

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, JULY 18, 2017 – BOARD OF HEALTH 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. **HEALTH & HUMAN SERVICES**

- A. **ORDER 17-07-18-01/** In the Matter of Adoption of a Permitted Products List for Use of Herbicides by the Department of Public Works for Roadside Vegetation Management. (Orin Schumacher, Road Maintenance Manager; Pamela Reber, Natural Resource Specialist; Karen Gaffney, Health & Human Services Assistant Director) (estimate 45 minutes) ([view material](#))

6. **EMPLOYEE RECOGNITION**

Adjourn

TUESDAY, JULY 18, 2017 – REGULAR MEETING

(Following Board of Health)

(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. **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: 7/11/2017 ([view material](#))
- 2) ORDER 17-07-18-02/ In the Matter of Requesting that the West Eugene Enterprise Zone be Redesignated for Electronic Commerce. (Sarah Means, Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-07-18-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Submissions, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Documents. (Alicia Hays, Director) (estimate 5 minutes) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-07-18-04/ In the Matter of Releasing, Dedicating, and Accepting a Portion of Lot "C" of Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 17-07-18-05/ In the Matter of Releasing, Dedicating, and Accepting Parcel "B" of the Plat of Bantam Park, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

- 3) ORDER 17-07-18-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “B” of the First Addition to Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

- A. WORK SESSION AND DISCUSSION/ Community Health Center of Lane County Program. (Karen Gaffney, Assistant Director; Ron Hjelm, Manager; Lori McCay, Operations Manager) (estimate 30 minutes) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-07-18-07/ In the Matter Amending Lane Manual Chapter 60 to Revise Provisions Pertaining to Disposal of Unclaimed Personal Property and County-Owned Surplus Property. (Robert Tittle, Financial Services Manager) (estimate 10 minutes) ([view material](#))

9. **COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, JULY 18, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. ORDER 17-07-18-08/ In the Matter Adopting Supplemental findings on Remand from Land Use Board of Appeals of a Board of County Commissioners Decision, Order No. 16-03-15-06 on the Issue of Whether a Vested Right Exists to Complete the Development of the School. (PM 3/15/2016, 6/6/2017) (Planning

File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy) (Deanna Wright, Associate Planner) (estimate 15 minutes) ([view material](#))

- B. ORDER 17-07-18-09/ In the Matter Adopting the Lane County Transportation Safety Action Plan. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 1, 2017 and/or Wednesday, August 2, 2017.