

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/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, MAY 10, 2016 – BOARD OF HEALTH 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. **HEALTH & HUMAN SERVICES**

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) *(view material)*

Adjourn

TUESDAY, MAY 10, 2016 – REGULAR MEETING

(Following Board of Health)

(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. ASSESSMENT & TAXATION

- 1) ORDER 16-05-10-01/ In the Matter of a Refund to Chambers Communications Corp in the Amount of \$59,468.36. (Daniela Urbatzka, Division Manager) (*view material*)
- 2) ORDER 16-05-10-02/ In the Matter of a Refund to BCD/Eugene LLC in the Amount of \$29,946.28 (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/3/2016 (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-05-10-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/2016 to 6/30/2017, Prospective Contract No. 16/17-M&S-53, and Authorizing the County Administrator to sign the Contracts. (Orin Schumacher, Road Maintenance Manager) (*view material*)
- 2) ORDER 16-05-10-04/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Annual Price Agreements for Liquid Asphalt Materials During Fiscal Year 2016-2017, Prospective Contract No. 16/17-M&S-52 and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) (*view material*)
- 3) ORDER 16-05-10-05/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/16 to 6/30/17, Prospective Contract No.

16/17-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **PUBLIC WORKS**

A. **PUBLIC HEARING AND ORDER 16-05-10-06/ In The Matter Of Adopting The Public Works Five-Year Capital Improvement Program. (FY-2016/17 – FY 2020/21). (David Reesor, Transportation Planning Supervisor; Daniel Ingram, P.E., P.L.S., Senior Engineering Associate) (estimated 30 minutes) (11:00 a.m. TIME CERTAIN *(view material)***

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

13. **Adjourn**

TUESDAY, MAY 10, 2016 – BUDGET COMMITTEE

(1:30 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **HEALTH & HUMAN SERVICES: BHD AND YS**
Alicia Hays, Director

4. **COUNTY ADMINISTRATION: Parole and Probation**

Greg Rikhoff, Director
Donovan Dumire, Parole & Probation Manager

BREAK

5. **DISTRICT ATTORNEY'S OFFICE**
Patty Perlow, District Attorney
 6. **SHERIFF'S OFFICE**
Sheriff Byron Trapp
 7. **PUBLIC SAFETY 2013-2018 LEVY PRESENTATION**
 8. **BUDGET COMMITTEE BUSINESS**
 9. **Adjourn**
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THURSDAY, MAY 12, 2016 – BUDGET COMMITTEE
(2:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **HEALTH & HUMAN SERVICES**
Alicia Hays, Director
4. **PUBLIC WORKS**
Marsha Miller, Director

BREAK

5. **REVENUE TEAM PRESENTATION**
Steve Mokrohisky, County Administrator
 6. **PUBLIC SAFETY 2013-2018 LEVY DISCUSSION**
Steve Mokrohisky, County Administrator
Sheriff Byron Trapp
 7. **BUDGET COMMITTEE BUSINESS**
 8. **Adjourn**
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***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 17, 2016 and/or Wednesday, May 18, 2016.