

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, MAY 9, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

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. **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: 5/2/2017 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-05-09-01/ In the Matter of Appointing Five New Members and Re-appointing Four Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 17-05-09-02/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-53, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*
- 2) ORDER 17-05-09-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Liquid Asphalt Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-52, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. ORDER 17-05-09-04/ In the Matter of adopting the recommended Five-year Parks and Open Space System Development Charge Capital Improvement Plan (SDC CIP) for FY 17/18 through FY 21/22 and delegating authority to the County Administrator to execute contracts and agreements for any projects identified in the Parks CIP. (Mike Russell, Parks and Animal Services Division Manager) (estimated 45 minutes) *(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-05-09-05/ In The Matter of Ratifying The Fiscal Year 2017-18 (FY 17-18) Regional Wastewater Program Budget And Capital Improvements Program As Approved By The Metropolitan Wastewater Management Commission (MWMC). (Steve Mokrohisky, County Administrator; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

8. **COUNTY COUNSEL**

- 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

TUESDAY, MAY 9, 2017 – BUDGET COMMITTEE & PUBLIC HEARING
(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

A. Election of FY 17-18 Chair & Vice Chair

B. Approve Lane County Budget Committee Minutes: May 19, 2016

C. Committee Process

3. **BUDGET MESSAGE** – Steve Mokrohisky, County Administrator

4. **BUDGET OVERVIEW** – Christine Moody, Budget & Financial Planning Manger

5. **PERFORMANCE AUDITOR SUMMARY** – Shanda Miller, County Performance Auditor

6. **BREAK** – 6:55 p.m. – 7:05 p.m.

7. **PUBLIC HEARING**

Adjourn

WEDNESDAY, MAY 10, 2017 – BUDGET COMMITTEE
(2:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

A. Approve Minutes

3. **HEALTH & HUMAN SERVICES** – Alicia Hays, Director
4. **BREAK** – 2:50 p.m. – 3:00 p.m.
5. **PUBLIC WORKS** – Tim Elsea, Director
6. **BUDGET COMMITTEE BUSINESS**

Adjourn

THURSDAY, MAY 11, 2017 – BUDGET COMMITTEE

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
 - A. Approve Minutes
3. **HEALTH & HUMAN SERVICES**
 - A. Behavioral Health and Youth Services – Alicia Hays, Director
4. **COUNTY ADMINISTRATION**
 - A. Parole and Probation – Greg Rikhoff, Director; Donovan Dumire, Manager
5. **BREAK** – 2:50 p.m. – 3:00 p.m.
6. **DISTRICT ATTORNEY’S OFFICE** – Patty Perlow, District Attorney
7. **SHERIFF’S OFFICE** – Byron Trapp, Sheriff
8. **PUBLIC SAFETY 2013-2018 LEVY PRESENTATION** – Byron Trapp, Sheriff; Alicia Hays, H&HS Director
9. **COMMITTEE BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 16, 2017 and/or Wednesday May 17, 2017.