TUESDAY, DECEMBER 17, 2013 – HOUSING AND COMMUNITY SERVICES
AGENCY (9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS’ BUSINESS

3. #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.)

4. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. ADMINISTRATION
   A. DISCUSSION/ Appointed Commissioner Interview (Larry Abel) (estimated 20 minutes) (view material)

7. EXECUTIVE SESSION as per ORS 192.660
   (Cheryl McCawley Conference Room)

8. ADMINISTRATION
   A. RESOLUTION/ORDER 13-12-17-01H/ In the Matter of Adopting and Ratifying the Collective Bargaining Agreement with AFCME Local 3267 and Approving
Health Plan Changes and a One Percent (1%) Cost of Living Adjustment (COLA) and a One-time Bonus of $250 for All Eligible HACSA Bargaining Unit and Excluded Personnel. (Larry Abel, Jacob Fox) (view material)

9. OTHER BUSINESS

Adjourn

TUESDAY, DECEMBER 17, 2013 – REGULAR MEETING
(Following HACSA) (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) ORDER 13-12-17-01/ In The Matter of Restructuring the Supervisory Authority Team (SAT). (Alicia Hays, Interim County Administrator) (view material)
   2) ORDER 13-12-17-02/ In the Matter of Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013 and Corrective Action Plan for Deficiencies Contained Therein. (Mike Barnhart, Financial Services Manager) (view material)
B. COUNTY COUNSEL

1) ORDER 13-12-17-03/ In the Matter of Reappointing Ted Hicks as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) (view material)

2) ORDER 13-12-17-04/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (James Chaney, Contracts Officer) (view material)

3) ORDER 13-12-17-05/ In the Matter of Approving the Employment Agreement of the Interim County Administrator. (Stephen Dingle, County Counsel) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 13-12-17-06/ In the Matter of Awarding Contracts for Behavioral Health Services for Lane County Residents for the Period January 1 through June 30, 2014 in the Department of Health & Human Services. (Karen Gaffney, Acting Director) (view material)

2) ORDER 13-12-17-07/ In the Matter of Approving Contract Extensions through June 30, 2014 for Residential, Supported Employment and Crisis Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services. (Karen Gaffney, Acting Director) (view material)

3) ORDER 13-12-17-08/ In the Matter of Authorizing an Operating Interfund Loan Not-To-Exceed $2,000,000 from Fund 287 Trillium Behavioral Health to Fund 286 Health & Human Services to Maintain Operations in Behavioral Health and Community Health Centers Divisions. (Karen Gaffney, Acting Director) (view material)

D. PUBLIC WORKS

1) ORDER 13-12-17-09/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Brown Lane (16-04-33) (Mike Jackson, County Surveyor) (view material)

2) ORDER 13-12-17-10/ In the Matter of Reappointing Jack Harris and Cliff Kelley to the Lane County Fair Board for Three Year Terms Beginning January 1, 2014. (Marsha Miller, Public Works Director) (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements
7. COUNTY COUNSEL
   A. Announcements

8. COMMISSIONERS’ BUSINESS
   A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
   (Cheryl McCawley Conference Room)

10. OTHER BUSINESS
    noon – 1:30 p.m. (recess)

TUESDAY, DECEMBER 17, 2013 – REGULAR MEETING (CONT.)
1:30 p.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. PUBLIC WORKS
   A. SECOND READING AND PUBLIC HEARING/ Ordinance No. 13-07/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands Within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (PM & NBA 12/3/13) (Keir Miller, Senior Planner) (estimated 5 minutes)
      (view previous material)

   B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/ In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). Second Reading and Public Hearing for January 14, 2014. (Keir Miller, Senior Planner) (estimated 5 minutes)
      (view material)

   C. ORDER 13-12-17-11/ In the Matter of Authorizing the Parks Division to Thin Trees at Blue Mountain Park to Promote Overall Forest Health as Part of the Blue
Mountain Park Forest Management Plan and to Authorize the County Administrator to Sign the Project Contract with Woodland Management Inc. (Fraser MacDonald, Natural Space Coordinator) (estimated 20 minutes) (view material)

(Recess to set up for work session)

D. WORK SESSION/ Board Discussion with Lane County Fair Board. (Cliff Kelley, Chair & Corey Buller, Interim Manager) (estimated 30 minutes) (view material)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660 (Cheryl McCawley Conference Room)

14. OTHER BUSINESS

(recess)

WEDNESDAY, DECEMBER 18, 2013 – REGULAR MEETING
(11:00 a.m.) (BC Conference Room)

15. EXECUTIVE SESSION as per ORS 192.660 (BC Conference Room)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Monday, January 6, 2014, State of the County, Tuesday, January 7, 2014 and or Wednesday, January 8, 2014.