

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.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MAY 8, 2018 – 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. **EMPLOYEE INTRODUCTION** – Lisa Roth, Trillium Behavioral Health Manager

6. **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: 5/1/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-08-01/In the Matter of Amending Lane Manual Chapter 9 to Update the Policy on Communicable Disease Response and Control (LM 9.005, 9.500). (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-05-08-02/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Denying a Special Use Permit for a General Merchandise Store in the Rural Commercial Zone on Assessor's Map 18-02-28-34, Tax Lots 2800, 2900 & 3000. (File No. 509-PA17-05645). (Amber Bell, Senior Planner) ([view material](#))
- 2) ORDER 18-05-08-03/ In the Matter of Approving Four Large Events Occurring in Lane County Parks for Multiple Years, 2018 Thru 2020; Specifically the Wildflower and Music Festival, Mushroom Festival, Play in the Rain Day and Country Fair Classic Cross Country Meet. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))
- 3) ORDER 18-05-08-04/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (David Reesor, Transportation Planning Supervisor) ([view material](#))
- 4) ORDER 18-05-08-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Daniel Hurley, Interim Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **PUBLIC SAFETY**

- A. ORDER 18-05-08-06/ In the Matter of Awarding a Contract for a Community Corrections Center - Residential Reentry Coordinator (CCC/RRC) At the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Lt. Clint Riley) (estimate 30 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. WORK SESSION/ Community and Economic Development. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

C. DISCUSSION/ University of Oregon’s Plans for Hayward Field and Existing Facilities. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations) (estimate 15 minutes)

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

TUESDAY, MAY 8, 2018 – BUDGET COMMITTEE WORK SESSION
(1:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **DISTRICT ATTORNEY’S OFFICE** – Patty Perlow, District Attorney

4. **SHERIFF’S OFFICE** – Sheriff Byron Trapp

5. **BREAK – 2:35 p.m. – 2:45 p.m.**

6. **COUNTY ADMINISTRATION: PAROLE & PROBATION** – Greg Rikhoff, Director of Operations

7. **HEALTH & HUMAN SERVICES: BEHAVIORAL HEALTH & YOUTH SERVICES**
– Karen Gaffney, Health & Human Services Director

8. **PUBLIC SAFETY LEVY RATE** – Sheriff Byron Trapp; Karen Gaffney, Health & Human Services Director

9. **BUDGET COMMITTEE BUSINESS**

Adjourn

WEDNESDAY, MAY 9, 2018 – BUDGET COMMITTEE WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **ASSESSMENT & TAXATION** – Mike Cowles, Assessor
4. **HEALTH & HUMAN SERVICES** – Karen Gaffney, Health & Human Services Director
5. **BREAK – 3:00 p.m. – 3:10 p.m.**
6. **PUBLIC WORKS** – Dan Hurley, Interim Public Works Director
7. **BUDGET COMMITTEE BUSINESS**

Adjourn

THURSDAY, MAY 10, 2018 – BUDGET COMMITTEE WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **FY 18-19 INITIATIVES** – Steve Mokrohisky & Directors
 - A. Housing Incentive Program
 - B. PERS Side Account
 - C. Other Budget Initiatives
4. **BUDGET COMMITTEE BUSINESS/PRE-DELIBERATION DISCUSS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 15, 2018 and/or Wednesday, May 16, 2018.