

# 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](http://www.lanecounty.org)

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**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\**

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#### **MONDAY, JANUARY 6, 2014 – STATE OF THE COUNTY**

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER** - (Chair Leiken)
  2. **PRESENTATION OF COLORS** - Confederated Tribe of Coos, Lower Umpqua & Siuslaw Indians
  3. **PLEDGE OF ALLEGIANCE**
  4. **INTRODUCTIONS** - (Chair Leiken)
  5. **MUSIC** - (performed by Cameron Whitehead)  
  
Cameron Whitehead is a Junior at Willamette High School. Cameron has received Jazz soloist awards from the University of Oregon Jazz Festival and the University of Nevada. He has received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place awards in local talent Shows. Cameron has been playing the bass for 6 years.
  6. **VIDEO PRESENTATION**
  7. **STATE OF THE COUNTY ADDRESS** - (Chair Leiken)
  8. **RETIREMENT OF COLORS**
  9. **ADJOURN** - (Reception, Public Service Building, Street Level Foyer)
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**TUESDAY, JANUARY 7, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**2. COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Chair, Chair Leiken (Commissioner Bozievich)

B. Election of Chair (Chair Leiken)

C. Election of Vice Chair (New Chair)

D. ORDER 14-01-07-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*

E. ORDER 14-01-07-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*

**3. #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.

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

**5. EMERGENCY BUSINESS**

**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) ORDER 14-01-07-03/ In the Matter of Reappointing Herb Vlodemán to the Lane County Budget Committee. (Christine Moody, Budget Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Steve Dingle, County Counsel) *(view material)*
- 2) ORDER 14-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2015. (Steve Dingle, County Counsel) *(view material)*

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-01-07-06/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve Acceptance of a Serbu Funds Grant in the Amount of \$131,116 from the Oregon Community Foundation for Calendar Year 2014. (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 14-01-07-07/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) *(view material)*
- 3) ORDER 14-01-07-08/ In the Matter of Accepting a Contract Amendment for Developmental Disabilities Services from the State of Oregon for the Period January 1, 2014 through June 30, 2015 in the Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

D. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 14-01-07-09/ In the Matter of Reappointing a Board Member to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 14-01-07-10/ In the Matter of Authorizing an Intergovernmental Agreement with the Oregon Department of Environmental Quality for Environmental Compliance Activities Relating to the Former Bethel-Danebo Landfill and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Interim Division Manager) *(view material)*
- 2) ORDER 14-01-07-11/ In the Matter of Authorizing an Agreement with New Cingular Wireless PCS for the Siting of a Cellular Communications Tower at the Glenwood Central Receiving Station. (Daniel Hurley, Interim Division Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-01-07-12/ In the Matter of Approving Transfer of Seventy-Five Percent (75%) of FY 12-13 Excess Lapse from General Expense to the Departments of Public Safety, Assessment & Taxation, Health & Human Services, and Public Works to Provide Bridge Funding for Public Safety & Human Services and Increase Workplace Safety and Efficiency. (Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*
- C. ORDER 14-01-07-13/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

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**WEDNESDAY, JANUARY 8, 2014 – REGULAR MEETING**

(1:30 p.m.) (Goodson Room, Public Works)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget Director) *(view material)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2014 and/or Wednesday, January 15, 2014.

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### **TUESDAY, JANUARY 14, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY COUNSEL

- 1) ORDER 14-01-14-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) (*view material*)

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-01-14-02/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$2,735,743. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-01-14-03/ In the Matter of Vacating Portions of Two Unnamed Roads in the Plat Of Meadowview, as Platted and Recorded in Book 5, Page 9, Lane County, Oregon Plat Records, Without a Public Hearing (16-04-20) (Mike Jackson, County Surveyor) *(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**  
(BC Conference Room)

**10. OTHER BUSINESS**

**Recess (noon -1:30 p.m.)**

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**TUESDAY, JANUARY 14, 2014 – 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 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). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 5 minutes)  
*(view previous material)*
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes) *(view material)*
- C. PUBLIC HEARING AND FINAL ORDER 14-01-14-04/In The Matter Of Vacating A Portion Of Right Of Way Along Irving Road (Co. Rd. 2254), Located In The Northeast One-Quarter Of The Southwest One-Quarter (NE 1/4, SW 1/4) Of Section 10, Township 17 South, Range 4 West Of The Willamette Meridian, In Lane County, Oregon, With A Public Hearing (17-04-10-31) (Mike Jackson, County Surveyor) (estimated 15 minutes) *(view material)*
- D. REPORT/2013 Lane County Planning Commission Annual Report. (Matt Laird, Division Manager) (estimated 15 minutes) *(view material)*

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**

(BC Conference Room)

**14. OTHER BUSINESS**

**Recess until 5:30 p.m.**

**TUESDAY, JANUARY 14, 2014 – JOINT MEETING BCC/CITY OF SPRINGFIELD**  
5:30 p.m. (Harris Hall Main Floor)

**15. PUBLIC WORKS**

- A. 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). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 60 minutes)  
*(view previous material)*

**16. REVIEW ASSIGNMENTS**

**17. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2014 and/or Wednesday, January 29, 2014.



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#### **TUESDAY, JANUARY 28, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

##### **1. ADJUSTMENTS TO THE AGENDA**

##### **2. HACSA**

- A. ORDER 14-01-28-01/ In the Matter of Appointing a Resident Commissioner to the HACSA Board of Commissioners. (Larry Abel, Director) *(view material)*

#### **Recess**

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#### **TUESDAY, JANUARY 28, 2014 — HOUSING AND COMMUNITY SERVICES**

##### **AGENCY**

(Following BCC)

(Harris Hall)

##### **1. ADJUSTMENTS TO THE AGENDA**

##### **2. COMMISSIONERS' BUSINESS**

- A. Election on New Chair

##### **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. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan.  
(Larry Abel, Director) (estimated 10 minutes) *(view material)*

B. ORDER 14-01-28-01H/ In the Matter of Approving the Agency's Strategic Plan.  
(Larry Abel, Director) (estimated 15 minutes) *(view material)*

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JANUARY 28, 2014 – REGULAR MEETING**

(Following HACSA) (Harris Hall)

**3. #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.

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

**5. EMERGENCY BUSINESS**

**6. CONSENT CALENDAR**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 14-01-28-02/ In the Matter of a Correction to Board Order Number 13-12-03-01 Concerning Amount of Refund to 4710 LLC.  
(Daniela Urbatzka, Division Manager) *(view material)*

**B. PUBLIC WORKS**

- 1) ORDER 14-01-28-03/ In the Matter of Awarding a Contract to M-B Companies Inc. in the Amount of \$349,556.74 For the Purchase of One (1) Truck Mounted Highway Striper, as per NJPA Contract #113012-MBC, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 2) ORDER 14-01-28-04/ In the Matter of Awarding a Contract to Tymco Inc. in the Amount of \$217,420 For the Purchase of One (1) Regenerative Air Sweeper, as per HGHCBuy Contract #SW04-12, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. HUMAN RESOURCES**

- A. ORDER 14-01-28-05/ In the Matter of Establishing the Peer Support Specialist Classification and Salary Range. (Howard Schussler, Acting Director) (estimated 10 minutes) *(view material)*

**8. PUBLIC WORKS**

- A. FOURTH READING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13, 11/18/13, 12/2/13) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view previous material)(view previous exhibits)(view 12/2/13 material)*
- B. REPORT BACK/DISCUSSION/ In the Matter of a Meeting with the Seavey Loop Neighbors regarding Events Planned for 2014 in the Emerald Meadows Portion of the Howard Buford Recreation Area. (Mike Russell, Parks Manager) (estimated 20 minutes) *(view material)*

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-01-28-06/ In the Matter of Transferring up to \$70,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for a Combination Award (Grant / Loan) To Orchid Health Collective LLC Authorizing Staff to Negotiate Terms and County Administrator

to Sign Contract. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 30 minutes) *(view material)*

- C. ORDER 14-01-28-07/ In the Matter of Proposing Policy Resolutions to the National Association of Counties for Consideration at Their Regularly Scheduled Legislative Conference to Be Held in Washington, D.C., March 1-5, 2014. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 25 minutes)  
*(view material)*

**10. COUNTY COUNSEL**

- A. Announcements

**11. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 4, 2014 and/or Wednesday, February 5, 2014.

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### **TUESDAY, FEBRUARY 4, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

##### A. ASSESSMENT & TAXATION

- 1) ORDER 14-02-04-01/ In the Matter of a Refund to Seneca Sawmill Co. in the Amount of \$26,611.37. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. PUBLIC SAFETY

- 1) ORDER 14-02-04-02/ In the Matter of Delegating Authority to the County Administrator to Execute Five-Year Renewable Revenue Contracts with Vendors Selected to Provide Inmate Services at the Lane County Jail. (Lt. Larry Brown). *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-02-04-03/ In the Matter of Authorizing the Conveyance of County Owned Real Property, Portions of Which Have Been Previously Surrendered to the City of Eugene for Street Purposes (17-04-25-13 & 17-04-25-24) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-02-04-04/ In the Matter of Awarding a Contract to Pape' Machinery in the amount of \$157,700 for the purchase of one (1) Deere 544K Loader, as per HGHCBuy Contract #EM06-13, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 3) ORDER 14-02-04-05/ In the Matter of Awarding a Contract to Ron Tonkin Dodge, in the amount of \$284,660.75 for the purchase of one (1) ½ Ton 4X4 Crew Cab Pick Up, Four (4) ½ ton 4X4 Extra Cab Pick Ups, One (1) One Ton Pick Up, One (1) One Ton Crew Cab 4X4, One (1) Cab/Chassis Flat Bed, One (1) ¾ Ton Pick Up, and One (1) One Ton Extra Cab 4X4 Pick Up with no trade-in, as per bid, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 4) ORDER 14-02-04-06/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$189,542 for the Purchase of Seven (7) Full Size SUV's, and One (1) Compact SUV with No Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 5) ORDER 14-02-04-07/ In the Matter of Authorizing the Temporary Closure of Wendling Road (County Road No.'s 370, 926, and 1315) for up to a Total of Four Months in Connection with the Wendling Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager) *(view material)*
- 6) ORDER 14-02-04-08/ In the Matter of Authorizing the Temporary Closure of Place Road (County Road No.'s 524, 968, 1111, and 1223) for up to a Total of Three Months in Connection with the Pengra Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**9. REVIEW ASSIGNMENTS**

**10. EXECUTIVE SESSION as per ORS 192.660**

(BC Conference Room)

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 4, 2014 – JOINT MEETING/BCC/SPRINGFIELD**

(6:00 p.m.)

(Springfield Library, 225 Fifth Street Springfield)

**1. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (PM & NBA 1/14/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 45 minutes)  
*(view previous material) (view supplemental material)*

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**WEDNESDAY, FEBRUARY 5, 2014 – REGULAR MEETING (cont'd)**

(10:00 a.m.)

(BC Conference Room)

**1. EXECUTIVE SESSION**

**2. OTHER BUSINESS**

**Recess**

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**THURSDAY, FEBRUARY 6, 2014 – REGULAR MEETING (cont'd)**

(4:00 p.m.)

(Bob Straub Conference Room)

1. **EXECUTIVE SESSION**

2. **OTHER BUSINESS**

**Adjourn**

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### **TUESDAY, FEBRUARY 11, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

##### A. APPROVAL OF MINUTES

- 1) 11/12/13 BOH Meeting, 11/12/13 Regular Meeting, 11/18/13 Joint Meeting BCC/City of Springfield, 11/19/13 BCC Regular Meeting, 12/2/13 BCC Joint Meeting BCC/City of Springfield, 12/3/13 BCC Regular Meeting, 12/10/13 BCC Regular Meeting, 12/17/13 BCC Regular

Meeting, 1/6/13 BCC State of the County Address, 1/7/13 BCC Regular Meeting, 1/14/14 BCC Regular Meeting, 1/14/14 Joint Meeting BCC/Springfield (*view material*)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-02-11-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-02-11-02/ In the Matter of Adding Two Fulltime (2.0 FTE) Peer Support Specialists to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 14-02-11-03/ In the Matter of Clarifying the Status of a Portion of Main Street Vacated by Order No. 78-6-28-15 and Affected by Final Order No. 83-11-30-26 in the Second Amended Plat of Fern Ridge in Section 2, Township 17 South, Range 5 West of the Willamette Meridian (17-05-02-22) (Mike Jackson, County Surveyor) (*view material*)
- 2) ORDER 14-02-11-04/ In the Matter of Releasing, Dedicating and Accepting Parcel "A" of the First Addition to Audel Estates, as Right of Way for Audel Avenue (Co. Rd. No. 1336) (17-04-23-20) (Mike Jackson, County Surveyor) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 14-02-11-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Construction Contract for the Lane County Data Center Modernization Project. (Brian Craner, Capital Projects Manager) (*view material*)

- C. ORDER 14-02-11-06/ In the Matter of Authorizing Financing of Lane County Data Center Modernization Project in a Principal Amount Not to Exceed \$2,041,695. (Brian Craner, Capital Projects Manager) (*view material*)

- D. DISCUSSION/ Sustainable Forest Action Coalition: Request for Membership. (Commissioner Joe Laurance, Douglas County; Alex Cuyler, Intergovernmental Relations Manager) **10:00 A.M. TIME CERTAIN**

- E. WORKSESSION AND POSSIBLE ACTION / ORDER 14-02-11-07/ In the Matter of Expressing Federal Priorities and Reaffirmation of Previous Oaths to Uphold Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- F. ORDER 14-02-11-08/ In the Matter of Adopting Positions on Legislative Issues During the 77<sup>th</sup> Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *(view material)*
- G. ORDER 14-02-11-09/ In the Matter of Transferring \$100,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense and Approving \$490,000 from TRT Special Projects Program for a Combined Amount of \$590,000 to Be Distributed over Seven Years to Tracktown U.S.A., LLC and Authorizing Staff to Negotiate Payment Terms and the County Administrator to Sign Necessary Agreements or Contracts. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 30 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 11, 2014 – 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. DISCUSSION/ Seavey Loop Neighbors and Promoters Work Group for Emerald Meadows Events Scheduled for 2015. (Mike Russell, Parks Manager) (estimated 45 minutes)

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

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**\*NOTE**: Next regular scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2014 and/or Wednesday, February 26, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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#### **WEDNESDAY, FEBRUARY 19, 2014 – SPECIAL MEETING**

(6:30 p.m.)

(Harris Hall)

##### **1. ADJUSTMENTS TO THE AGENDA**

##### **2. EMERGENCY BUSINESS**

##### **3. COUNTY ADMINISTRATION**

- A. County Administrator Candidates meet with Board of County Commissioners for Meet and Greet. (Howard Schussler, Acting Human Resources Director)

#### **Recess**

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#### **THURSDAY, FEBRUARY 20, 2014 – SPECIAL MEETING (CONT.)**

8:00 a.m.

(Bob Straub Conference Room)

##### **1. EXECUTIVE SESSION as per ORS 192.660**

(Bob Straub Conference Room)

##### **2. OTHER BUSINESS**

##### **3. COUNTY ADMINISTRATION**

- A. Reception for County Administrator Candidates. Candidates, their spouses/partners and the public are invited to attend.

**5:30 p.m. – 8:00 p.m. Lane County Public Service Building, 125 E. 8<sup>th</sup> Avenue, Eugene 97401**

#### **Recess**

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**FRIDAY, FEBRUARY 21, 2014 – SPECIAL MEETING (CONT.)**

TBD (Bob Straub Conference Room)

**1. EXECUTIVE SESSION as per ORS 192.660**

(Bob Straub Conference Room)

**2. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next regular scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2014 and/or Wednesday, February 26, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

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### **TUESDAY, FEBRUARY 25, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall Main Floor)

#### **1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 14-02-25-01/ /In the Matter of Adopting the FY 13-14 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 15 minutes) (*view material*)

#### **2. ADJUSTMENTS TO THE AGENDA**

#### **3. #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.

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

#### **5. EMERGENCY BUSINESS**

#### **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) ORDER 14-02-25-02/ In the Matter of Appointing Laurie Trieger to the Lane County Budget Committee. (Christine Moody, Budget Manager) *(view material)*
- 2) ORDER 14-02-25-03/ In the Matter of Approving Allocations Totaling \$27,879 for 2014 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-02-25-04/ In the Matter of Applying for and Acceptance of an Affordable Care Act – Mental Health Expansion Grant from HRSA in the Amount of \$250,000. (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 14-02-25-05/ In the Matter of Approving the Annual Public Health Authority Plan for Fiscal Year 2014/15. (Karen Gaffney, Acting Director) *(view material)*
- 3) ORDER 14-02-25-06/ In the Matter of Awarding a Contract for Problem Gambling Services for Lane County Residents for the Period January 1 through June 30, 2014 in the Department of Human Services. (Karen Gaffney, Acting Director) *(view material)*
- 4) ORDER 14-02-25-07/ In the Matter of Adding One Fulltime (1.0 FTE) Community Health Analyst 2 to the Public Health Prevention Program for FY14 in Fund 286 of the Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*
- 5) ORDER 14-02-25-08/ In the Matter of Ratifying the County Administrator’s Decision to Apply for and to Approve the Acceptance of a Bi-Directional Integration Grant from Trillium in the Amount of \$500,000. (Karen Gaffney, Acting Director) *(view material)*
- 6) ORDER 14-02-25-09/ In the Matter of Appointing One Consumer Member to the Community Health Council. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-02-25-10/ In the Matter of the Sale of Excess Land Adjacent to Tax Lot 300 on Map #17-04-10-31. (Dave Brown, Manager) *(view material)*
- 2) ORDER 14-02-25-11/ In the Matter of Allocating \$62,500 in Transient Room Tax Special Projects Funds to Public Works Parks Division for



Construction of a New Restroom/Shower/Laundry Facility at Armitage Park Related to Tourism. (Mike Russell, Manager) *(view material)*

- 3) ORDER 14-02-25-12/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Beacon Drive (County Road Number 577) (16-04-35-4) (Mike Jackson, County Surveyor) *(view material)*
- 4) ORDER 14-02-25-13/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 16-45-27-00-00405 to John Brazis for \$900 (Property Adjacent to 52443 McKenzie Hwy., Blue River) (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 14-02-25-14/ In the Matter of Awarding a Contract to Peterson Machinery in the Amount of \$119,193 for the Purchase of Three (3) Cat CB24B Utility Compactors, as per NJPA Contract #060311-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet Services Manager) *(view material)*

#### D. WORKFORCE PARTNERSHIP

- 1) ORDER 14-02-25-15/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Kristina Payne) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

### 7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- C. REPORT BACK/ Economic Development Grants. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*
  - 1) Oregon Department of Land Conservation and Development Technical Assistance Grant and Subsequent Involvement of Oregon Business Development Department to Fully Fund Initial Proposal.

### 8. PUBLIC WORKS

- A. REPORT BACK/POSSIBLE ACTION/ Seavey Loop Neighbors and Promoters Work Group for Emerald Meadows Events Scheduled for 2015. (NBA 2/11/14) (Mike Russell, Parks Manager) (estimated 30 minutes) *(view material)*

- B. REPORT/DISCUSSION/POSSIBLE ACTION/In the Matter of the Prohibition of Alcohol Consumption at Whitely Landing (Mike Russell, Parks Manager, estimated 20 minutes) *(view material)*
- C. ORDER 14-02-25-16/ In the Matter of Appointing One Member (Dwight Coon) to the Lane County Planning Commission. (Matt Laird, Manager) (estimated 15 minutes) *(view material)*

**9. COUNTY COUNSEL**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. OTHER BUSINESS**

**Recess (noon -1:30 p.m.)**

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**TUESDAY, FEBRUARY, 25 2014 – REGULAR MEETING (CONT.)**

1:30 p.m. (Harris Hall Main Floor)

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**13. PUBLIC WORKS**

- A. FIFTH READING /Ordinance No. PA 1308/An Ordinance Complying With the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13, 11/18/13,

12/2/13, 1/28/14) (Keir Miller, Senior Planner) (estimated 5 minutes)  
*(view previous material)(view previous exhibits)(view 12/2/13 material)*  
*(view new material)*

- B. THIRD READING / 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, 12/17/13) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view previous material)*
- C. SECOND WORK SESSION AND DISCUSSION/Regarding the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13) (Keir Miller, Senior Planner) (estimated 45 minutes) *(view material)*

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjorn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 11, 2014 and/or Wednesday, March 12, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

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### **TUESDAY, MARCH 11, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. COUNTY ADMINISTRATION**

- A. RESOLUTION/ORDER 14-03-11-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 15 minutes) (*view material*)

#### **2. ADJUSTMENTS TO THE AGENDA**

#### **3. #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.

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

#### **5. EMERGENCY BUSINESS**

#### **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. ASSESSMENT & TAXATION

- 1) ORDER 14-03-11-02/ In the Matter of a Refund to PeaceHealth in the Amount of \$32,162.75 (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-03-11-03/ In the Matter of Amending Chapter 3 of Lane Manual to Update ORS Cites (Housekeeping). (Andrea Nagles, Assistant County Counsel) *(view material)*
- 2) ORDER 14-03-11-04/ In the Matter of Amending Lane Manual Chapters 20 and 21 to Accommodate Recent Changes in the Oregon Public Contracting Code, Clarify Technical Language, and Align the County's Administrative Requirements with the Current Departmental Structure. (James Chaney, Contracts Officer) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-03-11-05/ In the Matter of Confirming the Appointment of Mary Brorby to the Parks Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. COUNTY ADMINISTRATION**

A. Announcements

**8. PUBLIC WORKS**

- A. REPORT/ ORDER 14-03-11-06/ In the Matter of Forming a Task Force for Large Events Within Lane County Parks Facilities. (Mike Russell, Parks Manager) (estimated 40 minutes) *(view material)*
- B. ORDER 14-03-11-07/ In the matter of Adopting the Five-Year Parks and Open Space SDC Capital Improvement Plan (Parks CIP) for FY 14/15 Through FY 18/19 and Authorizing the Appropriation of \$45,000 in System Development Charges (SDC) for Projects in FY 14/15. (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*
- C. ORDER 14-03-11-08/ In the Matter of Authorizing a Lease Agreement and Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes) *(view material)*

- D. ORDER 14-03-11-09/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2014. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes)  
*(view material)*
  
- E. ORDER 14-03-11-10/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$60,000 From the Solid Waste Fund to the Parks Improvement Program in the Parks and Open Spaces Fund. (Tanya Heaton, Budget Manager and Mike Russell, Parks Manager) (estimated 10 minutes)  
*(view material)*

**9. COUNTY COUNSEL**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
  
- B. ORDER 14-03-11-11/ In the Matter of Appointing Steve Mokrohisky as County Administrator and Approving His Employment Contract. (Howard Schussler, Interim Human Resources Director) (estimated 20 minutes) *(view material)*
  
- C. DISCUSSION/Form a subcommittee of two commissioners to review applications for Farm Board Advisory Committee appointees. (Commissioner Stewart)
  
- D. Agenda Team Requests / Work Session Requests

**11. REVIEW ASSIGNMENTS**

**12. OTHER BUSINESS**

**Recess (noon -2:00 p.m.)**

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**TUESDAY, MARCH 11, 2014 – REGULAR MEETING (CONT.)**

2:00 p.m. (Harris Hall)

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**13. EXECUTIVE SESSION as per ORS 192.660**  
**(BC Conference Room, 2:00 p.m. TIME CERTAIN)**

## **14. OTHER BUSINESS**

### **Adjourn**

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## **TUESDAY, MARCH 11, 2014 – JOINT BCC/CITY OF SPRINGFIELD MEETING**

6:00 p.m.

(Goodson Room, 3040 N. Delta Highway)

### **1. PUBLIC WORKS**

- A. THIRD READING AND CONTINUED PUBLIC HEARING/Ordinance No. PA1303/In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (PM & NBA 1/14/14, 2/4/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes) *(view 1/14/14 material) (view 2/4/14 material) (view new material)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 18, 2014 and/or Wednesday, March 19, 2014.

# 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](http://www.lanecounty.org)

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**NBA** - Notice of Board Action

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### **TUESDAY, MARCH 18, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY COUNSEL

- 1) ORDER 14-03-18-01/ In The Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) (*view material*)



B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-03-18-02/ In the Matter of Applying for and Approving Acceptance of a Drug Free Communities Grant Application in the Amount of \$125,000 from the Substance Abuse and Mental Health Services Administration. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-03-18-03/ In the Matter of Authorizing an Underground Utility Easement Over a Portion of Glenwood Central Receiving Station Property, More Specifically Described as Tax Lot 300 on Map 17-03-33-44 (Daniel Hurley, Division Manager, Waste Management Division) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance 14-01/ In the Matter of Amending Chapter 3 of Lane Code to Amend and Add Provisions to Enact a Moratorium on the Operation of Registered Medical Marijuana Facilities in Lane County in Accordance with State Law. (Alex Cuyler, Intergovernmental Relations Manager)(estimated 5 minutes) *(view material)*

**7. COUNTY COUNSEL**

A. Announcements

**8. ASSESSMENT & TAXATION**

- A. ORDER 14-03-18-04/ In The Matter of Appointing Four Members to the Farm Review Board Advisory Committee. (Mike Cowles, Assessor) (estimated 5 minutes) *(view material)*

**9. PUBLIC WORKS**

- A. WORK SESSION/ Scenario Planning Update. (Lydia McKinney, Senior Planner, Transportation Planning Division) **(9:30 A.M. TIME CERTAIN)** (estimated 30 minutes) *(view material)*

## **10. HEALTH & HUMAN SERVICES**

- A. ORDER 14-03-18-05/ In the Matter of Accepting Funding in the Amount of \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in West Eugene. (Karen Gaffney, Acting Director) **(10:00 A.M. TIME CERTAIN)** (estimated 45 minutes) (*view material*)
- B. ORDER 14-03-18-06/ In the Matter of Accepting 2013-2015 Mental Health Investment Grant Awards in the Amount of \$2,398,500 from the Oregon Health Authority/Addictions & Mental Health for the Period January 1, 2014 through June 30, 2015 and Delegating Authority to the County Administrator to Sign Contract Documents. (Karen Gaffney, Acting Director) (*view material*)

## **11. PUBLIC WORKS**

- A. REPORT/In the Matter of Discussing Revenue Options for the Lane County Parks Division. (Mike Russell, Parks Manager) (estimated 40 minutes) (*view material*)

## **12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

## **13. EXECUTIVE SESSION as per ORS 192.660** (BCC Small Conference Room)

## **14. REVIEW ASSIGNMENTS**

## **15. OTHER BUSINESS**

### **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 1, 2014 and/or Wednesday, April 2, 2014.

# 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](http://www.lanecounty.org)

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### **TUESDAY, APRIL 1, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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 AND TAXATION

- 1) ORDER 14-04-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Michael Cowles, Assessor)  
*(view material)*

B. COUNTY ADMINISTRATION

- 1) ORDER 14-04-01-02/ In the Matter of Entering into an Intergovernmental Agreement for the Regional Housing Rehabilitation Program and Further Delegating County Administrator to Sign Said IGA with Attached Subrecipient Procedures for St Vincent de Paul to Administer the Program. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*
- 2) ORDER 14-04-01-03/ In the Matter of Renewing a Special Projects 'Promise' Grant Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-01-04/ In the Matter of Ratifying the County Administrator's Decision to Apply for a Tobacco Free Environment Grant Application in the Amount of \$226,636 from the Oregon Health Authority and to Approve Acceptance. (Karen Gaffney, Acting Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-04-01-06/ In the Matter of Awarding a Contract to Wildish Sand & Gravel Co., in the Amount of \$474,315.10 for Oil Rock & Sanding Rock Production Various Stockpile Sites, Prospective Contract No. 13/14-12. (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 14-04-01-07/ In the Matter of Awarding a Contract to Pape' Kenworth in The Amount of 211,877 for the Purchase of One (1) Knuckle Boom Loader/Packer Truck, as per FY13/14 FS- 08, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. SECOND READING AND PUBLIC HEARING/Ordinance 14-01/ In the Matter of Amending Chapter 3 of Lane Code to Amend and Add Provisions to Enact a Moratorium on the Operation of Registered Medical Marijuana Facilities in Lane County in Accordance with State Law. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*

- C. ORDER 14-04-01-08/ In the Matter of Transferring \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for a Business Incentive Grant to South Lane Mental Health Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 20 minutes) *(view material)*
  
- D. ORDER 14-04-01-09/ In the Matter of Awarding Tourism Special Projects Grants and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 15 minutes) *(view material)*

**7. INFORMATION SERVICES**

- A. ORDER 14-04-01-05/ In the Matter of Adding One Full-time (1.0 FTE) Position to the Geographic Information Systems (GIS) Division of the Information Services Department. (Tony Black, Director) (estimated 5 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
  
- B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**Recess (noon -1:30 p.m.)**

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**TUESDAY, APRIL 1, 2014 – JOINT BCC/CITY OF SPRINGFIELD MEETING**

6:00 p.m.

(Springfield City Hall, Library Meeting Room)

**1. PUBLIC WORKS**

- A. SIXTH READING AND PUBLIC HEARING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board Of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Incorporating Additional Findings in Order to Change the Land Use Designation and Zoning of 14.29 Acres of Land From Employment Mixed-Use to Commercial Mixed-Use and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) PM & NBA 10/29/13, 11/18/13, 12/2/13, 1/28/14, 2/25/14) (Keir Miller, Senior Planner) (estimated 90 minutes) (*view previous material*) (*view previous exhibits*)(*view 12/2/13 material*) (*view 2/25/14 material*) (*view new material*)(*view attachment 2*)
- B. FOURTH READING / 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, 12/17/13, 2/25/15) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view previous material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 8, 2014 and/or Wednesday, April 9, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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#### **MONDAY, APRIL 7, 2014 – JOINT MEETING BCC/SPRINGFIELD**

(6:30 p.m.)

(Springfield Library Meeting Room)

##### **1. GLENWOOD RIVERFRONT AREA DEVELOPMENT LETTER OF INTENT**

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#### **TUESDAY, APRIL 8, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY ADMINISTRATION

- 1) ORDER 14-04-08-01/ In the Matter of Granting an Exception to Lane Manual 3.506(2)(d) To Allow the Executive Director of Sponsors, Inc. To Continue to Serve on the Lane County Public Safety Coordinating Council. (Alicia Hays, Interim County Administrator) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-04-08-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Mohawk Loop Road (County Road Number 1057) (15-01-28) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-04-08-03/ In the Matter of Accepting Deeds for Land to Be Used For County Road Purposes for Vogt Road (County Road Numbers 300, 274, & 561) (16-04-07 & 16-05-12 & 13) (Mike Jackson, County Surveyor) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 14-04-08-04/ In the Matter of Adding One .80 of Full Time Equivalent (.80 FTE) Community Health Nurse 2 to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ Letter to TIGER VI Project Evaluation Team Regarding Coos Bay Rail Line Rail Bridge Rehabilitation Project. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements
- B. ORDER 14-04-08-05/ In the Matter of Empire Gun Club's Application for Tax Exempt Status. (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes) *(view material)*



- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 14-02/ In the Matter of Amending Chapter 3 of Lane Code to Remove the Term “Firearm” to Make Lane Code Comply with Oregon Law. (LC 3.600) (Sebastian Tapia, Assistant County Counsel) (estimated 5 minutes) (*view material*)

**9. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 15, 2014 and/or Wednesday, April 16, 2014.

# 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](http://www.lanecounty.org)

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

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### **TUESDAY, APRIL 15, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY**

(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. ADMINISTRATION**

A. Approval of Minutes (*view material*)

B. ORDER 14-04-15-01H/ In the Matter of Authorizing the Executive Director to Acquire the Real Property Located at 4224 Franklin Blvd and 249 Brooklyn Street to Further the Development of Affordable Housing. (Jacob Fox) (estimated 15 minutes) (*view material*)

C. ORDER 14-04-15-02H/ In the Matter of Re-Electing the Initial Members of the HousingPlus Board of Directors. (Larry Abel) (estimated 5 minutes) (*view material*)

6. **COMMISSIONERS' BUSINESS**
7. **EXECUTIVE SESSION as per ORS 192.660**  
(BC Conference Room)
8. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, APRIL 15, 2014 – REGULAR MEETING**

(Following HACSA) (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. COUNTY ADMINISTRATION

- 1) ORDER 14-04-15-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-04-15-02/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (Jim Chaney, Contracts Officer) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-15-03/ In the Matter of Entering into a Lease with Westmoreland Associates, LLC, for Space Remodeling and Rental for an Additional Federally Qualified Health Center (FQHC) and Awarding a Contract to Pivot Architecture for Space Design and Construction Contract Administration. (Karen Gaffney, Acting Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-04-15-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Oregon Federal Lands Access Program Funds, Authorizing Commitment of Matching Funds And, If Successful, Authorizing the County Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner) *(view material)*
- 2) ORDER 14-04-15-05/ In the Matter of Accepting a Proposal from Republic Parking Northwest, Inc. For Parking Management Services and Awarding a Three Year Material and Services Contract, with Two Additional Option Years, to Perform the Services. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

**8. PUBLIC WORKS**

- A. FIFTH READING/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, 12/17/13, 2/25/14, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view previous material)*
- B. SEVENTH READING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the

Springfield Development Code, and Incorporating Additional Findings in Order to Change the Land Use Designation and Zoning of 14.29 Acres of Land from Employment Mixed-Use to Commercial Mixed-Use and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) PM & NBA 10/29/13, 11/18/13, 12/2/13, 1/28/14, 2/25/14, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view previous material) (view previous exhibits) (view 12/2/13 material) (view 2/25/14 material) (view 4/1/14 material) (view attachment 2 from 4/1/14)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /Ordinance No. Pa 1310/ In the Matter of Amending Board of County Commissioners Ordinance No. Pa 1217 (Enacted November 10, 2004) To Revise or Eliminate Condition 4 and Allow Truck Access onto Mckenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (Second Reading and Public Hearing on May 13, 2014) (Rafael Sebba, Associate Planner) (estimated 5 minutes) *(view material PART 1) (view material PART 2)*

## 9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

## 10. REVIEW ASSIGNMENTS

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

## 12. OTHER BUSINESS

### Recess

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## TUESDAY, APRIL 15, 2014 – REGULAR MEETING (5:30 p.m.) (Harris Hall)

### 1. COUNTY ADMINISTRATION

- A. PUBLIC MEETING / WORK SESSION / Review the Constitutionality of Certain Provisions of the National Defense Authorization Act (NDAA) and the Role of the County in Enforcement of the Act. *(view material) (view attachment A) (view attachment B) (view attachment C) (view attachment D)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 22, 2014 and/or Wednesday, April 23, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

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### **TUESDAY, APRIL 22, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-22-01/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Karen Gaffney, Acting Director) (*view material*)

## B. PUBLIC WORKS

- 1) ORDER 14-04-22-02/ In The Matter of Releasing, Dedicating and Accepting Parcel “A” of The Plat of Lee Villa, as Right of Way for Laralee Street (Co. Rd. No. 1892) (17-03-23) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-04-22-03/ In The Matter of Alteration of Portions of Leaburg Drive (County Road Number 627) (17-15-10) (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 14-04-22-04/ In The Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Morningstar Road (County Road Number 397) (19-02-03) (Mike Jackson, County Surveyor) *(view material)*
- 4) ORDER 14-04-22-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 18-05-17-00-00301 to William Taliaferro and Joy Olgay for \$500 (Property Adjacent to 86562 Central Road., Eugene) (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 14-04-22-06/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds, Authorizing Commitment of Matching Funds and, If Successful, Authorizing the County Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

## 6. ASSESSMENT AND TAXATION

- A. ORDER AND RESOLUTION 14-04-22-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2014-15. (Mike Cowles, Assessor) (estimated 20 minutes) *(view material)*

## 7. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 14-02/ In the Matter of Amending Chapter 3 of Lane Code to Remove the Term “Firearm” to Make Lane Code Comply with Oregon Law. (LC 3.600) (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes) *(view material)*

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT AND WORK SESSION/ Glenwood Riverfront Area Hotel and Conference Center Public/Private Partnership between Lane County, City of Springfield and Glenwood H&CC, LLC. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 90 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*

**9. HUMAN RESOURCES**

- A. ORDER 14-04-22-08/ In the Matter of Documenting County Counsel’s Initial Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Howard Schussler, Interim Director) (estimated 10 minutes) *(view material)*
- B. DISCUSSION/Request for Letters of Interest for Performance Audit Services. (Howard Schussler, Interim Director) (estimated 20 minutes) *(view material)*

**10. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. DISCUSSION/ Should Lane Transit District Become a Full-Voting Member of the LCOG Board. (Commissioner Faye Stewart) (estimated 10 minutes)
- C. Agenda Team Requests / Work Session Requests

**11. REVIEW ASSIGNMENTS**

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

**13. OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 22, 2014 – BUDGET COMMITTEE ORIENTATION**

(1:30 p.m.)

(Bob Straub Meeting Room)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 29, 2014 and/or Wednesday, April 30, 2014.



# 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](http://www.lanecounty.org)

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### **TUESDAY, APRIL 29, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-29-01/ In the Matter of Making a Sole Source Determination for Mobile Crisis Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Contractor. (Karen Gaffney, Acting Director) *(view material)*

## B. PUBLIC WORKS

- 1) ORDER 14-04-29-02/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Rock Material Needs During the Period of 7/1/14 to 6/30/15, Prospective Contract No. 14/15-M&S-51 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 2) ORDER 14-04-29-03/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Liquid Asphalt Materials, Delivery, CRC Distributor and Operator Needs During the Fiscal Year 2014-2015, Prospective Contract No. 14/15-M&S-52 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 3) ORDER 14-04-29-04/ In the Matter of Awarding Requirements Contracts to Various Contractors to Establish Unit Prices for Asphaltic Mix Patching Materials Needs During the Period of 7/1/2014 to 6/30/2015, Prospective Contract No. 14/15-M&S-53 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 4) ORDER 14-04-29-05/ In the Matter of Accepting a Proposal From Wholesome Meals Delivered to Provide Food and Beverage Services in the Public Service Building and Awarding a Three Year Material and Services Contract, with Two Additional Option Years. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

## 6. COUNTY COUNSEL

A. Announcements

## 7. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 14-04-29-06/ In the Matter of a Resolution of Lane County Requesting That the West Eugene Enterprise Zone Be Designated for Electronic Commerce. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 10 minutes) *(view material)*

C. REPORT AND WORK SESSION/ City and County Partnership (Alicia Hays, Interim County Administrator, Sarah Medary, Assistant City Manager, City of Eugene) (estimated 30 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**9. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 29, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**11. PUBLIC WORKS**

A. PUBLIC HEARING AND ORDER 14-04-29-07/ In the Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2014/15 Through Fiscal year 2018/19. (Lydia McKinney, Senior Planner) (estimated 10 minutes) **(1:30 P.M. TIME CERTAIN)** (*view material*)

B. ORDER 14-04-29-08/ In the Matter of Amending Chapter 15 of Lane Manual to Change the Review and Adoption of the Five Year Capital Improvement Program from Annually to Biennially. (Lydia McKinney, Senior Planner) (estimated 10 minutes) (*view material*)

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**14. OTHER BUSINESS**

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**TUESDAY, APRIL 29, 2014 – BUDGET COMMITTEE**

(5:30 p.m.)

(Harris Hall)

**1. BUDGET MESSAGE & PUBLIC HEARING**

- A. Committee Business (Elect Chair & Vice Chair) (Committee)
- B. Budget Message (Alicia Hays, Interim County Administrator)
- C. Budget Overview (Christine Moody, Budget Manager)
- D. Property Tax Revenue Overview (Mike Cowles, Assessor)
- E. Road Fund (Tanya Heaton, Budget & Financial Services Manager)
- F. Public Hearing (**7:30 P.M. TIME CERTAIN**)

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**THURSDAY, MAY 1, 2014 – BUDGET COMMITTEE**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
- B. County Administration
- C. Health & Human Services
- D. General Expense
- E. County Counsel
- F. Workforce Partnership
- G. Budget Committee Business

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 6, 2014 and/or Wednesday, May 7, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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### **TUESDAY, MAY 6, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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 14-05-06-01/ In the Matter of a Refund to Rouse Properties Inc. in the Amount of \$129,628.49. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-05-06-02/ In the Matter of Appointing Dennis Ary as an Alternate Representative For the Highway 126 East Position on the Lane Area Commission on Transportation (Lane ACT) (Lydia McKinney, Senior Planner) *(view material)*

C. WORKFORCE PARTNERSHIP

- 1) ORDER 14-05-06-03/ In the Matter of Appointing a Housing Authority Representative to the Lane Workforce Partnership Board of Directors. (Kristina Payne, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 14-05-06-04/ In the Matter of Transferring \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to Assist the Dexter Sanitary District by Direct Payment to Poage Engineering for Work on the Facility Pan and Authorizing Staff to Monitor Progress; Receive and Review Itemized Invoices, and Process Payment for Services Not to Exceed a Total of \$30,000. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 20 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

- A. Announcements

- B. ORDER 14-05-06-05/ In the Matter of Establishing an Amtrak Station Within the City of Oakridge, Oregon. (Commissioner Faye Stewart) *(view material)*

- C. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

- 10. EXECUTIVE SESSION as per ORS 192.660  
(BCC Conference Room) (10:00 A.M. TIME CERTAIN)

11. OTHER BUSINESS

**Recess**

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**TUESDAY, MAY 6, 2014 – BUDGET WORK SESSION**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
  - B. Public Works
  - C. Information Services
  - D. Sheriff's Office
  - E. Budget Committee Business
- 

**TUESDAY, MAY 6, 2014 – REGULAR MEETING**

(6:00 p.m.)

(Delight Valley Church of Christ)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ for Purposes of Agency Response to Oregon Department of Geology and Mineral Industries: NW Mineral Resources, Applicant. (Delight Valley Church of Christ, 33087 East Saginaw Road, Cottage Grove, OR) (Matt Laird, Land Management Manager) (*view meeting agenda*) (*view material*)

**Adjourn**

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**THURSDAY, MAY 8, 2014 – BUDGET WORK SESSION**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
- B. District Attorney
- C. Human Resources
- D. Assessment & Taxation
- E. Elected Compensation Board
- F. Budget Committee Business

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 13, 2014 and/or Wednesday, May 14, 2014.



# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

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#### **TUESDAY, MAY 13, 2014 – 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**

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#### **TUESDAY, MAY 13, 2014 – 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. Approval of Minutes

- 1) 1/28/14 BCC Meeting, 2/4/14 BCC Meeting, 2/4/2014 BCC/Springfield Joint Meeting, 2/11/14 BCC Meeting, 2/19/14 Special BCC Meeting, 2/25/2014 BCC Meeting, 3/11/14 BCC Meeting, 3/11/14 BCC/Springfield Joint Meeting, 3/18/14 BCC Meeting, 4/1/14 BCC Meeting, 4/1/14 BCC/Springfield Joint Meeting (*view material*)

B. PUBLIC WORKS

- 1) ORDER 14-05-13-01/ In the Matter of Filing a List of FY 14/15 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Bill Morgan, County Engineer) (*view material*)
- 2) ORDER 14-05-13-02/ DEDICATION/In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Green Hill Road (County Road Number 465) and Royal Avenue (County Road Number 392) (17-04-19) (Mike Jackson, County Surveyor) (*view material*)
- 3) ORDER 14-05-13-03/ DEDICATION /In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Sturtevant Drive (County Road Number 466) (18-05-19) (Mike Jackson, County Surveyor) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

**8. PUBLIC WORKS**

A. REPORT BACK/THIRD WORK SESSION AND DISCUSSION/In the Matter of Considering the Possible Regulation of Outdoor Assemblies in Lane County. (PM & NBA 12/3/13, 2/25/14) (Keir Miller, Senior Planner) (estimated 45 minutes) *(view 12/3/13 material) (view 2/25/14 material)(view new material) (view supplemental material1) (view supplemental material2)*

**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. REPORT/DISCUSSION/Rattlesnake Butte Trust Application. (Confederated Tribes of Grand Ronde, Siobhan Taylor, Public Affairs Director) (estimated 30 minutes) **(10:30 A.M. TIME CERTAIN)**

C. ORDER AND RESOLUTION 14-05-13-04/ In the Matter of Recognizing the 75<sup>th</sup> Anniversary of Lane Electric Cooperative, Inc. (Commissioner Faye Stewart) (estimated 5 minutes) *(view material)*

D. Agenda Team Requests / Work Session Requests

**10. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, MAY 13, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**12. PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1310/ In the Matter of Amending Board of County Commissioners Ordinance No. PA 1217 (Enacted November 10, 2004) to Revise or Eliminate Condition 4 and Allow Truck Access Onto McKenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (PM & NBA 4/15/14) (Rafael Sebba, Associate Planner) (estimated 45 minutes) *(view material from 4/15/14 PART 1) (view material from 4/15/14 PART 2) (view new material)*

- B. ORDER 14-05-13-05/ DISCUSSION/ In the Matter of Considering Event Contracts for Use of Emerald Meadows for 2015 (Mike Russell, Parks Manager)  
(estimated 30 minutes) (*view material*)

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, MAY 13, 2014 – BUDGET COMMITTEE**  
(5:30 p.m.) (Harris Hall)

**1. BUDGET COMMITTEE**

- A. Public Comment
- B. Budget Committee Discussion / Deliberation

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**THURSDAY, MAY 15, 2014 – BUDGET COMMITTEE** – (If needed)  
(5:30 p.m.) (Harris Hall)

**1. BUDGET COMMITTEE**

- A. Budget Committee Discussion / Deliberation

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 20, 2014 and/or Wednesday, May 21, 2014.

# 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](http://www.lanecounty.org)

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### **TUESDAY, MAY 20, 2014 – REGULAR MEETING**

9:00 a.m. (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 14-05-20-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2014-15. (Mike Cowles, Assessor) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 14-05-20-02/ In the Matter of Approving Routine Contracts, Amendments and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments and Grants. (James Chaney, Contracts Officer) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-05-20-03/ In the Matter of Approving the Lane County Willamette Basin Total Maximum Daily Load (TMDL) 5-Year Implementation Plan for Submittal to the Department of Environmental Quality (DEQ). (Daniel Hurley, Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

6. **PUBLIC SAFETY**

- A. ORDER 14-05-20-04/ In the Matter of Awarding a Multi-Year Contract to Motorola Solutions, Inc. In the Amount of \$ 6,420,139 to Upgrade and Maintain the Emergency Communications Systems Operated by the Lane Radio Interoperability Group (LRIG) And the 7-County Regional Interoperable Radio System (SW7), and to Authorize the Lane County Administrator to Execute the Contract, Revised LRIG Agreement, and the Supporting Agreements with the LRIG and SW7 Parties. (Linda Cook, Program Manager) (estimated 15 minutes) *(view material)*

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-05-20-05/ In the Matter of Ratifying the Fiscal Year 2104-15 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 14-05-20-06/ In the Matter of Transferring \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to Assist the Dexter Sanitary District by Direct Payment to Poage Engineering for Work on the Facility Plan and Authorizing Staff to

Monitor Progress; Receive and Review Itemized Invoices, and Process Payment for Services Not to Exceed a Total of \$30,000. (Glenda Poling, , Manager Lane County Community & Economic Development) (estimated 20 minutes)

*(view material)*

## **9. PUBLIC WORKS**

- A. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (Second Reading/Public Hearing 6/3/14) (Keir Miller, Senior Planner) (estimated 5 minutes)** *(view material)*
- B. **REPORT/WORK SESSION/Envision Eugene Implementation: Residential Redesignation (Lane County File PA13-05615 & Eugene Files MA 13-2, RA 13-1, Z13-7, CA 13-5) (Heather O'Donnell, City of Eugene) (estimated 30 minutes)** *(view material)*

## **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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 3, 2014 and/or Wednesday, June 4, 2014.

# 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](http://www.lanecounty.org)

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### **TUESDAY, JUNE 3, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY ADMINISTRATION

- 1) ORDER 14-06-03-01/ Move to Approve the Transfer of \$20,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund260 and Delegate Authority to Allocate Those Funds to the



Community & Economic Development Manager. (Glenda Poling,  
Manager Lane County Community & Economic Development)  
*(view material)*

**B. COUNTY COUNSEL**

- 1) ORDER 14-06-03-02/ In the Matter of Approving Selection of HIPPA Privacy Officer. (H. Andrew Clark, Assistant County Counsel)  
*(view material)*

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-06-03-03/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Directors, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Alicia Hays, Director) *(view material)*

**D. PUBLIC WORKS**

- 1) ORDER 14-06-03-04/ In the Matter of Authorizing a Sale to Lark Fisher for \$4,500 of Surplus County Owned Property Identified as Map #17-12-14-30-00400, Adjacent to 5525 Herman Cape Rd., Florence. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 14-06-03-05/ In the Matter of Authorizing the County Administrator to Execute a Three Year Lease Agreement with Oak Street Child Development Center, Inc., With Approximate Revenue of \$117,264, for the Child Care Facility at 540 Oak St. (Bus Barn Building). (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 14-06-03-06/ In the Matter of Authorizing the County Administrator to Enter Into an Agreement With the State of Oregon by and Through the Oregon Military Department, Office of Emergency Management (OEM) to Receive Federal Funds Provided by the Federal Emergency Management Agency (FEMA) for Repair and Restoration of Public Facilities During the Period of February 6-10, 2014. (Arno Nelson, Division Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

**A. Announcements**

- B. ORDER 14-06-03-07/ In the Matter of Granting \$96,000 per Year for Two Years (Total \$192,000) of Transient Room Tax Receipts to the City of Florence to Be Used to Pay the Remaining Debt on the Florence Events Center and Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement. (Steve Dingle, County Counsel) (estimated 15 minutes) *(view material)*

## **7. COUNTY ADMINISTRATION**

- A. Announcements
- B. **DISCUSSION**/ 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Christine Moody, Budget Manager) (estimated 20 minutes) (*view material*)
- C. **REPORT**/ Lane County Public Safety Coordinating Council Report on Performance Progress for 2013-2014 for Lane County Community Corrections and Justice Reinvestment (HB 3194) Funded Programs. (Alicia Hays, Director Health & Human Services, Tim Laue, Chair, Public Safety Coordinating Council, Susan Sowards, Principal Planner) (estimated 30 minutes) (**10:00 A.M. TIME CERTAIN**) (*view material*)
- D. **ORDER 14-06-03-08**/ In the Matter of Approving the 2014-2015 Lane County Community Corrections Plan and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue, Chair, Public Safety Coordinating Council) (estimated 10 minutes) (*view material*)
- E. **ORDER AND RESOLUTION 14-06-03-09**/ In the Matter of Opposing the Indefinite Detention Provisions of the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)
- F. **DISCUSSION**/ Review of a Proposed County Ordinance Prohibiting Expenditure of Resources in Implementation of Illegal Federal Directives to Arrest and Detain US Citizens in Certain Cases. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)
- G. **ORDER 14-06-03-10**/ In the Matter of Awarding Bid LCH 2014-01 for Lane County Court Clerk's Office Remodel. (Brian Craner, Capital Projects Manager) (estimated 10 minutes) (*view material*)

## **8. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

## **10. OTHER BUSINESS**

### **Recess**

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**TUESDAY, JUNE 3, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**11. HUMAN RESOURCES**

- A. WORK SESSION/DISCUSSION/ Reestablishing a Lane County Performance Audit Function. (Howard Schussler, Acting Director) (estimated 60 minutes)  
**(1:30 p.m. TIME CERTAIN)** (*view material*)

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**14. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JUNE 3, 2014 – JOINT MEETING/BCC/CITY OF EUGENE**

(6:00 p.m.)

(Harris Hall)

**1. COUNTY ADMINISTRATION**

- A. JOINT PUBLIC HEARING/BCC AND CITY OF EUGENE/ Lane County and City of Eugene Partnership Opportunity. (Steve Mokrohisky, County Administrator) (*view Lane County material*) (*view City of Eugene material*)

**2. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14) (Keir Miller, Senior Planner) (estimated 2 hours) (*view 5/20/14 material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 17, 2014 and/or Wednesday, June 18, 2014.

# 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](http://www.lanecounty.org)

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### **TUESDAY, JUNE 17, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. COUNTY ADMINISTRATION**

A. PUBLIC HEARING / ORDER/RESOLUTION 14-06-17-01/ In the Matter of Adopting the 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*

B. ORDER/RESOLUTION 14-06-17-02/ In the Matter of Adopting FY 13-14 Supplemental Budget #5 Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 10 minutes) *(view material)*

#### **3. #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.

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

#### **5. EMERGENCY BUSINESS**

#### **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. PUBLIC WORKS

- 1) ORDER 14-06-17-03/ In the Matter of Appointing One At-Large Member to the Roads Advisory Committee (RAC). (Marsha Miller, Public Works Director) (*view material*)
- 2) ORDER 14-06-17-04/ In the Matter of Awarding a Contract to Pape' Machinery in the Amount of \$160,725.55 for the Purchase of One (1) Trailing TKT40RB Trailer and Four (4) Trailing TKT40LP Trailers, as per HGHCBuy Contract #TR11012, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. DISCUSSION/ Draft Letter of Support for Port of Coos Bay's Application to the Oregon Business Development Department's Infrastructure Finance Authority for Interim Financing to Continue Bridge and Other Rail Infrastructure Rehabilitation Projects along the Rail Line. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes) (*view material*)

- C. ORDER 14-06-17-05/ In the Matter of Approving the Transfer of \$75,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund 260. (Sarah Mizejewski, Economic Development Officer) (estimated 5 minutes) (*view material*)

9. COMMISSIONERS' BUSINESS

- A. Announcements

- B. DISCUSSION/ Draft Letter of Support for St. Vincent De Paul Society of Lane County's Proposal to Build New Multifamily Housing in Junction City, Alona Place. (Commissioner Faye Stewart) (estimated 5 minutes) (*view material*)

C. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 24, 2014 and/or Wednesday, June 25, 2014.

# 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](http://www.lanecounty.org)

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#### 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](http://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\**

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### **TUESDAY, JUNE 24, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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 14-06-24-01/ In the Matter of Assessment and Taxation Pilot Project. (Mike Cowles, Assessor) (*view material*)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-06-24-02/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Planning Grant from the Oregon Department of Business Development Infrastructure Finance Authority. (Glenda Poling, Manager Community & Economic Development Division) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 14-06-24-03/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Review Officer) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-06-24-04/ In The Matter Of Appointing 17 Members To The Poverty And Homelessness Board Effective July 1, 2014. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-06-24-05/ In the Matter of Applying for and Acceptance of an Expanded Services Grant From HRSA in the Amount of \$521,252 For the Period September 1, 2014 Through August 31, 2016. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 14-06-24-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Renewable Contract with Telmate LLC to Provide Inmate Telephone and Video Visitation Services at the Lane County Adult Corrections Facility. (Corleen Milhorn, Management Analyst) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 14-06-24-07/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$30,000 from the General Fund to the Animal Services Fund and Authorizing the Appropriation of \$30,000 in the General Expense, General Fund 124 and the Public Works, Animal Services Fund 283. (Tanya Heaton, Public Works Budget Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

6. COUNTY COUNSEL

A. Announcements



**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-06-24-08/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$85,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Sarah Mizejewski) (estimated 20 minutes) *(view material)*
- C. ORDER 14-06-24-09/ In the Matter of Approving a Letter of Support for Huerto De La Familia for a Heal Thy Food Financing Initiative Grant and Authorizing the Board Chair to Sign Said Letter. (Sarah Mizejewski) (estimated 10 minutes) *(view material)*
- D. DISCUSSION/ Letter to Chief Justice Balmer in Support of State Resources for County Courthouse Planning During 2015-17. (Steve Mokrohisky, County Administrator) (estimated 10 minutes) *(view material)*
- E. REPORT/ City of Eugene Potential Sick Leave Ordinance. (Sara Chinske, Management Analyst) (estimated 30 minutes) *(view material)*
- F. REPORT/ Strategic Plan Update. (Judy Williams, Strategic Operations Manager) (estimated 30 minutes) *(view material)*

**8. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 A.M. TIME CERTAIN**  
(BCC Conference Room)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 24, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**11. PUBLIC WORKS**

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1310/In the Matter of Amending Board of County Commissioners Ordinance No. PA 1217 (Enacted November 10, 2004) to Revise or Eliminate Condition 4 and Allow Truck Access Onto McKenzie View Drive East of Egge Road. (File 509-PA13-

05627; Egge) (PM & NBA 4/15/14 & 5/13/14) (Rafael Sebba, Associate Planner) (estimated 20 minutes) *(view material from 4/15/14 PART 1) (view material from 4/15/14 PART 2 (view 5/13/14 material) (view new material)*

- B. DISCUSSION/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees. (Daniel Hurley, Waste Management Manager (estimated 25 minutes) *(view material)*

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, JUNE 25, 2014 – REGULAR MEETING – cont'd**  
(9:00 a.m.) (River Ridge Golf Course)

**15. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Strategic Planning Kick-Off. (Steve Mokrohisky, County Administrator) *(view material)*

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 8, 2014 and/or Wednesday, July 9, 2014.

# 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](http://www.lanecounty.org)

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

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## **TUESDAY, JULY 8, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY**

(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. ADMINISTRATION**

A. ORDER 14-07-08-01H/ In the Matter of Approving the Submission of the 5 Year Plan for Fiscal Years 2015-2019 and the Annual Plan for Fiscal Year 2015. (Jacob Fox, HACSA Deputy Director) (estimated 5 minutes) (*view material*)

B. ORDER 14-07-08-02H/ In the Matter of Approving Contracts 14-P-0048 (Architectural Services) and 14-C-0047 (Construction Management / General Contractor Services) for the Bascom Village Phase II Multi-Family Affordable Housing Development in North Eugene. (Jacob Fox, HACSA Deputy Director) (estimated 10 minutes) (*view material*)

C. ORDER 14-07-08-03H/ In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Multi-

Family Funding Cycle for the Bascom Village Phase II Affordable Housing Development. (Jacob Fox, HACSA Deputy Director) (estimated 5 minutes)  
*(view material)*

D. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan.  
(Larry Abel, HACSA Executive Director)(estimated 10 minutes) *(view material)*

**6. COMMISSIONERS' BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 8, 2014 – REGULAR MEETING**

(Following HACSA) (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 14-07-08-01/ In the Matter of A Refund to Country Coach Properties LLC in the Amount of \$23,466.56. (Daniela Urbatzka, Division Manager) *(view material)*

- 2) ORDER 14-07-08-02/ In the Matter of a Refund to MDC Springfield LLC in the Amount of \$38,111.52. (Daniela Urbatzka, Division Manager)  
*(view material)*

#### B. PUBLIC WORKS

- 1) ORDER 14-07-08-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Bring Building Program Valuation Data into Compliance With Adopted Administrative Rules (LM 60.855) (Matt Laird, Land Management Manager) *(view material)*
- 2) ORDER 14-07-08-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-28-20-08700 to the Hidden Valley PUD Home Owners Association, Inc., for \$305.10. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 14-07-08-05/ In the Matter of Authorizing Lane County Public Works to Apply for Oregon Parks and Recreation Department Grant Funding for Trail Improvements on Mt. Pisgah, Authorizing Commitment of Matching Volunteer Labor, and if Successful, Authorizing the County Administrator to Execute Associated Agreements. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

### 6. COUNTY COUNSEL

#### A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/ In the Matter of Exempting Lane County Government from Any City of Eugene Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Lane County Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented) Or Agents of Lane County. (Steve Dingle, County Counsel) (estimated 5 minutes) *(view material)*

### 7. COUNTY ADMINISTRATION

#### A. Announcements

- B. UPDATE/ Report on the Impact of Prioritizing Letters of Support for Applicants for State of Oregon Housing and Community Services Department Multiple Award Opportunity Notice of Funding Availability (NOFA #4027) Affordable Housing Projects with 9% Low Income House Housing Tax Credits (LIHTC). (Glenda Poling, Manager, Community & Economic Development Division) (estimated 5 minutes) *(view material)*

## **8. PUBLIC SAFETY**

- A. ORDER 14-07-08-06/ In the Matter of Delegating Authority to the County Administrator to Execute Amendments to Extend the Corizon Contract for Medical and Mental Health Services at the Lane County Adult Corrections Facility for up to Three Additional Years. (Lt. Larry Brown) (estimated 10 minutes) *(view material)*
- B. ORDER 14-07-08-07/ In the Matter of the Addition of One Full-Time (1.0 FTE) Deputy Sheriff Position to Police Services Division to Staff the Bureau of Land Management Law Enforcement Contract in Fund 124, FY14/15 Department of Public Safety. (Sheriff Tom Turner) (estimated 10 minutes) *(view material)*

## **9. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1292/In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (Second Reading and Public Hearing 7/22/14) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes) *(view material)*
- B. ORDER 14-07-08-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Approving a Request for a Non-Farm Dwelling in the Exclusive Farm Use Zone Pursuant to Lane Code 16.212(7)(F) & (10). Map T16-R01-S18, Tax Lot 601 (File No. 509-PA13-05640, Owner: Travis Bamford, Agent: Thom Lanfear, Appellant: Landwatch Lane County). (Deanna Wright, Land Use Planner) (estimated 10 minutes) *(view material)*

## **10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

## **12. OTHER BUSINESS**

### **Recess**

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**TUESDAY, JULY 8, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14, 6/3/14) (Keir Miller, Senior Planner) (estimated 2 hours) (*view 5/20/14 material*)(*view supplemental material*)
  
- B. PUBLIC HEARING/ ORDER 14-07-08-09/ In the Matter of Annexing Territory to the Rainbow Water and Fire District to Provide Water and Fire Protection Services to the Annexed Territory; Assessor's Map 17-03-24-31 Tax Lot 02100 (File No. W-RA-2014-NAK-1) (Keir Miller, Senior Planner) (estimated 30 minutes) (*view material*)

**14. COUNTY COUNSEL**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel) (*view material*)
  
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors. (Steve Dingle, County Counsel) (*view material*)
  
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any

Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County. (Steve Dingle, County Counsel) (*view material*)

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 22, 2014 and/or Wednesday, July 23, 2014.



# 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](http://www.lanecounty.org)

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### **MONDAY, JULY 21, 2014 — 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. COUNTY COUNSEL**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04**/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel)  
*(view 7/8/14 material) (view supplemental material)*

- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government’s Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors.  
(Steve Dingle, County Counsel) *(view 7/8/14 material) (view supplemental material)*
- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County.  
(Steve Dingle, County Counsel) *(view 7/8/14 material) (view supplemental material)*

**6. COMMISSIONERS’ BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 22, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY**  
(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. ADMINISTRATION

- 1) Approval of Minutes (4/15/2014, 7/8/2014) (*view material*)
- 2) ORDER 14-07-22-01H/ In the Matter of Amending By-Laws Governing the Housing and Community Services Agency. (Larry Abel, Executive Director) (*view material*)
- 3) ORDER 14-07-22-02H/ In the Matter of Approving the Application and Receipt, If Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds as Shown Below. (Larry Abel, Executive Director) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

**6. COMMISSIONERS' BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 22, 2014 – REGULAR MEETING**

(Following HACSA)                      (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. COUNTY ADMINISTRATION**

- 1) ORDER 14-07-22-01/ In the Matter of Applying For and Accepting A Federal Justice Reinvestment Initiative Grant. (Judy Williams, Senior Manager) *(view material)*

**B. COUNTY COUNSEL**

- 1) ORDER 14-07-22-02/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) *(view material)*
- 2) ORDER 14-07-22-03/ In the Matter of Amending the Sections of Lane Manual Chapter 20 That Contains Exemptions to Competitive Bidding for Public Improvement Contracts, to Accommodate Changes in the Oregon Public Contracting Code. (James Chaney, Contracts Officer) *(view material)*

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-07-22-04/ In the Matter of Applying for a Three-Year Drug Court Grant in the Amount of \$500,000 from the US Department of Justice. (Alicia Hays, Director) *(view material)*

**D. PUBLIC SAFETY**

- 1) ORDER 14-07-22-05/ In the Matter of Delegating Authority to the County Administrator to Execute a Five Year Contract with Keefe Commissary Network LLC to Provide Commissary and Inmate Trust Accounting Services at the Lane County Adult Corrections Facility. (Lt. Larry Brown) (estimated 10 minutes) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Board Discussion of e-cigarette and Tobacco Retail Licensing. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimated 60 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*
- B. ORDER 14-07-22-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Office Assistant 2 to the Health & Human Services Human Services Division/Workforce Program for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*
- C. ORDER 14-07-22-07/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Bilingual Employment Specialist 2 to the Health & Human Services' Human Services Division for FY15 in Fund 285 Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. PUBLIC WORKS**

- A. ORDER 14-07-22-08/ In the Matter of Authorizing the County Administrator to Sign a 10-Year Cooperative Maintenance Agreement with the Oregon Parks and Recreation Department for Maintenance of Ben & Kay Dorris and Jennie B. Harris State Recreation Sites as Part of the McKenzie River Cooperative Maintenance Partnership. (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*
- B. ORDER 14-07-22-09/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees. (Daniel Hurley, Waste Management Manager) *(view material)*

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, JULY 22, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1292/**  
In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City of Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (PM & NBA 7/8/14) (Sarah Wilkinson, Associate Planner) (estimated 1 hour) (*view 7/8/14 material*)
- B. **FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA 1311/An**  
Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14, 6/3/14, 7/8/14) (estimated 1 hour) (*view 5/20/14 material*)(*view supplemental material*)(*view new material*)

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 29, 2014 and/or Wednesday, July 30, 2014.

# 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](http://www.lanecounty.org)

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**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](http://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\**

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### **TUESDAY, JULY 29, 2014 – REGULAR MEETING**

(9:00 a.m.) (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. COUNTY ADMINISTRATION

- 1) ORDER AND RESOLUTION 14-07-29-01/ In the Matter of Transferring Appropriations from the Department of Public Safety to the Department of

County Administration Within Special Revenue Fund 260 in the Amount of \$1,504,655. (Christine Moody, Budget Manager) *(view material)*

- 2) ORDER 14-07-29-02/ In The Matter of Entering into a Professional Services Contract With Smith Dawson and Andrews, Inc. for Washington, DC-Based Federal Advocacy. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-07-29-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840). Effective August 1, 2014. (Alicia Hays, Director) *(view material)*

**C. PUBLIC WORKS**

- 1) ORDER 14-07-29-04/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for West Fork Road (County Road Number 1023) (16-09-35). (Mike Jackson, Lane County Surveyor) *(view material)*
- 2) ORDER 14-07-29-05/ In the Matter of Accepting a Deed for Land to Be Used for County Road Purposes for Church Road (County Road Number 409) (19-01-02). (Mike Jackson, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

- A. Announcements

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Lane County and City of Eugene Land Exchange Opportunity. (Steve Mokrohisky, County Administrator; Brian Craner, Capital Projects Manager; Andy Clark, Assistant County Counsel) (estimated 20 minutes) *(view material)*

**8. ASSESSMENT & TAXATION**

- A. DISCUSSION/REPORT BACK/ Tax Exempt Applications. (Mike Cowles, Assessor) (estimated 10 minutes) *(view material)*

**9. PUBLIC WORKS**

- A. REPORT BACK/ Fourth Work Session and Discussion Regarding the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13, 2/25/14, 5/13/14). (Keir Miller, Senior Planner) (estimated 30 minutes) *(view material)*



**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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 5, 2014 and/or Wednesday, August 6, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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## **TUESDAY, AUGUST 5, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter Supporting Munsel Lake Village Apartments As #2 Priority. (Glenda Poling, Economic Development Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-08-05-01/ In the Matter of Re-Appointing Two Consumer Members and One Community Member/Provider to the Community Health Council. (Alicia Hays, Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 14-08-05-02/ In the Matter of Receiving Multi-Year Proposals for Services of the Third-Party Administrator and Investment Provider for the County's 457(b) Deferred Compensation Plan. (Marsha Edwards, Director) *(view material)*

D. PUBLIC SAFETY

- 1) RESOLUTION AND ORDER 14-08-05-03/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$122,500 From Contingency to Motor & Equipment Pool Fund, 620 Within the Department of Public Safety. (Debby Haller, Finance Manager) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 14-08-05-04/ In the Matter of Awarding a Contract to Hubbard Chevrolet, in the Amount of \$549,790.97, for the Purchase of Fifteen (15) Police Patrol Vehicles and Two (2) Police Special Service Vehicles, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Services Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 14-08-05-05/ In the Matter of Adding Two Temporary (.5 FTE) On-Call Juvenile cooks to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*
- B. ORDER 14-08-05-06/ In the Matter of Adding Five Temporary (.5 FTE) On-Call Juvenile Group Workers to the Youth Services Division for FY 15 in Fund 286 of the Department of Health & Human Services (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

**7. PUBLIC WORKS**

- A. DISCUSSION/ACTION/ In the Matter of Providing Direction to Staff on Whether to Allow the Use of County Owned Parking Lots on the Former Annex Property by the Festival of Eugene for Use Similar to the Eugene Celebration. (Jeff Turk, Property Management) (estimated 20 minutes) *(view material)*

- B. ORDER 14-08-05-07/ In the Matter of Appointing One Member (Jason Thiesfeld) to the Lane County Planning Commission. (Matt Laird, Land Management Manger) (estimated 15 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-08-05-08/ In the Matter of Directing Staff to Proceed with Recruitment for a Performance Auditor and To Authorize the Establishment of a Temporary Lane County Audit Charter and Audit Committee. (Howard Schussler, Interim Management Services Director) (estimated 30 minutes) *(view material)*
- C. DISCUSSION/ Road Fund Revenue Restoration. (Steve Mokrohisky, County Administrator) (estimated 30 minutes) *(view material)*

**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**

- A. ORDER 14-08-05-09/ In the Matter of Resolving the Permanent Total Disability, Permanent Partial Disability, Timeloss, and Vocational Benefits Portions of the Workers' Compensation Claims of Michael Blum. (Lisa Lacey, Risk Manager) *(view material)*
- B. ORDER 14-08-05-09/ In the Matter of Applying for and Accepting a Phase II Federal Justice Reinvestment Initiative Grant. (Susan Sowards, Principal Planner) *(view material)*

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 19, 2014 and/or Wednesday, August 20, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

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## **TUESDAY, AUGUST 19, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

#### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes – BCC meetings 4/8/14 – 8/5/14 (*view material*)
- 2) ORDER 14-08-19-01/ In the Matter of Awarding a Contract Amendment to Funk/Levis in the Amount of \$63,000 for the Period July 1, 2014

through December 31, 2014 with the Ability to Extend for up to Six Additional Months If Needed. (Steve Mokrohisky, County Administrator) *(view material)*

**B. COUNTY COUNSEL**

- 1) ORDER 14-08-19-02/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (Jim Chaney, Contract Officer) *(view material)*
- 2) ORDER 14-08-19-03/ In the Matter of Adopting a Revised Description for the Heceta Water People's Utility District. (Andy Clark, Assistant County Counsel) *(view material)*

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-08-19-04/ In the Matter of Applying for and Approving a Forest Service Title II Grant Modification in the Amount of \$105,000 for the Period October 1, 2014 through September 30, 2015. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. WORKFORCE PARTNERSHIP**

- A. ORDER 14-08-19-05/ In the Matter of Recertifying the Lane Workforce Partnership Board of Directors as the Local Workforce Investment Board under the Workforce Investment Act of 1998. (Kristina Payne, Executive Director) (estimated 5 minutes) *(view material)*

**7. HEALTH & HUMAN SERVICES**

- A. ORDER 14-08-19-06/ In the Matter of Adding One Fulltime (1.0 FTE) Bilingual Community Health Nurse 2 and Two Fulltime (1.0 FTE) Community Health Nurse 2 Positions to the Maternal Child Health Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

**8. PUBLIC WORKS**

- A. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division's FY2014-15 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 30 minutes) *(view material)*

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-08-19-07/ In the Matter of Adopting Legislative Priorities for the 78th Legislative Assembly-2015 Regular Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- C. ORDER 14-08-19-08/ In the Matter of Approving the Transfer of Appropriations for Future Business Incentives in an Amount of \$125,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260. (Glenda Poling, Manager Economic Development) (estimated 20 minutes) *(view material)*

**11. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 9, 2014 and/or Wednesday, September 10, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

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## **TUESDAY, SEPTEMBER 9, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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. COUNTY ADMINISTRATION

- 1) ORDER 14-09-01/ In the Matter of Amending Chapter 60 of Lane Manual to Adjust Existing Fees for Parole and Probation (LM 60.838)



Effective October 1, 2014. (Judy Williams, Parole and Probation Division Manager) *(view material)*

#### B. COUNTY COUNSEL

- 1) ORDER 14-09-09-02/ In the Matter of Assessment and Taxation Pilot Project/Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement. (Sebastian Tapia, Assistant County Counsel) *(view material)*

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-09-09-03/ In the Matter of Accepting Oregon Department of Human Services Title IV-E Reimbursement Authority for the Youth Services Division in the Amount of \$1,100,000 for the Period January 1, 2014 through December 31, 2015. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-09-09-04/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 3) ORDER 14-09-09-05/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Sr. Management Analyst to the Health & Human Services' Community Health Centers for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 4) ORDER 14-09-09-06/ In the Matter of Adding One Full Time Equivalent (1.0 FTE) Administrative Support Supervisor to the Health & Human Services' Developmental Disabilities Services for FY15 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

#### D. PUBLIC SAFETY

- 1) ORDER 14-09-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute an Amendment to Extend the Federal Bureau of Prisons Community Corrections Intergovernmental Agreement for an Additional Seven Years. (Lt. Dan Buckwald) *(view material)*

#### E. PUBLIC WORKS

- 1) ORDER 14-09-09-08/ In the Matter of Awarding a Contract to Sonsray Machinery, in the Amount of \$435,604.68, for the Purchase of Four (4) 6105R John Deere Tractors with Tiger TSF-75ED Mowers as per Washington St Contract #10212 and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 2) ORDER 14-09-09-09/ In the Matter of Transferring the Vactor Stormwater System Waste Facility Asset from the Road Fund to the Solid Waste Disposal Fund and Establishing a Contingency within the Solid Waste Disposal Fund 530 to Provide a Hazardous Material Response

Contingency. (Tanya Heaton, Public Works Budget & Finance Manager)  
*(view material)*

- 3) ORDER 14-09-09-10/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map Nos. 17-04-21-14-11200 and 17-04-21-11-05900 to the City of Eugene for \$1.00. (Jeff Turk, Property Management Officer 2) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

## 6. COUNTY COUNSEL

- A. Announcements

## 7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-09-09-11/ In the Matter of Approving the Transfer of Appropriations in an Amount of \$100,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and Approve a Business Incentive Grant to Rears Manufacturing. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes) *(view material)*
- C. ORDER 14-09-09-12/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$75,000.00 from Contingency to Materials and Services within General Fund Expense Special Revenue Fund 260 and Approve Allocation of \$75,000 to Lane Workforce Partnership for the Regional Innovation Training Fund Program. (Glenda Poling, Manager, Lane County Economic Development) (estimated 20 minutes) *(view material)*

## 8. PUBLIC WORKS

- A. DISCUSSION/ Lane County Public Works, Road Maintenance Division Integrated Vegetation Management Program, Last Resort Policy Discussion. (Orin Schumacher, Road Maintenance Planner) (estimated 30 minutes)  
*(view material)*

## 9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

## 10. REVIEW ASSIGNMENTS

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

**12. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, SEPTEMBER 10, 2014 – REGULAR MEETING**  
(9:00 a.m.) (Board of Commissioners Conference Room)

**1. COUNTY ADMINISTRATION**

A. WORKSESSION/ Strategic Plan Update and Discussion. *(view material)*

**2. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 16, 2014 and/or Wednesday, September 17, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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### **WEDNESDAY, SEPTEMBER 17, 2014 – REGULAR MEETING**

(5:00 p.m.)

(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**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

##### A. COUNTY COUNSEL

- 1) ORDER 14-09-17-01 / In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts,

Amendments, Grant Applications, and Grants. (James Chaney, Contracts Officer) *(view material)*

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-09-17-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody according to ORS 426.233. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HUMAN RESOURCES**

- A. ORDER 14-09-17-03/ In the Matter of Approving the Contract Between Lane County and Lane County Peace Officers Association (LCPOA). (Andrea Nagles, Assistant County Counsel, Chief Deputy Byron Trapp) (estimated 20 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**13. COUNTY ADMINISTRATION**

- A. Strategic Plan Open House for Public Comment/Input.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Wednesday, September 24, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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### **WEDNESDAY, SEPTEMBER 24, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

##### A. ASSESSMENT & TAXATION

- 1) ORDER 14-09-24-01/ In the Matter of a Refund to NWE6 LLC in the Amount of \$54,244.66. (Daniela Urbatzka, Division Manager)  
(view material)

B. PUBLIC SAFETY

- 1) ORDER 14-09-24-02/ In the Matter of Approving a Contract with the U.S. Forest Service and Delegating Authority to the County Administrator to Sign the Approved Contract for Use of Lane County Sheriff's Office Work Crews on Federal Lands for \$133,600 in Revenue. (Sgt. Don McGuire) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 14-09-24-03/ In the Matter of Authorizing the Board Chair to Execute an Easement and Equitable Servitudes Document With the Dept. of Environmental Quality as Grantee for County Property Identified as Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) (**9:30 a.m. TIME CERTAIN**) ([view material](#))

8. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) ([view material](#)) ([view Ordinance](#))

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) ([view material](#)) ([view Ordinance](#))

- C. ORDER 14-09-24-04/ In the Matter of Approving the Application and Acceptance of a Grant Not to Exceed \$75,000 From the Oregon Parks and Recreation Department for Rehabilitation of the Archie Knowles Campground and Day Use Area, and Approving the Application and Acceptance of a Special Use Permit With the U.S. Forest Service to Operate the Site as a County Campground and Day Use Area, and Authorizing the County Administrator to Sign and Execute All Related Contracts and Agreements. (Mike Russell, Parks Manager) (estimated 15 minutes) **(10:15 a.m. TIME CERTAIN)** ([view material](#))
  
- D. ORDER 14-09-24-05/ In the Matter of Land Management Division Report Back and Adding One Fulltime Senior Building Safety Specialist to the Land Management Division for FY15 in Fund 570, Department of Public Works. (Matt Laird, Division Manager) (estimated 30 minutes) ([view material](#))

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
  
- B. Agenda Team Requests / Work Session Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, September 30, 2014 and/or Wednesday, October 1, 2014.



# 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](http://www.lanecounty.org)

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#### 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](http://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\**

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## **TUESDAY, SEPTEMBER 30, 2014 – HOUSING AND COMMUNITY SERVICES**

### **AGENCY**

(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. ADMINISTRATION**

- A. REPORT/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2013. (Valerie Warner) (estimated 10 minutes) *(view material)*
- B. ORDER 14-09-30-01H/ In the Matter of Adopting the 2014-2015 Budget and Making Appropriations. (Valerie Warner) (estimated 10 minutes) *(view material)*
- C. ORDER 14-09-30-02H/ In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2015. (Valerie Warner) (estimated 5 minutes) *(view material)*

6. **COMMISSIONERS' BUSINESS**
7. **EXECUTIVE SESSION as per ORS 192.660**  
(BC Conference Room)
8. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, SEPTEMBER 30, 2014 – REGULAR MEETING**

(Following HACSA) (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. COUNTY ADMINISTRATION

- 1) ORDER 14-09-30-01/ In The Matter of Authorizing The Capital Projects Manager to Receive Proposals for On-Call Building Repair, Alteration, and Maintenance Services and to Execute Contracts with Selected Vendors for Such Services. (Brian Craner, Capital Projects Manager)  
*(view material)*
- 2) ORDER 14-09-30-02/ In the Matter of Awarding Bid LCAC 2014-01 for Lane County Adult Corrections East Annex Reroof 2014. (Brian Craner, Capital Projects Manager) *(view material)*

- 3) ORDER 14-09-30-03/ In the Matter of Supporting the Existing, State-Based Management Structure of Oregon’s Marine Reserves. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 4) ORDER 14-09-30-04/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program for FY 14-15. (Christine Moody, Budget Manager) *(view material)*
- 5) Approve Letters to Oregon’s Delegation to Congress Regarding Pending Secure Rural Schools and Payment In-Lieu of Taxes Legislation. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 14-09-30-05/ In The Matter of Appointing One Member to the Poverty and Homelessness Board and Allowing Elected Official Designees Full Membership Authority. (Alicia Hays, Director) *(view material)*

**C. PUBLIC WORKS**

- 1) ORDER 14-09-30-06/ In the Matter of Approving the Appointments of Randy Thwing and Sid Voorhees to the Lane County Fair Board for Remainder of Open Term and for Three-Year Terms Beginning on January 1, 2015. (Corey Buller, Lane Events Center Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HACSA**

- A. ORDER 14-09-30-07/ In the Matter of Approving the Proposed Design Guidelines for Redevelopment of County Owned Property on Sixth Avenue between Pearl Street and Oak Street. (Larry Abel and Brian Obie) (estimated 20 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. PUBLIC COMMENT/DISCUSSION/ Lane County Strategic Plan. (Steve Mokrohisky, County Administrator; Judy Williams, Manager) (estimated 20 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

**9. PUBLIC WORKS**

- A. REPORT BACK/ Regional Road Fund Revenue Restoration (PM & NBA 8/5/14)  
(Bill Morgan, County Engineer & Lydia McKinney, Transportation Planning  
Program Supervisor) (estimated 30 minutes) (*view material*)

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 7, 2014  
and/or Wednesday, October 8, 2014.

# 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](http://www.lanecounty.org)

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

### **TUESDAY, OCTOBER 7, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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 14-10-07-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$282,978.05. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. COUNTY ADMINISTRATION

- 1) ORDER 14-10-07-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) *(view material)*
- 2) ORDER 14-10-07-03/ In the Matter of Applying for and Accepting a Victim Safety Grant from the Department of Justice Office on Violence against Women. (Judy Williams, Parole and Probation Division Manager) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 14-10-07-04/ In the Matter of Delegating Authority to Purchase Insurance and/or Excess Insurance Coverage. (Stephen Dingle, County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-07-05/ In the Matter of Adding One Fulltime (1.0 FTE) Community Service Worker 2 and Two Temporary (1040) Community Service Worker 2 Positions to the Women, Infants and Children Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 14-10-07-06/ In the Matter of Accepting a Grant Award from the Department of Justice in the Amount of \$249,762 to Provide Mental Health Services for Participants in the Lane County Veterans Treatment Courts and Delegate Authority to the County Administrator to Sign Contract Documents. (Sheriff Turner) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

A. Announcements

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-14/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County. (Second Reading and Public Hearing 10/27/14) (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view material)*

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view material)*

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-10-07-07/ In the Matter of Appointing Members to the Temporary Internal Audit Committee. (Howard Schussler) (estimated 20 minutes)  
*(view material)*

**8. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, OCTOBER 07, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**11. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner)  
*(view9/24/14 material) (view Ordinance) (view supplemental material)*
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner) (estimated 60 minutes)  
*(view9/24/14 material) (view Ordinance) (view supplemental material)*

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1309/ In the Matter of Amending the Glenwood Refinement Plan (Phase 1) Transportation Chapter Text and Figures to Adjust the Franklin Boulevard Project Concept Currently in the Plan to Match the Proposed Project Draft Design So That it is Generally Centered Along the Existing Franklin Boulevard Centerline; the Project Envelope to Extend Five Feet to the North and Five Feet to the South of the Proposed Draft Design; and the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1, and Adopting a Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)
- D. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-13/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code, Appendix 3 Glenwood Refinement Plan Policies and Implementation Strategies - Phase 1 (LC10.600-15) And Adopting a Severability Clause (Springfield File Nos. TYP414-00002 and TYP414-00004, Lane County File No. 509-PA14-05472) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 21, 2014 and/or Wednesday, October 22, 2014.



# 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](http://www.lanecounty.org)

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#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Find out about more Lane County events at [www.lanecounty.org/Calendar](http://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\**

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## **TUESDAY, OCTOBER 21, 2014 – HOUSING AND COMMUNITY SERVICES AGENCY**

(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. HACSA ADMINISTRATION

- 1) ORDER 14-10-21-01H/ In the Matter of Accepting a Bid and Awarding Contract #14-C-0049 for the Fourteen Pines Stair Replacement Project. (Jacob Fox, Deputy Director) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

6. **COMMISSIONERS' BUSINESS**
7. **EXECUTIVE SESSION as per ORS 192.660**  
(BC Conference Room)
8. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, OCTOBER 21, 2014 – REGULAR MEETING**  
(Following HACSA) (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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

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 COUNSEL

- 1) ORDER 14-10-21-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications and Grants. (James Chaney, Assistant County Counsel)  
*(view material)*

B. HACSA

- 1) ORDER 14-10-21-02/ In the Matter of Endorsing the Housing America Campaign. (Larry Abel, Executive Director) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-21-03/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,167,502. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-10-21-04/ In the Matter of Appointing Three Members and Re-Appointing Three Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*
- 3) ORDER 14-10-21-05/ In the Matter of Re-Appointing Three Members to the Public Health Advisory Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-10-21-06/ In the Matter of Re-Appointing One Member (Ryan Sisson) to the Lane County Planning Commission. (Matt Laird, Land Management Manger) *(view material)*
- 2) ORDER 14-10-21-07/ In The Matter of Accepting Deeds For Land to Be Used for County Road Purposes for Milliron Road East and Milliron Road West (County Road Number 339) (16-04-17 & 16-04-20) (David Brown, Interim County Surveyor) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. PUBLIC WORKS**

- A. WORK SESSION/ Scenario Planning Update. (PM & NBA 3/18/14) (Lydia McKinney, Transportation Planning Program Supervisor) (Estimated 30 minutes) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1313/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)*
- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. 14-12/ In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File NO. 509-PA14-0551) (Second Reading and Public Hearing Monday, November

10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)*  
*(view Ordinance)*

- D. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)* *(view Ordinance)*

## 7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Discount Prescription Drug Card Programs for County Residents. (James Chaney, Assistant County Counsel) (estimated 15 minutes) *(view material)*
- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (PM 10/07/14) (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view 10/7/14 material)*

## 8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes) *(view material)*
- C. REPORT/ Video Lottery Report. (Glenda Poling, Community & Economic Development Manager; Christine Moody, Budget Manager; Steve Mokrohisky, County Administrator) (estimated 20 minutes)

## 9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

## 11. OTHER BUSINESS

**Recess**

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**TUESDAY, OCTOBER 21, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**12. PUBLIC WORKS**

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14) (Lindsey Eichner, Associate Planner) (estimated 45minutes) ([view9/24/14 material](#)) ([view Ordinance](#)) ([view 10/7/14 supplemental material](#)) ([view new supplemental material](#))
  
- B. ORDER 14-10-21-08/ Authorizing the County Administrator to Begin the Process of Establishing a Task Force Around Lane County's Integrated Vegetation Management (IVM) Program. (Orin Schumacher, Road Maintenance Planner) (estimated 30 minutes) ([view material](#))

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**15. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, OCTOBER 22, 2014 – BOARD OF COMMISSIONERS TOUR COBURG NORTH CAMPUS**

(11:00 a.m.)

(Coburg North Campus)

TOUR/ Commissioners will tour the Coburg North Campus.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 28, 2014 and/or Wednesday, October 29, 2014.

# 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](http://www.lanecounty.org)

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### **MONDAY, OCTOBER 27, 2014 – JOINT BCC / SPRINGFIELD MEETING**

(6:00 p.m.)

(Springfield City Hall, Library Meeting Room)

#### **1. GLENWOOD DEVELOPMENT UPDATE**

- A. WORK SESSION – Steve Mokrohisky, Lane County Administrator; Jeff Towery, Assistant City Manager, Springfield (estimated 30 minutes) *(view material)*

#### **2. GLENWOOD REFINEMENT PLAN AMENDMENT**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1309/ In the Matter of Amending the Glenwood Refinement Plan (Phase 1) Transportation Chapter Text and Figures to Adjust the Franklin Boulevard Project Concept Currently in the Plan to Match the Proposed Project Draft Design So That it is Generally Centered Along the Existing Franklin Boulevard Centerline; the Project Envelope to Extend Five Feet to the North and Five Feet to the South of the Proposed Draft Design; and the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1, and Adopting a Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471) (PM & NBA 10/7/14) (Keir Miller, Senior Planner) (estimated 30 minutes) *(view previous material)*
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 14-13/In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1 (LC10.600-15) and Adopting A Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471). (PM & NBA 10/7/14) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view previous material)*

- C. ORDER 14-10-27-01/ In the Matter of Application for an Expansion of the City of Springfield Enterprise Zone to Include Additional Land in Lane County (Goshen) and the City of Springfield. (Sarah Case and Glenda Poling, Lane County Community and Economic Development) (estimated 20 minutes) (*view material*)

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**TUESDAY, OCTOBER 28, 2014 – HOUSING AND COMMUNITY SERVICES AGENCY**

(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. ADMINISTRATION**

- A. ORDER 14-10-28-01H/ In the Matter of Adopting the Significant Amendment to the 2014/2015 Annual Plan Regarding Public Housing Flat Rents. (Jacob Fox, Deputy Director) (estimated 10 minutes) (*view material*)

**6. COMMISSIONERS' BUSINESS**

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

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, OCTOBER 28, 2014 – REGULAR MEETING**

(Following HACSA) (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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

**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 14-10-28-01/ In the Matter of Appointing Representatives to Various Committees and Agencies (Steve Mokrohisky, County Administrator) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-28-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2014. (Alicia Hays, Director) (*view material*)
- 2) ORDER 14-10-28-03/ In the Matter of Adding One Part-time (.6 FTE), Juvenile Justice Specialist Position in the Health & Human Services Fund (286) within the Department of Health & Human Services.. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 14-10-28-04/ In the Matter of Adding One Full Time (1.0) FTE Associate Planner to the Land Management Division in Fund 570 of the Department of Public Works and Approving an Increase of \$64,400 in Appropriations. (Matt Laird, Land Management Manager) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*



**6. HEALTH AND HUMAN SERVICES**

- A. REPORT/ Public Health’s Current Ebola Preparations. (Dr. Patrick Luedtke, Senior Public Health Officer) (estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)**  
*(view material)*
- B. ORDER 14-10-28-05/ In the Matter of Authorizing the County’s Public Health Division to Submit a Statement of Intent to Pursue National Accreditation to the Public Health Accreditation Board. (Karen Gaffney, Assistant Director) (estimated 10 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

**7. HUMAN RESOURCES**

- A. ORDER 14-10-28-06/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- General Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimated 30 minutes)  
*(view material)*
- B. ORDER 14-10-28-07/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- Nurses Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimated 30 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-10-28-08/ In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 minutes)  
*(view material)*
- C. REPORT/ United Front Trip, 2015. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *(view material)*

**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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 4, 2014 and/or Wednesday, November 5, 2014.

# 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](http://www.lanecounty.org)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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## **TUESDAY, NOVEMBER 4, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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.

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### **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. PUBLIC WORKS

- 1) ORDER 14-11-04-01/ In the Matter of Authorizing Quitclaiming Lane County's Interest in Property Identified as Map #16-03-33-21-00416,

Commonly Known as Moody Park, to the City of Coburg. (Jeff Turk, Property Management Officer) *(view material)*

- 2) RESOLUTION AND ORDER 14-11-04-02 /In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Hall Road (County Road No. 50) (16-06-14) (David L. Brown, Interim County Surveyor) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

## 6. COUNTY COUNSEL

- A. Announcements

## 7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Presenting the First Quarterly FY 14-15 Financial Report. (Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*
- C. ORDER 14-10-28-08/ In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 minutes) *(view material)*
- D. WORK SESSION/ The Regional Accelerator and Innovation Network (RAIN) Will Provide a Summary of RAIN's Background, Objectives and Strategies with Specifics on How Lane County Can Help the RAIN Initiative. RAIN Is a Regional Collaboration of the Private Sector with Higher Education and Government to Improve the Entrepreneurial Ecosystem with the Objective of Creating and Keeping More Successful Start-ups in the Region. (Jim Coonan, Executive Director) (estimated 45 minutes) **(10:00 A.M. TIME CERTAIN)** *(view presentation material)*

## 8. PUBLIC WORKS

- A. REPORT BACK/Research Data for Regional Revenue Option (PM & NBA 8/5/14, 9/30/14) (Lydia McKinney, Transportation Planning Supervisor) (estimated 60 minutes) *(view 8/5/14 material) (view 9/30/14 material) (view new material) (view presentation)(view tracking poll material)*

## 9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

## 10. REVIEW ASSIGNMENTS

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

**12. OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Wednesday, November 12, 2014.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

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## **MONDAY, NOVEMBER 10, 2014 –JOINT EUGENE/SPRINGFIELD/BCC MEETING** (7:30 p.m.) (Harris Hall)

### **1. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1313/** In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 60 minutes) (*view 10/21/14 material*)(*view new material*)
- B. **SECOND READING AND PUBLIC HEARING/ Ordinance No. 14-12/** In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File NO. 509-PA14-0551) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)
- C. **SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)

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**WEDNESDAY, NOVEMBER 12, 2014 – REGULAR MEETING**

(9:00 a.m.)

(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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

**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 COUNSEL

- 1) ORDER 14-11-12-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant applications, and Grants. (Jim Chaney, Assistant County Counsel)  
*(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-11-12-02/ In the Matter of Confirming the Appointment of Carl Stiefbold to the Parks Advisory Committee. (Mike Russell, Division Manager) *(view material)*
- 2) ORDER 14-11-12-03/ In the Matter of Authorizing Temporary Closure of Austa Road (County Road No. 514) For up to a Total of Six Months in Connection with the Wildcat Creek Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager) *(view material)*

- 3) ORDER 14-11-12-04/ In the Matter of Authorizing the Temporary Closure of West King Road (County Road No. 967) For up to a Total of Six Months in Connection with the Belknap Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager) (*view material*)
- 4) ORDER 14-11-12-05/ In the Matter of Awarding a Contract to Clyde West Inc. in the Amount of \$194,200 for the Purchase of Four (4) SLS25HGRS Water Tanks, as per Bid FY14-15 FS-07. (Michael Johns, Division Manager) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

## **6. HUMAN RESOURCES**

- A. ORDER 14-11-12-06/ In the Matter of Approving the Temporary Internal Audit Committee's Service as Interview Committee for the Position of Performance Auditor. (Marsha Edwards, Director) (estimated 10 minutes) (*view material*)

## **7. PUBLIC WORKS**

- A. DISCUSSION AND BOARD DIRECTION/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee, if Approved by the Lane County Voters in May 2015. (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 45 minutes) (*view material*)

## **8. COUNTY COUNSEL**

- A. Announcements

## **9. COUNTY ADMINISTRATION**

- A. Announcements

## **10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

## **12. OTHER BUSINESS**

### **Recess**



**WEDNESDAY, NOVEMBER 12, 2014 – REGULAR MEETING**

(1:30 p.m.)

(BCC Conference Room)

**13. PUBLIC WORKS**

- A. FOURTH READING/ Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14, 10/21/14) (Lindsey Eichner, Associate Planner) (estimated 10 minutes) ([view 9/24/14 material](#)) ([view Ordinance](#)) ([view 10/7/14 supplemental material](#)) ([view 10/21/14 supplemental material](#))
  
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 14-11/In the Matter of Amending Lane Code Chapter 3 to Establish License Review Procedures for Large Outdoor Assemblies (LC 3.995) (Second Reading and Public Hearing December 2, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) ([view material](#))

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 2, 2014 and/or Wednesday, December 3, 2014.

# 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](http://www.lanecounty.org)

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

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#### **TUESDAY, DECEMBER 2, 2014 – 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)*

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 14-19/ In the Matter of Amending Lane Code Chapter 9 to Adopt Tobacco License and Electronic Cigarette Regulations. (Alicia Hays, Director) (estimated 5 minutes) *(view material)*

#### **Adjourn**

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**TUESDAY, DECEMBER 2, 2014 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 14-12-02-01/ /In the Matter of Adopting the FY 14-15 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 15 minutes) (*view material*)

**2. ADJUSTMENTS TO THE AGENDA**

**3. #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.

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

**5. EMERGENCY BUSINESS**

**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) ORDER 14-12-02-02/ In the Matter of Approving Allocations Totaling \$190,635 for 2015 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Glenda Poling, Manager, Community & Economic Development) (*view material*)
- 2) ORDER 14-12-02-03/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract with the National Center for State Courts for Courthouse Planning and Space Programming Services. (Brian Craner, Capital Projects Manager) (*view material*)
- 3) ORDER 14-12-02-04/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council: Donovan Dumire, Community Corrections Director; Steve Mokrohisky,

County Administrator; Lisa Nichols, Health & Human Services Assistant Director (Mental Health); George Poling, Eugene City Councilor; And Reappointing Tom English, Citizen Member. (Faye Stewart, Board of Commissioners Representative, Public Safety Coordinating Council)  
*(view material)*

**B. PUBLIC WORKS**

- 1) ORDER 14-12-02-05/ /In the Matter of Appointing a Member to the Roads Advisory Committee (Marsha Miller, Director) *(view material)*
- 2) ORDER 14-12-02-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,750 to Ardeth J. Clark, Former Owner of Record, Map No. 17-04-36-24-06000, 910 Chamber Street, Eugene (Jeff Turk, Property Management Officer). *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. PUBLIC WORKS**

- A. REPORT/ Status of Lane County Animal Services (Mike Russell, Manager) (estimated 20 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements
- B. REPORT/Discount Prescription Drug Card Program Options. (James Chaney, Assistant County Counsel) (estimated 15 minutes) *(view material)*

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Six Month Performance Evaluation for County Administrator Steve Mokrohisky. (Steve Mokrohisky, County Administrator) (estimated 15 minutes) *(view material)*

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, DECEMBER 2, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE No. 14-11/** In the Matter of Amending Lane Code Chapter 3 to Establish License Review Procedures for Large Outdoor Assemblies (LC 3.995) (PM & NBA 11/12/14) (Keir Miller, Senior Planner) (estimated 45 minutes) *(view 11/12/14 material)*
- B. **THIRD READING / ORDINANCE No. 14-12/** In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551) (PM 10/21/14, 11/10/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view 10/21/14 material)*  
*(view Ordinance)*
- C. **THIRD READING /ORDINANCE No. 14-15/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (PM 10/21/14, 11/10/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view 10/21/14 material)* *(view Ordinance)*
- D. **FIFTH READING/ ORDINANCE No. 14-09/** In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14, 10/21/14, 11/12/14) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) *(view 9/24/14 material)*  
*(view Ordinance)**(view 10/7/14 supplemental material)*  
*(view 10/21/14 supplemental material)**(view new material)*

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 9, 2014 and/or Wednesday, December 10, 2014.

# 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](http://www.lanecounty.org)

---

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### **TUESDAY, DECEMBER 9, 2014 – REGULAR MEETING**

9:00 a.m. (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. COUNTY ADMINISTRATION

- 1) Approve Letter of Appreciation to Representative Hanna. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-12-09-01/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse (LPN) Position in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. HEALTH & HUMAN SERVICES**

- A. REPORT/ In the Matter of Presenting an Update on the Goals and Activities of the Poverty and Homelessness Board and Related Collaborative Initiatives. (Steve Manela, Human Services Division Manager, Pearl Wolfe, Human Services Program Supervisor) (estimated 20 minutes) *(view material)*

**7. HUMAN RESOURCES**

- A. ORDER 14-12-09-02/ In the Matter of Approving Adjustments in Compensation for Non-Represented Employees Funded at no Additional Cost and Directing the County Administrator to Make Recommendations for Future Adjustments as Part of the FY 15-16 Proposed Budget. (Marsha Edwards, Director; Christine Moody, Budget Manager) (estimated 30 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, DECEMBER 9, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. PUBLIC HEARING AND FINAL ORDER 14-12-09-03/ In the Matter of Vacating a Portion of Hall Road (County Road Number 50), Located in Section 14, Township 16 South, Range 6 West of the Willamette Meridian, in Lane County, Oregon, With a Public Hearing (16-06-14) (Bill Morgan, County Engineer) (estimated 15 minutes) (*view material*)

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 16, 2014 and/or Wednesday, December 17, 2014.

**17.**

# 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](http://www.lanecounty.org)

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

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### **TUESDAY, DECEMBER 16, 2014 – JOINT MEETING - BOARD OF HEALTH / BOARD OF COUNTY COMMISSIONERS**

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. SECOND READING AND PUBLIC HEARING ORDINANCE 14-19/ In the Matter of Amending Lane Code Chapter 9 to Adopt Tobacco License and Electronic Cigarette Regulations. (PM 12/2/14) (Alicia Hays, Director) (estimated 60 minutes) (*view 12/2/14 material*)

#### **Adjourn**

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### **TUESDAY, DECEMBER 16, 2014 – REGULAR MEETING**

Following Joint Meeting

(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. COUNTY ADMINISTRATION

- 1) ORDER 14-12-16-01/ In the Matter of Approving Allocations Totaling \$28,360 for 2015 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Lane County Community & Economic Development) (*view material*)
- 2) ORDER 14-12-16-02/ In the Matter of Acknowledging Receipt of The Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2014. (Mike Barnhart, Financial Services Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 14-12-16-03/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) (*view material*)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 14-12-16-04/ In the Matter of Reappointing A Board Member to the Lane Workforce Partnership Board of Directors. (Kristina Payne, Director) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

**6. PUBLIC SAFETY**

- A. ORDER 14-12-16-05/ In the Matter of Approving the 10 Year Public Safety Plan. (Sheriff Thomas Turner) (estimated 30 minutes) **(10:30 A.M. TIME CERTAIN)**  
*(view material)*

**7. PUBLIC WORKS**

- A. WORK SESSION/ Regional Partners Discussion and Next Steps for a Regional Road Fund Revenue Restoration Strategy to Preserve and Maintain Safe Roads, Streets and Bridges Throughout Lane County. (PM & NBA 8/5/14, 9/30/14, 11/4/14, 11/12/14) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 45 minutes) *(view 8/5/14 material) (view 9/30/14 material) (view 11/4/14 material) (view 11/12/14 material) (view new material)*

**8. COUNTY COUNSEL**

- A. Announcements
- B. REPORT BACK/ Update on impact of NDAA Ordinance to Unions. (Stephen Dingle, County Counsel) (estimated 15 minutes)
- C. FIRST READING AND SETTING THE SECOND READING OF ORDINANCE 14-07/ In the Matter of Amending Chapter 8 of the Lane Code and Enacting an Ordinance Granting Charter Communications a Non-Exclusive Franchise for Operation of a Cable Communication System. (James Chaney, Assistant County Counsel) (estimated 5 minutes) *(view material)*

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, DECEMBER 16, 2014 – REGULAR MEETING (cont'd)**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. SIXTH READING/ ORDINANCE No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14, 10/7/14, 10/21/14, 11/12/14, 12/2/14) (Lindsey Eichner, Associate Planner) (estimated 30 minutes)  
*(view 9/24/14 material)(view Ordinance)(view 10/7/14 supplemental material)(view 10/21/14 supplemental material)(view 12/2/14 material) (view new material)*
  
- B. REPORT AND DISCUSSION/ Lane County Fair Board Annual Report and Joint Work Session on a Memorandum of Understanding. (Corey Buller, Lane Events Center Manager) (estimated 30 minutes) **(2:00 P.M. TIME CERTAIN)**  
*(view material)*

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 5, 2015, State of the County, Tuesday, January 6, 2015 and or Wednesday, January 7, 2015.