

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.

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

TUESDAY, JUNE 7, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING AND WORK SESSION/ FY 16-17 Approved Budget & Work Session on FY 16-17 Budget Adoption.** (Christine Moody, Budget Manager) (estimated 10 minutes) (*view material*)

3. **EMPLOYEE RECOGNITION**

4. **#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.

5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

Recess

TUESDAY, JUNE 7, 2016 – BOARD OF HEALTH MEETING

(Following BCC Regular Meeting)

(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. **HEALTH & HUMAN SERVICES**

- A. REPORT/ Board of Health Report Back – Public Health Modernization. (Alicia Hays, Director) (estimate 20 minutes) *(view material)*
- B. ORDER 16-06-07-01/ In the Matter of Approving Submission of a Board of Health Letter Requesting Limited, Direct Access to the Kaiser Permanente Electronic Health Record on Behalf of Lane County Public Health. (Alicia Hays, Director) (estimate 10 minutes) *(view material)*
- C. ORDER 16-06-07-02/ Update on Tobacco – Consideration of Establishing a Legal Age of Twenty-One for the Sale, Possession and Use of Tobacco Product (Alicia Hays, Director) (estimate 30 minutes) *(view material)*

Adjourn

TUESDAY, JUNE 7, 2016 – REGULAR MEETING

(Following Board of Health) (Harris Hall)

6. **EMERGENCY BUSINESS**

7. **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: 5/31/2016 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-07-03/ In the Matter of Applying for and Approving Acceptance of a US Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,800,000 for an Assisted

Outpatient Treatment (AOT) Grant Program for Individuals with Serious Mental Illness. (Alicia Hays, Director) *(view material)*

- 2) ORDER 16-06-07-04/ In the Matter of Re-appointing Two Members and Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-06-07-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-06-07-06/ In the Matter of Awarding a Contract to Pape Kenworth in the Amount of \$419,283 for the Purchase of Three (3) New Unused, Current-Model 69,200 GVW, 4-Axle Diesel Powered Trucks Equipped with 10-14 Cubic Yard Dump Boxes, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet Services Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-06-07-07/ In the Matter of Amending Lane Manual Chapter 2 to Add a Fraud Prevention Policy. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) *(view material)*

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, JUNE 7, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. BOARD OF COMMISSIONERS

- A. DISCUSSION/ Life First, Wild Fire Engagement (Tracy Beck, Forest Supervisor, Willamette National Forest; Holly Jewkes, Deputy Forest Supervisor) (estimate 30 minutes) (*view material*)

15. COUNTY ADMINISTRATION

- A. ORDER 16-06-07-08/ In the Matter of Revising the 2015-2017 Grant-In-Aid, Justice Reinvestment Grant Program (HB3194), and 2013-2015 Justice Reinvestment Grant Program Carryover Budgets, Approving the Addition of One Full-Time Parole Officer (1.0 FTE) In Fund 267 within Parole & Probation to Be Assigned the Gender Specific Caseload, and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes) (*view material*)
- B. ORDER 16-06-07-09/ In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council and Adding a Victims Services Agency Executive Director Position to the Membership. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes) (*view material*)

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

19. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 21, 2016 and/or Wednesday, June 22, 2016.