

# 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) [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

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## **TUESDAY, MARCH 31, 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. 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. ADMINISTRATION

- 1) Approval of Minutes (03/03/2015) (*view material*)
- 2) ORDER 15-03-31-01H/ In the Matter of Re-Electing Four of the Initial Members of the HousingPlus Board of Directors to an Additional One-Year Term. (Larry Abel, Executive Director) (*view material*)

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

**6. ADMINISTRATION**

- A. ORDER 15-03-31-02H/ In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Notice of Funding Availability (NOFA) for The Oaks at 14<sup>th</sup> Affordable Housing Development. (Steve Ochs, Development Director) (estimate 15 minutes)  
*(view material)*
- B. REPORT/ Meyer Memorial Trust (MMT) Advocacy Grant. (Larry Abel, Executive Director) (estimate 20 minutes with DVD) *(view material)*

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, MARCH 31, 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 ADMINISTRATION

- 1) APPROVAL OF LETTER/ Letter to Congressman DeFazio on Congressional Action regarding Funding for Community Health Clinics and Extension of Secure Rural Schools Act Funding. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-31-01/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-03-31-02/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Grant from the Bureau of Justice. (Debby Haller, Fiscal Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-03-31-03/ In the Matter of Awarding a Contract to Peterson Machinery Inc., In the Amount of \$340,911.06, for the Purchase of One (1) New Articulated Dump Truck, as per NJPA Contract #060311-CAT and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet & General Services Manager) *(view material)*
- 2) ORDER 15-03-31-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-03-33-34-08600 To Peter F. Simons for \$500. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 15-03-31-05/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on April 30, 2015 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) *(view material)*

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

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 15-03-31-06/ In the Matter of Co-Sponsoring and Adopting a Resolution to Redesignate Oakridge / Westfir Enterprise Zone. (Glenda Poling, Manager, Community and Economic Development). (estimate 20 minutes) *(view material)*
- D. ORDER 15-03-31-07/ In the Matter of Approving the Extension of the Temporary Lane County Internal Audit Charter and Temporary Internal Audit Committee, Directing the Performance Auditor to Conduct an Enterprise-Wide Risk Assessment, and Discussing Recommended Six Month Goals for the Performance Auditor. (Shanda Miller, Performance Auditor) (estimate 20 minutes) *(view material)*
- E. DISCUSSION AND DIRECTION/ Direction on the Process for Appointment of a Lane County Sheriff. (Steve Mokrohisky, County Administrator, Marsha Edwards, Human Resources Director, and Andrea Nagles, Assistant County Counsel) (estimate 20 minutes) *(view material)*

**8. COMMISSIONERS' BUSINESS**

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

**9. REVIEW ASSIGNMENTS**

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

**11. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 14, 2015 and or Wednesday, April 15, 2015.