

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, SEPTEMBER 22, 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

A. COUNTY COUNSEL

- 1) Approval of Letter in Support for Amicus Brief / Coastal Counties / Oregon Court of Appeals Case No. 156130. (Stephen Dingle, County Counsel) *(view material)*

B. PUBLIC SAFETY

- 1) ORDER 15-09-22-11/ In the Matter Approving an Amendment to Extend the Contract for Law Enforcement Activities on BLM Lands, and Authorizing County Administrator to Sign Amended Contract and Future Exercised Options. (Debby Haller, Fiscal Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-09-22-12/ In the Matter of Amending the Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager; James Chaney, Assistant County Counsel). *(view material)*

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 A& TAXATION

- 1) ORDER 15-09-22-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-22-02/ In the Matter of Applying for and Approving Acceptance of a Strategic Prevention Framework Grant from the Oregon Health Authority in the Amount of \$125,000 for the Period October 1, 2015 through September 30, 2016. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 15-09-22-03/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using MotoBridge Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown) *(view material)*
- 2) ORDER 15-09-22-04/ In the Matter of Applying for a State Interoperability Executive Council (SIEC) Grant for Interagency Radio Interoperability Using ISSI Technology and Delegating Authority to the County Administrator to Sign the Grant Application and Subsequent Grant Award Documents. (Lt. Larry Brown) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-09-22-05/ In the Matter of Adding One Full Time (1.0 FTE) Land Management Technician Position in Land Management Fund (570) Within the Department of Public Works. (Marsha Miller, Public Works Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 15-09-22-06/ In the Matter of Approving Benefit Changes between Lane County and Lane County Association Local 626 and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) *(view material)*
- B. ORDER 15-09-22-07/ In the Matter of Approving Benefit Changes between Lane County and the Administrative Professional Association of Lane County, Inc. And Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) *(view material)*
- C. ORDER 15-09-22-08/ In the Matter of Approving Benefit Changes to Non-Represented Employees and Offering the Fy15/16 Voluntary Separation Incentive Program. (Marsha Edwards, Director; Inga Aanrud, Employee and Labor Relations Manager) (estimate 15 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 15-09-22-09/ In the Matter Approving the Transfer of \$50,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocating \$50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years; And, Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Sarah Case, Community & Economic Development) (estimate 45 minutes)**(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 15-09-22-10/ In the Matter Approving the Transfer of \$40,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 Approving Allocation of \$40,000 to Gary Foglio Trucking Inc. For the Purpose of Rebuilding the Wash Rack Filtration I Reclamation System That Prevents Run off from Entering Woahink Lake Which Provides Drinking Water to Dunes City Area Residents. (Sarah Case, Community & Economic Development) (estimate 20 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

A. Announcements

B. WORK SESSION/ Status Report on OSU Extension Programming in Lane County. (John Punches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties) (estimate 45 minutes) **(11:00 A.M. TIME CERTAIN)**
(view material)

C. Agenda Team Requests / Work Session Requests

9. COUNTY COUNSEL

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – 3 ITEMS
(BCC Conference Room)

11. OTHER BUSINESS

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TUESDAY, SEPTEMBER 22, 2015 – JOINT MEETING – BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS

(1:30 p.m.)

(Board of Commissioners Conference Room)

12. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Community Health Improvement Plan. (Alicia Hays, Director)
(estimate 2 hours) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, September 29, 2015 and or Wednesday, September 30, 2015.