

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 23, 2017, 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: 5/16-17/17 (*view material*)
- 2) ORDER 17-05-23-01/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB 3194) and HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council

(PSCC) Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair) *(view material)*

- 3) ORDER 17-05-23-02/ In the Matter of Revising the Lane County 416 Budget and Delegating Authority to the County Administrator to Execute Intergovernmental Agreements, Amendments, and Contracts. (Paul Solomon, PSCC Chair) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-05-23-03/ In the Matter of Approving Certain Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*
- 2) ORDER 17-05-23-04/ In The Matter of Approving a Sole Source Designation for Child and Adolescent Programs, Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director) *(view material)*
- 3) ORDER 17-05-23-05/ In The Matter of Approving a Sole Source Designation for 24/7 Mental Health Crisis Services, Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director) *(view material)*
- 4) ACTION/ Approve Letter of Support for Reauthorizing the Maternal and Early Childhood Home Visiting (MIECHV) Program for a Term of Five Years with Increased Funding from \$400 Million Annually to \$800 Million Annually. (Alicia Hays, Director; Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 17-05-23-06/ In the Matter of Awarding a Contract to Papé Machinery, in the Amount of \$285,118.20, for the Purchase of One (1) New Unused, Current Model Trail King Gooseneck Trailer and One (1) New Unused, Current Model John Deere Wheel Loader as Per National Joint Powers Alliance (NJPA) Contract Numbers #052015-TKI (Trail King) and #032515-JDC (John Deere), and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet and General Services Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 17-05-23-07/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funds, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (David Reesor, Transportation Planning Supervisor) (estimate 25 minutes) (*view material*)
- B. ORDER 17-05-23-08/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Transportation and Growth Management (TGM) Program Funds, Authorizing Commitment of Matching Funds, and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (David Reesor, Transportation Planning Supervisor) (estimate 10 minutes) (*view material*)

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 17-05-23-09/ In the Matter of Adopting the Stepping Up Initiative. (Alicia Hays, Director) (**10:00 A.M. Time Certain**) (*view material*)

8. **COUNTY ADMINISTRATION**

- A. Announcements

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 23, 2017 – BUDGET COMMITTEE

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
 - A. Approve Minutes
3. **ASSESSMENT & TAXATION** – Mike Cowles, Assessor
4. **COUNTY ADMINISTRATION: County Clerk and Economic Development** – Greg Rikhoff, Director
5. **BREAK** – 3:10 p.m. – 3:15 p.m.
6. **INTERNAL SERVICES: Highlights** – Steve Mokrohisky, County Administrator
7. **COMMITTEE BUSINESS**

Adjourn

THURSDAY, MAY 25, 2017 – BUDGET COMMITTEE
(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENT**
3. **COMMITTEE BUSINESS**
4. **COMMITTEE DISCUSSION / DELIBERATION**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Thursday, June 1, 2017 at 9:00 a.m. and Tuesday, June 6, 2017 and/or Wednesday, June 7, 2017.