

# 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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

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### **TUESDAY, JULY 14, 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. COUNTY ADMINISTRATION

- 1) Approval of Minutes (3/31/15, 6/2/15) *(view material)*

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

**6. ADMINISTRATION**

- A. ORDER 15-07-14-01H/ In the Matter of Approving Contracts 15-P-0061 (Architectural Services) and 15-C-0062 (Construction Management / General Contractor Services) for the 6<sup>th</sup> and Oak Affordable Housing Project. (Steve Ochs) (estimate 5 minutes) *(view material)*
- B. ORDER 15-07-14-02H/ In the Matter of Designating Authorized Representatives for Execution of Documents Relating to Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs) (estimate 5 minutes) *(view material)*
- C. REPORT/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2014. (Valerie Warner) (estimate 5 minutes) *(view material)*
- D. ORDER 15-07-14-03H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2015. (Jacob Fox) (estimate 5 minutes) *(view material)*
- E. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan. (Jacob Fox) (estimate 15 minutes) *(view material)*

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 14, 2015– JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS**

(Following HACSA) (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. PUBLIC HEARING AND SECOND READING/ORDINANCE 15-05/ In the Matter of Amending Lane Code Chapter 9 to Address Tobacco Sale Regulation Issues Related to Discounted Pricing, Proximity of Sales to Locations Serving Children and Fees/Penalties. (PM 6/23/15) (Alicia Hays, Director) (estimate 60 minutes) (*view 6/23/15 material*) (*view new material*)

**Adjourn**

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**TUESDAY, JULY 14, 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. COUNTY ADMINISTRATION

- 1) ORDER 15-07-14-01/ In the Matter of Approving Amendments to the Contract #51496 between Lane County and Kennedy Jenks for Further Analysis of the Goshen Wastewater Planning Project, Authorizing Staff to Negotiate Terms Not to Exceed \$75,000 and Authorizing the County Administrator to Sign the Amended Contract. (Glenda Poling, Manager, Community and Economic Development) (*view material*)
- 2) ORDER 15-07-14-02/ In the Matter of Ratifying the Authority of the County Administrator to Accept and Sign the 2013-2015 Measure 57 IGA Amendments 1 and 2. (Lynn Smith, Accounting Analyst) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 15-07-14-03/ 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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-14-04/ In the Matter of Awarding a Professional Services Contract to CaseWorthy, Inc. in the Amount of \$348,166 for the Period August 1, 2015 through July 31, 2018 for the Provision of a Hosted Case Management and Electronic Medical Records System for the Developmental Disabilities Division of Lane County. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-07-14-05/ In the Matter of Authorizing the Sale of County Owned Real Property For \$45,000 Pursuant to a Land Sales Contract to Cory M. Brooks, Map No. 16-04-30-00-00900, 28844 Meadowview Rd., Junction City. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 15-07-14-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with James D. Chitwood for County Owned Property Identified as Map No. 21-35-18-14-00900, 76433 Thatcher Ln., Oakridge. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 15-07-14-07/ In the Matter of Authorizing the Sale of County Owned Real Property For \$6,500 to the Smith Sylvia Irene Sis Trust, Map No. 15-04-20-13-00600, Adjacent to 95454 Noraton Rd., Junction City. (Jeff Turk, Property Management Officer) *(view material)*
- 4) ORDER 15-07-14-08/ In the Matter of Releasing, Dedicating and Accepting Lot "D" of the Plat of Hollyview Estates, as Right of Way for Gardenia Way (County Road Number 1573) (17-04-11-11) (Jay Blommé, Interim County Surveyor) *(view material)*
- 5) ORDER 15-07-14-09/ In the Matter of Authorizing the Sale of Tax Lot 200 On Map 17-04-10-31 and Adjoining Vacated Right-of-Way. (Jay Blommé, Interim County Surveyor) *(view material)*

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

**6. HUMAN RESOURCES**

- A. PUBLIC HEARING AND SECOND READING/ORDINANCE 15-04/ In the Matter of Amending Lane Code Chapter 2 to Establish A Health Plan Self Insurance Sub-Fund. (PM 6/23/15) (Mary Miller, Benefits and Wellness Manager) (estimate 15 minutes) *(view 6/23/15 material)*
- B. ORDER 15-07-14-10/ In the Matter of Establishing New Salary Ranges for the Physician Based Classifications of Physician, Psychiatrist, Child Psychiatrist and Program Manager. (Marsha Edwards, Director) (estimate 10 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Coast Fork Willamette Watershed 2014 Annual Report; Update on Current Programs (Pamela Reber, Executive Director) (estimate 15 minutes) **(11:30 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 15-07-14-11/ In the Matter of Appointing Denis Hijmans to the Temporary Internal Audit Committee. (Shanda Miller, Internal Auditor) (estimate 10 minutes) *(view material)*

**9. COMMISSIONERS' BUSINESS**

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

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

**11. OTHER BUSINESS**

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**TUESDAY, JULY 14, 2015 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**12. PUBLIC WORKS**

- A. PUBLIC HEARING AND ORDER 15-07-14-12/ In the Matter of Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes) *(view material)*
  
- B. PUBLIC HEARING AND ORDER 15-07-14-13/ In the Matter of Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17th Avenue (County Road Number 17828) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Interim County Surveyor) (estimated 5 minutes) *(view material)*
  
- C. DISCUSSION AND ACTION/ Board Direction Concerning the Land Management and Land Management Division's FY2015-16 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 45 minutes) *(view material)*

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 14, 2015 – JOINT BCC / CITY OF SPRINGFIELD MEETING**  
(5:30 p.m.) (Springfield City Hall)

**1. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 1318/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 in Chapter III, Section G, Public Facilities and Services Element; Amending Table 6, Table 8, and Table 18, and Map 3 and Map 4 of the Public Facilities and Services Plan (PFSP) to Update the Project Lists and Mapped Location of Planned Public Facilities in Glenwood; and Adopting a Savings and Severability Clause. (Lane County File No. 509-PA15-05397) (Springfield File No. TYP415-00002) (PM 6/23/15) (Mark Metzger, City of Springfield) (estimate 60 minutes) *(view 6/23/15 material)*

**Adjourn**

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