

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, MAY 3, 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. **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. BOARD OF COUNTY COMMISSIONERS

- 1) ORDER 16-05-03-01/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council:

Vonn Schleicher, Oregon State Police, Jason Jones, Oregon Youth Authority, Nathaline Frener, Lane County Youth Services Division Manager, Greg Evans, Eugene City Council; And Reappointing Doug Bakke, Citizen Member. (Commissioner Jay Bozievich) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/19/2016 *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-05-03-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-05-03-03/ In the Matter of Vacating a Portion of Pine Street in the “Plat of Portola” as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, without a Public Hearing (17-06-29-30). (Jay Blommé, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. PUBLIC WORKS

- A. ORDER 16-05-03-04/ In The Matter of Declaring Lane County Forest Work Camp Surplus Property and Directing Staff to Issue a Request for Offers. (Betty Mishou, Senior Management Analyst; Brian Craner, Capital Projects Manager) (estimate 45 minutes) *(view material)*
- B. ORDER 16-05-03-05/ In the Matter of an Intergovernmental Agreement with the City of Springfield Granting Eminent Domain Authority for the Franklin Boulevard Development Project in Glenwood. (Marsha Miller, Director; James Chaney, Assistant County Counsel; Mary Bridget Smith, Springfield City Attorney) (estimate 15 minutes) *(view material)*

COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, MAY 3, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **PUBLIC HEARING / ORDER 16-05-03-06/** In the Matter of Withdrawal of 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). (Jay Blommé, County Surveyor) (estimated 30 minutes) (*view material*)

B. **PUBLIC HEARING AND SETTING FINAL HEARING /ORDER 16-05-03-07/** In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexation Territory, Consisting of Portions of TRS 17-01-32-40 Tax Lots 1006, 1011, & 1012. (File No. F-MK-2016-ANX-1) (Lindsey Eichner, Associate Planner) (ORDER 16-05-03-07 Sets Final Public Hearing for 05/24/16) (estimate 15 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

15. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

TUESDAY, MAY 3, 2016 – BUDGET COMMITTEE & PUBLIC HEARING

(5:30 p.m.)

(Harris Hall)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

- A. Election of FY 16-17 Chair & Vice Chair
- B. Approve Lane County Budget Committee Minutes: May 21, 2015
- C. Committee Process

3. **FINANCIAL INDICATORS AUDIT**

Shanda Miller, County Performance Auditor

4. **BUDGET MESSAGE**

Steve Mokrohisky, County Administrator

5. **BUDGET OVERVIEW**

Christine Moody, Budget & Financial Planning Manager

BREAK

6. **Public Hearing**

7:05 P.M. TIME CERTAIN

7. **Adjourn**

THURSDAY, MAY 5, 2016 – BUDGET COMMITTEE

(1:30 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **ASSESSMENT & TAXATION**

Mike Cowles, Assessor

4. **INFORMATION SERVICES**

Mike Finch, Director

5. **COUNTY COUNSEL**

Steve Dingle, County Counsel

6. **COUNTY ADMINISTRATION**

Administration – Steve Mokrohisky, County Administrator
Operations – Greg Rikhoff, Director

BREAK

7. **HUMAN RESOURCES**

Marsha Edwards, Director

8. **GENERAL EXPENSE**

Christine Moody, Budget & Financial Planning Manager

9. **REVENUE TEAM**

Steve Mokrohisky, County Administrator

10. **BUDGET COMMITTEE BUSINESS**

11. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 10, 2016
and/or Wednesday, May 11, 2016.