

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, FEBRUARY 10, 2015 — HOUSING AND COMMUNITY SERVICES

AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. ADMINISTRATION

A. Approval of Minutes (12/17/13, 01/13/15) *(view material)*

6. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, FEBRUARY 10, 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. ASSESSMENT & TAXATION

- 1) ORDER 15-02-10-01/ In the Matter of Authorizing Payment of \$29,613.58 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*
- 2) ORDER 15-02-10-02/ In the Matter of Authorizing Payment of \$16,624.15 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*
- 3) ORDER 15-02-10-03/ In the Matter of Authorizing Payment of \$11,196.08 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-02-10-04/ 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)*

C. HUMAN RESOURCES

- 1) ORDER 15-02-10-05/ In the Matter of Awarding a Contract to TIAA-CREF to Serve as Third-Party Administrator and Investment Provider for the County's 457(b) Deferred Compensation Plan. (Mary Miller, Benefits and Wellness Manager) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 15-02-10-06/ In the Matter of Applying for and Approving Any Resulting Award of a State Homeland Security Grant in the Amount of \$1,233,049 for the Period October 1, 2015 through September 30, 2016. (Linda Cook, Emergency Management Program Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

8. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

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TUESDAY, FEBRUARY 10, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND CONTINUED 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 & 1/27/15) (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 1/27/15 material) (view new material)

- B. ORDER 15-02-10-07/ In the Matter of Referring a Vehicle Registration Fee to the Voters of Lane County for Maintenance and Preservation of Safe Roads and Bridges, Directing the Publication of a Voters' Pamphlet and Approving Ballot Language for the May 19, 2015 Election. (Lydia McKinney, Transportation Planning Supervisor) (estimated 10 minutes) *(view material)*

- C. ORDER 15-02-10-08/ In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 15/16 through FY 19/20. (Mike Russell, Parks Division Manager) (estimated 20 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, March 3, 2015 and or Wednesday, March 4, 2015.