

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, JANUARY 27, 2015 – REGULAR MEETING

9:00 a.m.

(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 ADMINISTRATION

- 1) ORDER 15-01-27-01/ In the Matter of Approving the Transfer of \$15,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 for the Purpose of Extending Fiber Infrastructure and Constructing Fiber Optic Cable for the Rural

Communities of Veneta and Oakridge. (Glenda Poling, Manager, Community & Economic Development Division) *(view material)*

- 2) ORDER 15-01-27-02/ In the Matter of Approving an Increase in Appropriations in Special Revenue Fund 260 in the Department of County Administration / Community & Economic Development in the Amount of \$50,000 Resulting from a DLCD Technical Assistance Grant of \$30,000 and an Oregon IFA Technical Assistance Grant of \$20,000 for the Goshen Sewer Feasibility Study. (Glenda Poling, Manager, Community & Economic Development Division) *(view material)*
- 3) ORDER 15-01-27-03/ In the Matter of Renewing a Special Projects “Promise” Grant / Sponsorship Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Sponsorship Agreement Letter. (Glenda Poling, Manager, Community & Economic Development Division) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-01-27-04/ In the Matter of Applying for and Approving Acceptance of an Oregon Health Authority Grant in the Amount of \$170,000 for the Sustainable Relationships for Community Health Institutes Project for the Period April 1 through September 30, 2015. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/DISCUSSION/ Oregon Lottery with Local Control Act. (Cliff Thomason) (estimated 30 minutes) **(9:30 A.M. Time Certain)**
- C. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund That Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2014. (Mike Barnhart, Financial Services Manager) (estimated 30 minutes) **(10:00 A.M. Time Certain)** *(view material)*
- D. REPORT/ In the Matter of Potential Uses for Rural Housing Rehabilitation Program’s De-Federalized Funds from Repaid Housing Rehabilitation Lending Program. (Glenda Poling, Manager, Community & Economic Development Division) (estimated 15 minutes) *(view material)*

- E. ORDER 15-01-27-05/ In the Matter of Adopting Legislative Priorities for the 78th Legislative Assembly – 2015 Regular Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes) *(view material)*

8. HEALTH & HUMAN SERVICES

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 14-20/ In the Matter of Amending Lane Code Chapter 18 to Revise the Ambulance Service Area Plan. (PM 1/6/15) (Alicia Hays, Director) (estimated 20 minutes) *(view 1/6/15 material)*
(11:00 A.M. Time Certain)
- B. ORDER 15-01-27-06/ In the Matter of Amending Chapter 60 of Lane Manual to Add New Health & Human Services Fees (LM 60.840) Effective February 1, 2015. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*
- C. REPORT/ Discussion on Implementation of Fees. (Karen Gaffney, Assistant Director) (estimated 10 minutes)

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

Recess

TUESDAY, JANUARY 27, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 15-01/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee if Approved by Lane County Voters in May 2015. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14, 12/16/14 & 1/6/15) (Lydia McKinney, Transportation Planning Supervisor) (estimated 45 minutes) *(view 8/5/14 material) (view 9/30/14 material) (view 11/12/14 material) (view 12/16/14 material) (view 1/6/15 material) (view new material)*

- B. REPORT/ Lane County Planning Commission 2014 Annual Report (Matt Laird, Land Management Manager) (estimated 15 minutes) (*view material*)

13. COUNTY COUNSEL

- A. ORDER 15-01-27-07/ In the Matter of Resolving the Medical Portions of the Workers' Compensation Claims of Michael Blum. (Steve Dingle, County Counsel) (*view material*)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, February 3, 2015 and or Wednesday, February 4, 2015.