

# 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](http://www.lanecounty.org)

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#### 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](http://www.lanecounty.org/Calendar) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

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### **TUESDAY, OCTOBER 1, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. #PUBLIC COMMENTS**

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

#### **4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**

#### **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 \* \* \* \* (estimate 5 minutes)

##### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/24/19 ([view material](#))

##### B. PUBLIC WORKS

- 1) ORDER 19-10-01-01/ In the Matter of Authorizing the County Administrator to Execute up to a 99-year lease agreement with the Housing Authority and Community Services Agency of Lane County (dba Homes for Good) for County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))

- 2) ORDER 19-10-01-02/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 31, 2019, and Delegating Authority to the Property Management Officer to Remove any Particular Property From the Sale if Determined to be in the County's Best Interest. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. BOARD OF COUNTY COMMISSIONERS**

- A. WORK SESSION/ Kindness Work Session. (Doug Carnine, Bruce Abel, Spreading Kindness Campaign)(estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) ([view material](#))

## **7. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on the Homeless and Supportive Housing System Report Recommendations (TAC) Implementation, and Eugene Mission Presentation. (Steve Manela, Human Services Division Manager; Bob Cerince, Human Services Supervisor; Sheryl Balthrop, Eugene Mission, Executive Director) (estimate 50 minutes [30/20]) (**11:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 19-10-01-03/ In the Matter of Approving an Intergovernmental Agreement with the City of Eugene for Implementation of the Homeless and Supportive Housing System Report Recommendations. (estimate 10 minutes [5/5]) (Karen Gaffney, Director) ([view material](#))

## **8. COUNTY COUNSEL**

- A. Announcements

## **9. COUNTY ADMINISTRATION**

- A. Announcements

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

## **11. OTHER BUSINESS**

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**TUESDAY, OCTOBER 1, 2019 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

## **12. SHERIFF'S OFFICE**

- A. ORDER 19-10-01-04/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Extend the Wellpath Contract for an Additional Two Years. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15]) (**1:30 p.m. Time Certain**) ([view material](#))

### **13. PUBLIC WORKS**

- A. **FIFTH READING / ORDINANCE NO. 19-03/** In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019, 9/10/19) (Lindsey Eichner, Interim Planning Supervisor) (estimate 45 minutes [15/30]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view new material](#))

### **14. COMMISSIONERS' BUSINESS**

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

### **15. REVIEW ASSIGNMENTS**

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

### **17. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 8, 2019 **(Board meeting on October 8<sup>th</sup> will have a delayed start time of 10:30 a.m.)** and/or Wednesday, October 9, 2019.