

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, APRIL 14, 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 15-04-14-01/ In the Matter of Amending Chapter 60 of the Lane Manual Regarding Credit Card Service Fees. (Mike Barnhart, Financial Services Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-04-14-02/ In the Matter of Re-Appointing Three Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-04-14-03/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 15-04-14-04/ In the Matter of Approving Entering into a Contract with a Replacement Contractor for Secure Psychiatric Residential Treatment Services and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-04-14-05/ In the Matter of Awarding a Professional Services Contract to AlertSense, Inc. For Public Safety Emergency Alert and Notifications, and Authorizing the County Administrator to Sign the Contract. (Linda Cook, Program Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-04-14-06/ In the Matter of Appointing James Mayo to the Parks Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 15-04-14-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a 27-Lot Preliminary Subdivision in the Rural Residential Zone (RR-2); Map T17-R15-S17-30, Tax Lot 600 (File No. 509-PA13-05697/OMLID). (Rafael Sebba, Associate Planner) (estimated 5 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-04-14-08/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Springfield and the Swanson Group Manufacturing LLC to Extend the Property Tax Exemption Two Years for a Veneer Peeling and Plywood Layup Mill in the Downtown Springfield Area. (Sarah Case, Economic Development Officer) (estimated 20 minutes) **(9:30 a.m. Time Certain)** *(view material)*

8. HEALTH & HUMAN SERVICES

- A. ORDER 15-04-14-09/ In the Matter of Accepting Funding in an Amount Not-to-Exceed \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in a Location to be Determined. (Alicia Hays, Director) (estimated 40 minutes) **(10:00 a.m. Time Certain)** *(view material)*
- B. ORDER 15-04-14-10/ In the Matter of Applying for and Approving Acceptance of a Health Resources and Services Administration (HRSA) Grant in the Amount of \$1,000,000 for the Development of an Additional Community Health Center Site. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

9. COUNTY COUNSEL

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. 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)*
- C. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, April 21, 2015 and or Wednesday, April 22, 2015.