

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, OCTOBER 27, 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. COUNTY ADMINISTRATION

- 1) ORDER 15-10-27-01/ In the Matter of Co-Sponsoring and Adopting a Resolution to Designate the Oakridge / Westfir Enterprise Zone. (Sarah Case, Community and Economic Development) (*view material*)

- 2) ORDER 15-10-27-02/ In the Matter of Approving Allocations Totaling \$205,859 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Case, Community and Economic Development) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-10-27-03/ In the Matter of Appointing Two Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-10-27-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2015. (Alicia Hays, Director) *(view material)*
- 3) ORDER 15-10-27-05/ In the Matter of Awarding and Accepting Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 15-10-27-06/ In the Matter of Approving the Workers' Compensation Third Party Administrator Contract. (Kyna Langhorne, Workers' Compensation Administrator) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. UPDATE/ Update on Emergency Operations Planning and Coordination with Lane County Regional Partners. (Linda Cook, Emergency Management Program Manager)(estimate 30 minutes)
- C. DISCUSSION/ Discussion on Lane County's Proposed Human Rights, Equity and Access Plan. (Steve Mokrohisy, County Administrator; Greg Rikhoff, Director of Operations, Chief Operating Officer) (estimate 45 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

8. HUMAN RESOURCES

- A. ORDER 15-10-27-07/ In the Matter of Improving Lane County's Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes) (*view material*) (*view report*)

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

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TUESDAY, OCTOBER 27, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Board of Commissioners Conference Room)

13. EXECUTIVE SESSION as per ORS 192.660 – 1:30 P.M. TIME CERTAIN
(BCC Conference Room)

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, November 3, 2015 and or Wednesday, November 4, 2015.