

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
December 10, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENTS**
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 12/3/2019 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 19-12-10-01/ In the Matter of Approving an Amendment to the Agreement with the City of Eugene for TAC Homeless/Housing System Implementation and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 19-12-10-02/ In the Matter of Making a Sole Source Determination of ShelterCare Inc. for the HUD Continuum of Care Shankle Safe Haven and Camas Permanent Supportive Housing Projects. (Karen Gaffney, Director) ([view material](#))
 - 3) ORDER 19-12-10-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees (LM 60.840) Effective January 1, 2020. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 19-12-10-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Tiger Corporation, Expense in the Amount of \$401,699.20; Pape Kenworth, Expense in the Amount of \$560,474.00; Oregon Department of Transportation (ODOT), Revenue in the Amount of \$300,000.00; and Lane Council of Governments (LCOG), Expense in the Amount of \$300,000.00. (Dan Hurley, Director) ([view material](#))

- 2) **ORDER 19-12-10-05/** In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee. (Betty Mishou, Public Works General Services) (*view material*)

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. HEALTH & HUMAN SERVICES

- A. **ORDER 19-12-10-06/** In the Matter of Delegating Authority to the County Administrator to Take Necessary Actions and Develop Plans Pursuant to the Construction of a Building on the MLK Campus to Relocate H&HS Developmental Disabilities Services. (Karen Gaffney, Director; Bill Seider, Senior Architect, PIVOT Architecture; Carla Tazumal, Developmental Disabilities Manager; Mike Penwell, Capital Improvements Project Manager) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) (*view material*)

MOTION: Buch		COMMENTS: Option 2 was approved.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. **ORDER 19-12-10-07/** In the Matter of Approving Revisions to the 2019-2021 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Delegating Authority to the Public Safety Coordinating Council Staff to Submit the Grant Application Amendment and to the County Administrator to Execute any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, Public Safety Coordinating Council

Systems Analyst, LCOG Principal Criminal Justice Planner). (estimate 20 minutes [10/10]) **(11:00 a.m. Time Certain)** ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

10. PUBLIC WORKS

- A. DISCUSSION/ Conestoga Camp at 13th and Tyler. (Dan Hurley, Director; Corey Buller, Lane Events Center Manager) (estimate 30 minutes [10/20]) ([view material](#))

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 10, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall / Board of Commissioners Conference Room)

13. PUBLIC WORKS

- A. DISCUSSION/ Climate Action Plan and Climate Action Resolution. (Dan Hurley, Director) (estimate 60 minutes [15/45]) ([view material](#))

Recess – (Reconvene in the Board of Commissioners Conference Room)

14. HUMAN RESOURCES

- A. DISCUSSION/ Discussion Regarding Recruitment and Retention Audit Recommendations and Lane County Action. (Alana Holmes, Director) (estimate 30 minutes [15/15]) ([view material](#))
- B. DISCUSSION/ Updates to Process, Format and Timeline for Performance Reviews of Board Employees. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 45 minutes [15/30]) ([view material](#))

15. COMMISSIONERS’ BUSINESS

- A. DISCUSSION/ Presentation from Dennis Sandow. (Dennis Sandow, President, Reflexus Company) (estimate 30 minutes [15/15])
- B. Announcements

- C. Agenda Team Requests
- D. Work Session Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY DECEMBER 11, 2019 – JOINT MEETING, BOARD OF COUNTY COMMISSIONERS AND FAIR BOARD

(9:00 a.m.) (Board of Commissioners Conference Room)

19. PUBLIC WORKS

- A. WORK SESSION/ Annual Fair Board Report. (Corey Buller, Lane Events Center Manager) (estimate 60 minutes [45/15]) ([view material](#))
- B. DISCUSSION/ Update on Permanent Supportive Housing. (Jacob Fox, Executive Director, Homes for Good; Steve Manela, Human Services Program Manager) (estimate 30 minutes [10/20])

20. COUNTY ADMINISTRATION

- A. DISCUSSION/ Updated Strategic Plan Priorities. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [15/30]) ([view material](#))

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

22. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 17, 2019 at 9:00 a.m.; Tuesday, December 17, 2019 5:30 p.m. – Public Comment; and/or Wednesday, December 18, 2019 at 9:00 a.m.