

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, JUNE 21, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

A. **ORDER/RESOLUTION 16-06-21-01**/In the Matter of Adopting the FY 15-16 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) (*view material*)

B. **ORDER/RESOLUTION 16-06-21-02**/In the Matter of Adopting the FY 2016-2017 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) (*view material*)

3. **#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.

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

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) ACTION/ Approval of Minutes: 6/7/2016 (*view material*)
- 2) ACTION/ Florence Coast Guard City Application Support Letter. (Steve Mokrohisky, County Administrator) (*view material*)
- 3) ACTION/ Recommendations from the Lane County Board of Commissioners to The Oregon Woodstove Work Group Regarding their Document titled “*Initial Recommendations DRAFT*”. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-21-03/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Jail Diversion and Crisis Services in an Amount up to \$400,000. (Alicia Hays, Director) (*view material*)
- 2) ORDER 16-06-21-04/ In the Matter of Removing One Consumer Member, Appointing One Latino/Migrant Seasonal Farm Worker Representative Member, and Re-Appointing one Community Member as a Consumer Member to the Community Health Council. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-06-21-05/ In the Matter of Authorizing Lane County Public Works to Apply For Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing The County Administrator To Execute Associated Intergovernmental Agreements, for Five County Road Projects. (Celia Barry, Public Works Analyst) (*view material*)
- 2) ORDER 16-06-21-06/ In the Matter of Awarding Contract 15/16-03 to Wildish Construction Company, in the Amount of \$1,262,795, for Circulation Improvements and Leachate Discharge Pad Construction at the Glenwood Central Receiving Station, and Authorizing the Administrator to Execute the Contract (Daniel Hurley, Waste Management Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-06-21-07/ In the Matter of Co-Sponsoring and Adopting a Resolution for Re-Designation of the West Eugene Enterprise Zone. (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*

C. REPORT/ Local Marijuana Taxation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

10. **PUBLIC WORKS**

A. REPORT/ Code Modernization Project (Keir Miller, Senior Planner) (estimate 45 minutes) *(view material)*

B. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program (Keir Miller, Senior Planner) (estimate 30 minutes) *(view material)*

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

14. **Recess**

TUESDAY, JUNE 21, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY

(1:30 p.m.)

(Board of County Commissioners Conference Room)

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. **EMERGENCY BUSINESS**

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

(BCC Conference Room)

6. **ADMINISTRATION**

A. Approval of Minutes: 5/17/16(*view material*)

B. ORDER/ RESOLUTION 16-06-21-01H/ In the Matter of Ratifying the Collective Bargaining Agreement with AFSCME Local 3267 and Approving Changes to Wages, Benefits and Other Provisions. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)

C. DISCUSSION/ Richardson Bridge Rehabilitation Briefing. (Steve Ochs, Real Estate Development Director) (estimate 10 minutes) (*view material*)

D. REPORT/ HACSA Space Needs. (Jacob Fox, Executive Director; Kelley Howell, PIVOT) (estimate 15 minutes) (*view material*)

7. **OTHER BUSINESS**

Adjourn

TUESDAY, JUNE 21, 2016 – REGULAR MEETING

(Following HACSA)

(Board of County Commissioners Conference Room)

14. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-06-21-08/ In the Matter of Approving Certain Contracts, Licenses, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (estimate 5 minutes) (*view material*)
- B. WORK SESSION/ Poverty and Homelessness Board Strategic Plan. (Alicia Hays, Director; Steve Manela, Manager) (estimate 45 minutes) (*view material*)
- C. DISCUSSION/ Housing First. (Alicia Hays, Director; Jacob Fox, HACSA Executive Director; Steve Manela, Manager) (estimate 30 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 28, 2016 and/or Wednesday, June 29, 2016.