

# 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, SEPTEMBER 1, 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 15-09-01-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$299,836.44. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-01-02/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications for Title II Funding to Various Federal Agencies/Departments and their Subsidiaries. (Alicia Hays, Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 15-09-01-03/ In the Matter of Accepting a Proposal from Marathon Health, Inc. For the Employer Sponsored Clinic Provider for Lane County Employees, Eligible Retirees, and Their Eligible Dependents and Awarding a Three Year Material and Services Contract, with Two Additional Option Years to Perform the Services. (Mary Miller, Benefits and Wellness Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-09-01-04/ In the Matter of Transferring Interest of Two Lane County Owned Parcels of Land to the City of Springfield, Commonly Known as the Q Street Floodway Channel (17-03-25-31-00202 / 701) (Jay Blommé, Interim County Surveyor) *(view material)*

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

**6. COUNTY COUNSEL**

A. Announcements

- B. ORDER 15-09-01-05/ In the Matter of Adopting New Contracting Rules Consolidated in Chapter 20 of the Lane Manual. Effective October 2015. (James Chaney, Assistant County Counsel)(estimate 10 minutes) *(view material)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 15-06/ In the Matter of Amending Lane Code, Chapter 5. (Sebastian Tapia, Assistant County Counsel)(estimate 5 minutes) *(view material)*

**7. PUBLIC WORKS**

- A. REPORT/ Work Session for the Envision Eugene Update: Eugene-Specific Urban Growth Boundary and Comprehensive Plan. (Mark Rust, Planner) (estimated 30 minutes) *(view material)*

**8. COUNTY ADMINISTRATION**

A. Announcements

**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

**12. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, SEPTEMBER 2, 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. ADMINISTRATION**

A. WORK SESSION/ Brief the HACSA Board of Commissioners on Key Opportunities and Challenges That Will Be Managed by the Executive Director and the Management Team. (Jacob Fox) (*view material*)

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

(BC Conference Room)

**7. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 15, 2015 and or Wednesday, September 16, 2015.