

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, JANUARY 13, 2015 — HOUSING AND COMMUNITY SERVICES

AGENCY

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election of New Chair

3. #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.)

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

5. EMERGENCY BUSINESS

6. ADMINISTRATION

A. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan.
(Larry Abel, Director) (estimated 10 minutes) (*view material*)

B. ORDER 15-01-13-01H/ In the Matter of Approving the Agency's 2015 Strategic Plan. (Jacob Fox, Deputy Director) (estimated 15 minutes) (*view material*)

7. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

8. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 13, 2015 – REGULAR MEETING

(Following HACSA) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #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.

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 COUNSEL

- 1) ORDER 15-01-13-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, And Grants, And Delegating Authority to the County Administrator to Sign The Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-13-02/ In the Matter of Adding Two Full-Time (2.0 FTE) MHO Care Coordinator Positions, One Full-Time (1.0 FTE) Administrative Assistant Position in Fund (287) and One Full-Time (1.0 FTE) Management Analyst Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-01-13-03/ In the Matter of Authorizing the Temporary Closure of Old Mill Road (County Road No. 2243) for up to a Total of Six Months in Connection with the Office Covered Bridge Project. (Bill Morgan, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 15-01-13-04/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative Professional Association of Lane County, Inc. (Inga Aanurd, Employee & Labor Relations Manager) **(10:00 a.m. TIME CERTAIN)** (estimate 15 minutes) *(view material)*
- B. ORDER 15-01-13-05/ In the Matter of Approving the Tentative Agreement Between Lane County and the Lane County Association Local 626. (Inga Aanurd, Employee & Labor Relations Manager) (estimate 15 minutes) *(view material)*
- C. ORDER 15-01-13-06/ In the Matter of Appointing A Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment and Authorizing the Board Chair to Execute the Final Employment Agreement. (Marsha Edwards, Director) (estimate 20 minutes) *(view material)*

7. PUBLIC WORKS

- A. ORDER 15-01-13-07/ In the Matter of Authorizing the Submission of a \$412,000 Brownfields Cleanup Grant to the Oregon Business Development Dept. For Cleanup of County Owned Property Identified as Mcayéal's Cleaners, 1060 Olive St., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 27, 2015 and/or Wednesday, January 28, 2015.