

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

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

TUESDAY, JULY 21, 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. ASSESSMENT & TAXATION

- 1) ORDER 15-07-21-01/ In the Matter of a Refund to Radiology Associates PC in the Amount of \$21,944.31. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-07-21-02 In the Matter of Awarding a Contract for Environmental Health Licensing and Inspection Software for the Period August 1, 2015 through June 30, 2018. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-07-21-03/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$418,568.20. (Debby Haller, Fiscal Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 15-07-21-04/ 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)*

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT BACK/ Emergency Declarations / Procedures. (Stephen Dingle, County Counsel, Linda Cook, Emergency Manager) (estimate 30 minutes) *(view material)*
- C. REPORT AND OVERVIEW/ Emergency Operations Plan. (Linda Cook, Emergency Manager) (estimate 30 minutes)

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-07-21-05/ In the Matter of Approving, in Conjunction with the City of Springfield, a Three-Year Enterprise Zone Property Tax Exemption and an Additional Two-Year Extension, for a Total of Five Years, for International Paper Company's Significant Investment in the City of Springfield. (Glenda Poling, Manager, Community and Economic Development) (estimate 30 minutes) **(10:30 A.M. TIME CERTAIN)** *(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**

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, August 4, 2015 and or Wednesday, August 5, 2015.