of Indian Affairs regarding Rattlesnake Butte trust application by the Confederated Tribes of Grand Ronde. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)
(view material)

5. EMPLOYEE RECOGNITION

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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/29/2016 (*view material*)
- 2) ORDER 16-04-05-01/ In the Matter of Updating the Community Corrections Plan (CCP) And Justice Reinvestment Grant Program (JRGP) Budgets, and Delegating Authority to the County Administrator to Execute Contracts Funded by the CCP and JRGP). (Donovan Dumire, Parole and Probation Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-04-05-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 16-04-05-03/ In the Matter of Establishing the WIC Certifier Classification and Salary Range. (Inga, Aanrud, Employee and Labor Relations Manager) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 16-04-05-04/ In the Matter of Awarding a Contract to Wildish Building Material Dba Wildish Sand & Gravel Co., in the Amount of \$446,040.81 for Oil Rock & Sanding Rock Production, Various Stockpile Sites, Prospective Contract No. 15/16-07 and Authorizing the County Administrator to Execute the Contract and Related Amendments. (Orin Schumacher, Roads Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

7. ASSESSMENT & TAXATION

- A. ORDER 16-04-05-05/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2016-17. (Mike Cowles, Assessor) (estimate 15 minutes) (*view material*)

8. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION/ Correspondence from the Board –Letter to the Siuslaw National Forest on the Indian Creek Management Plan Project Scoping (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (*view material*)

- C. DISCUSSION AND ORDER 16-04-05-06/ In the Matter of Amending Lane Manual Chapter 3 to Create the Lane County Equity and Access Advisory Board (LM 3.552) (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Sarah Chinske, Management Analyst; Mo Young, Community Health Analyst) (estimate 60 minutes) (**10:00 A.M. TIME CERTAIN**) (*view material*)
- D. REPORT/ In the Matter of Presenting the Community and Economic Development Rural Prosperity Initiative. (Sarah Case, Interim Manager, Community and Economic Development) (estimate 60 minutes) (*view material*)

9. COUNTY COUNSEL

- E. 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, APRIL 5, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. PUBLIC WORKS

- A. DISCUSSION/ Request for Board Interpretation of Chapter 9 of the Eugene Land Use Code. (Lydia McKinney, LMD Manager & Planning Director) (estimate 20 minutes) (**1:30 P.M. TIME CERTAIN**) (*view material*)

15. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting the Lane County Financial Indicators Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 40 minutes) (*view material*)

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

18. OTHER BUSINESS

19. Adjourn

WEDNESDAY, APRIL 6, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY
(9:00 a.m.) (Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. WORK SESSION

- A. Introduction to HACSA’s Senior Management Team Members. (estimate 15 minutes)
- B. HUD Compliance Overview. (estimate 25 minutes) (*view material*)
- C. Update on Preservation Plan for HACSA Affordable Housing. (estimate 50 minutes) (*view material*)

3. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 19, 2016 and/or Wednesday, April 20, 2016.