

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, MAY 5, 2015 – BOARD OF HEALTH MEETING

9:00 a.m. (Harris Hall)

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. HEALTH & HUMAN SERVICES

A. REPORT/ Implementation of Ordinance 14-19, Tobacco License and Electronic Cigarette Regulations. (Alicia Hays, Director) (estimated 30 minutes)

(view material)

Adjourn

TUESDAY, MAY 5, 2015 – REGULAR MEETING

(Following Board of Health) (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 15-05-05-01/ In the Matter of a Refund to G & M Rays LLC, in the Amount of \$28,162.09. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 15-05-05-02/ In The Matter of Awarding Contract 2015-SO-01 for Design/Build Metal Building - Sheriff's Training Facility Cover (Brian Craner, Capital Projects Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-05-05-03/ In the Matter of Applying for and Approving Acceptance of an Oregon Department of Education Grant in the Amount of \$1,300,000 for the Healthy Families America Program for the Period October 1, 2015 through June 30, 2017. (Alicia Hays, Director)
(view material)
- 2) ORDER 15-05-05-04/ In the Matter of Entering into a Lease with Delta Oaks Group, LLC for Space Remodeling and Rental for an Additional Federally Qualified Health Center (FQHC) and Amending a Contract with Pivot Architecture for Space Design and Construction Contract Administration. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-05-05-05/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/15 to 6/30/16, Prospective Contract No. 15/16-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Arno Nelson, Road Maintenance Manager) *(view material)*

- 2) ORDER 15-05-05-06/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Liquid Asphalt Materials During the Period of 7/1/2015 to 6/30/2016, Prospective Contract No. 15/16-M&S-52, and Authorizing the County Administrator to sign the Contracts. (Arno Nelson, Road Maintenance Manager) *(view material)*
- 3) ORDER 15-05-05-07/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/2015 to 6/30/2016, Prospective Contract No. 15/16-M&S-53, and Authorizing the County Administrator to sign the Contracts. (Arno Nelson, Road Maintenance Manager) *(view material)*
- 4) ORDER 15-05-05-08/ In The Matter of Granting a Utility Easement to the City of Eugene By and Through the Eugene Water and Electric Board Over County Owned Property Identified as Map No. 17-03-31-31-13100, 1320 Jefferson St., Eugene and Authorizing the Board Chair to Execute the Easement. (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 15-05-05-09/ In the Matter of Awarding Contract 14/15-05 to R&G Excavating, Inc., in the Amount of \$4,312,659.70, for Construction of the Phase VB Liner and Leachate Management Improvements at the Short Mountain Landfill, and Authorizing the Administrator to Execute the Contract. (Dan Hurley, Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. LANE WORKFORCE PARTNERSHIP

- A. REPORT/ Organization Transition Under WIOA & The Governor’s Executive Order. (Kristina Payne, Executive Director) (estimate 60 minutes) **(10:30 a.m. TIME CERTAIN)** *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS’ BUSINESS

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

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

Recess

TUESDAY, MAY 5, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 15-05-05-10/ In the Matter of Annexing Territory to the Lane Rural Fire & Rescue District to Provide Fire Protection Service to the Annexed Territory, Assessor's Map 16-06-31-00 Tax Lot 00600. (File No. F-La-2015-ANX-1) (Mark Rust, Associate Planner) (estimated 30 minutes)
(view material)

- B. PUBLIC HEARING / ORDER 15-05-05-11/ In the Matter of an on the Record Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code 16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (PM 4/21/2015). (Deanna Wright, Associate Planner) (estimate 2 hours) *(view 4/21/15 material) (view new material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

TUESDAY, MAY 5, 2015 – BUDGET COMMITTEE
(5:30 p.m.) (Harris Hall)

1. BUDGET MESSAGE & PUBLIC HEARING

- A. Committee Business (Elect Chair & Vice Chair) (Committee)
- B. Budget Message (Steve Mokrohisky, County Administrator)
- C. Budget Overview (Christine Moody, Budget Manager)

D. Road Fund Financial Overview (Tanya Heaton, Budget & Financial Services Manager, Public Works)

E. Public Hearing (**7:30 P.M. TIME CERTAIN**)

THURSDAY, MAY 7, 2015 – BUDGET COMMITTEE

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. BUDGET WORK SESSION

- A. Committee Business
- B. Public Works
- C. Capital Projects
- D. Information Services
- E. County Counsel
- F. Budget Committee Business

FRIDAY, MAY 8, 2015 – REGULAR MEETING

(1:00 p.m.)

(Board of Commissioners Conference Room)

1. PUBLIC SAFETY

- A. WORK SESSION/ ICS 402, Emergency Management Training for Executives and Senior Officials. (Linda Cook, Emergency Management Program Manager)

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, May 12, 2015 and or Wednesday, May 13, 2015.