

# 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, OCTOBER 6, 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. PUBLIC WORKS

- 1) ORDER 15-10-06-05/ In the Matter of Approving an increase in appropriations in the Parks and Open Spaces Special Revenue Fund 216 in the Department of Public Works in the Parks & Animal Services Division in the Amount of \$55,000 from a FEMA grant for repair of the Dock Abutment in Westlake Park. (Mike Russell, Parks Manager) (*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. COUNTY ADMINISTRATION

- 1) Approval of Minutes from Board of Commissioners Regular Meetings: March 3, 2015 through June 23, 2015. *(view material)*
- 2) ORDER 15-10-06-01/ In the Matter of Approving the 2015-2017 Measure 57 Grant Implementation Plan and Budget and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections and Subcontracts for Services. (Tim Laue, Chair, Public Safety Coordinating Council) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-06-02/ In the Matter of Accepting the Lane Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. INFORMATION SERVICES

- 1) ORDER 15-10-06-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Geographic Information System (GIS) Fees. (Melissa Crane, GIS Program Manager) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 15-10-06-04/ In the Matter of Accepting the FY16 Emergency Management Performance Grant in the Amount of \$197,269 and Delegating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager) *(view material)*

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

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

- C. DISCUSSION/ Expenditure of TRT Funds for Visitor Marketing. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes) (*view material*)

**8. PUBLIC WORKS**

- A. WORK SESSION/DIRECTION/ Regarding Lane Code Chapter 16 Amendments, Specifically “Same Site” Definitions and “Building” Definition (Temporary Membrane Structures). (Ordinance No. 14-09; File No. 509-PA14-05054) (Lindsey Eichner, Associate Planner) (estimated 30 minutes) (*view material*)

**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, OCTOBER 7, 2015 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

**1. HEALTH & HUMAN SERVICES**

- A. REPORT/ WORK SESSION/ Lane County Developmental Disabilities Program Work Session. (Lisa Nichols, Assistant Director) (estimate 60 minutes) (*view material*)

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

**3. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 20, 2015 and or Wednesday, October 21, 2015.