

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, JUNE 16, 2015 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING AND WORK SESSION/ FY 15-16 Approved Budget & Work Session on FY 15-16 Budget Adoption. (Christine Moody, Budget Manager) (estimated 20 minutes) *(view material)*

2. ADJUSTMENTS TO THE AGENDA

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 15-06-16-01/ In the Matter of Delegating Authority to the County Administrator to Sign Contract Documents Related to a Budget Software Upgrade with CGI Technologies' & Solutions Inc., in the Amount of \$113,400. (Christine Moody, Budget Manager) *(view material)*
- 2) ORDER 15-06-16-02/ In the Matter of Appointing Woody Woodbury to the Florence Urban Renewal Agency as Lane County's Citizen Representative. (Jay Bozievich, Chair, Lane County Commissioners) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-06-16-03/ In the Matter of Approving the 2015-2017 Juvenile Crime Prevention – Prevention Plan for Submission to the Department of Education. (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-06-16-04/ In the Matter of Re-Appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-06-16-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$10,000 Pursuant to a Land Sales Contract to Nancy Huddleston, Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 15-06-16-06/ In The Matter of Allocating \$26,500 in Transient Room Tax Special Projects Funds to Public Works Parks Division for Technical Studies Related to the Work of the Large Events Task Force. (Mike Russell, Division Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-06-16-07/ In The Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. **REPORT/** Discussion of Previous and Current Year Fire Seasons, Discussion about Forrest Land Classification. (Link Smith, West Lane Fire; Greg Wagenblast, South Cascade District) (estimate 45 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. **ORDER 15-06-16-08/** In the Matter of Approving the Transfer of Appropriations in an Amount of \$70,110 From Contingency to Materials and Services Within General Expense Special Revenue Fund 260 Approving Allocations as Follows: Fertilab Springfield \$24,110; Cottage Grove CDC \$13,000; City of Oakridge \$18,000; City of Eugene \$15,000. (Sarah Case, Economic Development) (estimate 30 minutes) **(10:45 A.M. TIME CERTAIN)** *(view material)*

10. COMMISSIONERS' BUSINESS

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

11. PUBLIC WORKS

- A. **ORDER 15-06-16-09/** In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon Acting through Its Department of Fish and Wildlife regarding a Long-term Lease for the Operation and Maintenance of a Boat Landing along the Siuslaw River Known as Tiernan Boat Landing. (Mike Russell, Division Manager) (estimated 15 minutes) **(11:30 A.M. TIME CERTAIN)** *(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, June 23, 2015 and or Wednesday, June 24, 2015.