

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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, APRIL 25, 2017 – REGULAR MEETING

(9:00 a.m.)

(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. **EMERGENCY BUSINESS**

5. **LANEGENUITY AWARD**

6. **COUNTY PERFORMANCE AUDITOR**

A. County Day (Shanda Miller, County Performance Auditor) (estimate 10 minutes)

7. **ASSESSMENT & TAXATION**

A. ORDER 17-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes) **(9:45 a.m. TIME CERTAIN)** (*view material*)

8. **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) NO ACTION/ Acceptance of the Lane County Deferred Billing Quarterly Report – January to March 2017. (Mike Cowles) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/11/2017, 4/17/2017 (*view material*)
- 2) ORDER 17-04-25-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Chair Pat Farr) (*view material*)
- 3) ORDER 17-04-25-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Chair Pat Farr) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-25-04/ In the Matter of Approving a Contract with AmerisourceBergen for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Acting Director) (*view material*)

D. HUMAN RESOURCES

- 1) ORDER 17-04-25-05/ In the Matter of Amending the Job Classification Specification of Public Works Analyst Represented by the Administrative-Professional Association of Lane County Public Works, Inc. And Adding Pay Grade C51 to the Classification Compensation Range. (Marsha Edwards, Director) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 17-04-25-06/ In the Matter of Awarding a Contract to Pape Kenworth of Coburg, OR, in the Amount of \$295,466, for the Purchase of Two (2) New Unused, Current Model T-800 Dump Trucks as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) (*view material*)
- 2) ORDER 17-04-25-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$24,000 Pursuant to a Land Sales Contract to Gabriel Zehner and Robert D. Zehner, Former Owners of Record, Map No.

17-02-33-12-00103, 1093 55th Place, Springfield (Jeff Turk, Property Management) (*view material*)

END OF CONSENT CALENDAR * * * *

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COUNTY COUNSEL**

A. Announcements

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

12. **OTHER BUSINESS**

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TUESDAY, APRIL 25, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **RESOLUTION AND ORDER 17-04-25-08/** In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor’s Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon (Michael Russell, Parks and Animal Services Manager) (estimated 10 minutes) (*view material*)

14. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 2, 2017 and/or Wednesday May 3, 2017.