

# 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)

---

#### 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\**

---

#### **MONDAY, JANUARY 9, 2017 – STATE OF THE COUNTY**

(1:00 p.m.)

(Harris Hall)

1. **CALL TO ORDER**– (Chair Stewart)
2. **PRESENTATION OF COLORS** – Cottage Grove American Legion Hall Post 32 and Veterans of Foreign Wars Post 3473
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS** – (Chair Stewart)
5. **SWEARING-IN CEREMONY**

#### **ADMINISTRATION OF OATHS**

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Peter Sorenson, Commissioner, District 3, South Eugene

Pat Farr, Commissioner, District 4, North Eugene

Byron Trapp, Lane County Sheriff

Patricia Perlow, District Attorney

6. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
7. **MUSIC** – Kira Carver
8. **VIDEO PRESENTATION**
9. **STATE OF THE COUNTY ADDRESS** – (Chair Stewart)
10. **RETIREMENT OF COLORS**

11. **Adjourn**

---

**TUESDAY, JANUARY 10, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Board Chair, Chair Stewart (Vice Chair Farr)

B. Election of Chair (Chair Stewart)

C. Election of Vice Chair (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. **EMPLOYEE RECOGNITION**

7. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

1) Approval of minutes: 12/13/16, 12/16/16 – Special Meeting  
(*view material*)

2) ORDER 17-01-10-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) (*view material*)

- 3) ORDER 17-01-10-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) (*view material*)

#### B. COUNTY COUNSEL

- 1) ORDER 17-01-10-03/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) (*view material*)
- 2) ORDER 17-01-10-04/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 10, 2018. (Andy Clark, Assistant County Counsel) (*view material*)
- 3) ORDER 17-01-10-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) (*view material*)
- 4) ORDER 17-01-10-06/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) (*view material*)
- 5) ORDER 17-01-10-07/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (*view material*)

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-10-08/ In The Matter of Approving a Sole Source Designation for Mobile Crisis Services. (Alicia Hays, Director) (*view material*)

#### D. HUMAN RESOURCES

- 1) ORDER 17-01-10-09/ In the Matter of Awarding a Contract for Advisory Services to the Deferred Compensation Plans for Lane County Employees, and Delegating Authority to the County Administrator to Execute the Agreement. (Marsha Edwards, Director) (*view material*)

#### E. PUBLIC WORKS

- 1) ORDER 17-01-10-10/ In the Matter of Accepting a Dedication of Land to be Used as a Public Road Easement for High Pass Road AKA West 1st Avenue (County Road Number 313). (15-04-31-44) (Jay Blommé, County Surveyor) (*view material*)
- 2) ORDER 17-01-10-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$37,400 to Bruce Roby, Former Owner or Record, Map No. 18-03-07-21-04500, 2985 Jefferson St., Eugene. (Jeff Turk, Property Management Officer) (*view material*)

- 3) ORDER 17-01-10-12/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Daniel Hurley, Waste Management Manager) *(view material)*
- 4) ORDER 17-01-10-13/ In the Matter of Re-Appointing Larry Thorp to the Lane County Planning Commission. (Amber Bell, Associate Planner) *(view material)*
- 5) ORDER 17-01-10-14/ In the Matter of Approving an Intergovernmental Agreement for Northwest Expressway Pavement Improvement with the City of Eugene and Delegating Signing Authority to the County Administrator, Appropriating an Additional \$1,300,000 in Revenues and Expenditures for 2016-2017 in Road Fund 225 Department of Public Works, and Amending the Capital Improvement Program, FY 2017-2021, Northwest Expressway Pavement Preservation Funds from \$1,100,000 to \$2,400,000. (Peggy Keppler, County Engineer) *(view material)*

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

8. **HACSA**

- A. ORDER 17-01-10-15/ In the Matter of Appointing an Interim Resident Commissioner to the HACSA Board of Commissioners. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*

9. **SHERIFF'S OFFICE**

- A. Public Safety Renewal Discussion (Sheriff Byron Trapp) (estimate 45 minutes) *(view material)*

10. **COUNTY COUNSEL**

- A. Announcements

11. **COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/Coordinated Downtown Development. (Brian Craner, Capital Projects Manager) (estimate 30 minutes) *(view material)*
- C. DISCUSSION AND POSSIBLE ACTION/State Funding Assistance for Courthouse Project. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)* (estimate 30 minutes)

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

14. **OTHER BUSINESS**

15. **Recess**

---

**TUESDAY, JANUARY 10, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

16. **COUNTY COUNSEL**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-10/** In the Matter of Amending Lane Code Chapter 9 to Revise Air Quality Provisions. (Andy Clark, Assistant County Counsel) (estimate 30 minutes)  
*(view 12/13/16 material)*

17. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/**In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 minutes) *(view material)*

B. **ORDER 17-01-10-16/** In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon (Mike Russell, Parks & Animal Services Manager) (Public Hearing, January 31, 2017) (estimate 10 minutes)  
*(view material)*

C. **THIRD READING AND PUBLIC HEARING / ORDINANCE NO PA 1334/** In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6).

**THIRD READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/** In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276).

THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (PM & NBA November 29, 2016, December 13, 2016) (Lindsey Eichner, Senior Planner) (estimate 1 hour)  
*(view 11/29/16 material part 1) (view 11/29/16 material part 2)(view new material)*

- D. WORK SESSION/ LMD Strategic Planning and Future Vision. (Lydia McKinney, Division Manager & Planning Director) (estimate 60 minutes)  
*(view material)*

18. **REVIEW ASSIGNMENTS**

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

20. **OTHER BUSINESS**

**Adjourn**

---

**WEDNESDAY, JANUARY 11, 2017 – REGULAR MEETING**

(9:00 a.m.) (Goodson Room)

1. **COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting FY 17-18.  
(Christine Moody, Budget & Financial Planning Manager)

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 24, 2017 and/or Wednesday, January 25, 2017.

# 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)

---

**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\**

---

### **TUESDAY, JANUARY 24, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. ASSESSMENT & TAXATION

- 1) ORDER 17-01-24-01/ In the Matter of a Refund to Johnson Crushers International Inc. in the Amount of \$28,671.47. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/10/2017 *(view material)*
- 2) ORDER 17-01-24-02/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB 3194) And 2013-2015 HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, PSCC) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-24-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Acceptance, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Acceptance. (Alicia Hays, Director) *(view material)*
- 2) ORDER 17-01-24-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-01-24-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$9,000 to Mehran Sepehri and Carol Mills, Map 21-35-16-44-03000. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 17-01-24-06/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold to the Animal Services Advisory Committee. (Charlie Conrad, Supervising Analyst) *(view material)*

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

6. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT AND POSSIBLE ACTION/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Affairs Manager) (estimate 30 minutes) *(view material)*

7. PUBLIC WORKS

- A. WORK SESSION/ Lane County Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 1 hour) **(10:00 A.M. TIME CERTAIN)** *(view material)*



- B. WORK SESSION/ Eugene Transportation System Plan (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) *(view material)*

8. **COUNTY COUNSEL**

- A. Announcements

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**

12. **Recess**

---

**TUESDAY, JANUARY 24, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/ In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (PM & NBA 1/10/17) (Mike Russell, Parks & Animal Services Division Manager; Karen Gaffney, Assistant Director, Health & Human Services) **(1:30 P.M. TIME CERTAIN)** *(view 1/10/17 material)*

14. **SHERIFF'S OFFICE**

- A. ORDER 17-01-24-07/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract with Oregon Department of Corrections (DOC) in the Amount of \$146,000 to Provide Offender Re-entry Services for Six (6) Female Inmates. (Debby Haller, Fiscal Manager) *(view material)*
- B. DISCUSSION/ Public Safety Five-Year Local Option Levy Renewal Discussion. (Sheriff Byron Trapp) (estimate 45 minutes) *(view material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 31, 2017 and/or Wednesday, February 1, 2017.

# 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)

---

### 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\**

---

### **TUESDAY, JANUARY 31, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **SHERIFF'S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services. (Sheriff Byron Trapp) (estimate 45 minutes) *(view 1/24/17 material)*

Recess

---

### **TUESDAY, JANUARY 31, 2017 – JOINT BOARD OF HEALTH/ BOARD OF COMMISSIONERS MEETING**

(Following Public Hearing)

(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. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Second Reading and Public Hearing February 14, 2107) (Karen Gaffney, Assistant Director) (estimate 5 minutes) (*view material*)
- B. ORDER 17-01-31-06/ In the Matter of Adopting Community Health Improvement Plan Priorities for 2017 through 2019. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 30 minutes) (*view material*)

**Adjourn**

---

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. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/24/2017 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-31-02/ In the Matter of Appointing One New Member and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director) (*view material*)
- 2) ORDER 17-01-31-03/ In the Matter of Removing One Community Member and Appointing One New Community Member/Provider to the Community Health Council. (Alicia Hays, Director) (*view material*)

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

7. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Willamette Valley Project Issue Evaluation Study Field Work. (Erik S. Petersen, Operations Project Manager, Willamette Valley US Army Corps of Engineers, Portland District) (estimate 30 minutes)

8. **COUNTY COUNSEL**

A. Announcements

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**

12. **Recess**

---

**TUESDAY, JANUARY 31, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. PUBLIC HEARING / ORDER 17-01-31-04/ In the Matter of Authorizing the Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon to the City of Eugene with a Public Hearing. (Mike Russell, Parks & Animal Services Manager) (PM & NBA January 10, 2017) (estimate 20 minutes) (*view material*)

B. ORDER 17-01-31-05/ In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official Decision Approving A Forest Template Dwelling Within A Property Identified as Assessor's Map and Tax Lot: 18-04-07-00-00104; (File No. 509-Pa16-05136/Evans). (Erik Forsell, Planner) (estimate 5 minutes) (*view material*)

C. Lane County Planning Commission 2016 Annual Report (Lindsey Eichner, Senior Planner) (estimate 20 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

**TUESDAY, JANUARY 31, 2017 – REGULAR MEETING**  
(5:30 p.m.) (Harris Hall)

1. **SHERIFF'S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services. (Sheriff Byron Trapp) (estimate 45 minutes) *(view 1/24/17 material)*

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 7, 2017 and/or Wednesday, February 8, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, FEBRUARY 7, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **EMPLOYEE RECOGNITION**

#### 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) Approval of minutes: 1/31/2017 (*view material*)

- 2) ORDER 17-02-07-01/ In the Matter of Approving Annual Updates to the Lane County 2014-2017 Strategic Plan. (Steve Mokrohisky, County Administrator) (*view material*)

B. DISTRICT ATTORNEY

- 1) ORDER 17-02-07-02/ In the Matter of Creating an Ex-Officio, Voting Member Position on the Public Safety Coordinating Council to Represent Reentry Services, Amending the PSCC Bylaws to Include the Position, and Appointing Paul Solomon, Executive Director of Sponsors, Inc., to Serve in That Position. (Patty Perlow, District Attorney) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 17-02-07-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$300 to Francine D. Rosenthal, Map No. 18-03-07-24-01000 adjacent to 333 Loma Linda Ln., Eugene. (Jeff Turk, Property Management Officer) (*view material*)

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

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 17-02-07-04/ In the Matter of Support of a Transportation Funding Package to Be Passed by the 79th Oregon Legislative Assembly. (Greg Rikhoff, Director of Operations) (estimate 10 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

Adjourn



# 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)

---

#### 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\*

---

### **TUESDAY, FEBRUARY 14, 2017 – JOINT BOARD OF HEALTH / BOARD OF COMMISSIONERS 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. **HEALTH & HUMAN SERVICES**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 17-01/** In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Karen Gaffney, Assistant Director) (estimate 45 minutes) (*view 1/31/2017 material*)

#### **Adjourn**

---

### **TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/7/2017 (*view material*)
- 2) ORDER 17-02-14-01/ In the Matter of Approving Amending a Contract with Moss Adams for Auditing Services to Extend the Agreement for One Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager) (*view material*)
- 3) ORDER 17-02-14-02/ In the Matter of Entering into a New Multi-Year Agreement for Banking Services with U S Bank, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tintle, Financial Services Manager) (*view material*)

B. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 17-02-14-03/ In the Matter of Appointing One At-Large Citizen Member to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-02-14-04/ In the Matter of Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director) (*view material*)
- 2) ORDER 17-02-14-05/ In the Matter of Appointing One New Consumer/Mental Health Member to the Community Health Council. (Alicia Hays, Director) (*view material*)

- 3) ACTION/ Approval of Letter of Support of Continuing Additional Funding for the Emergency Housing Account and the State Homeless Assistance Program to Be Considered by the 79th Oregon Legislative Assembly. (Alicia Hays, Director) *(view material)*
- 4) ORDER 17-02-14-06/ In the Matter of Amending the Poverty and Homelessness Board Governance Charter. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-02-14-07/ In the Matter of Approving the Re-Appointment of Jack Harris and the Appointment of Brett Deedon to the Lane County Fair Board for Three-Year Terms Ending December 31<sup>st</sup>, 2019. (Corey Buller, LEC Manager) *(view material)*

E. TECHNOLOGY SERVICES

- 1) ORDER 17-02-14-08/ In the Matter of Approving an Intergovernmental Agreement Amendment with Eugene Water and Electric Board, the City of Eugene and the City of Springfield and Delegating Signing Authority to the County Administrator for the Remaining FY17 and FY18 Agreement for Regional Radio System Manager. (Michael Harman, LRIG System Manager) *(view material)*

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

6. **COUNTY ADMINISTRATION**

A. Announcements

7. **COUNTY COUNSEL**

A. Announcements

B. ORDER 17-02-14-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) (estimate 5 minutes) *(view material)*

C. ORDER 17-02-14-10/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) (estimate 5 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**

11. **Recess**

---

**TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **ORDER 17-02-14-11/** 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 Damaged during the Period of December 14-17, 2016. (Orin Schumacher, Road Maintenance Manager) (estimate 10 minutes) *(view material)*
- B. **ORDER 17-02-14-12/** In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner) (estimate 20 minutes) *(view material)*
- C. **ORDER 17-02-14-13/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 17-01-19, Tax Lot 106 (File No. 509-PA16-05609/Henton). (Amber Bell, Associate Planner) (estimate 5 minutes) *(view material)*
- D. **FOURTH READING AND SETTING THE FIFTH READING AND FINAL DELIBERATIONS / ORDINANCE 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/27/2016, 10/12/2016, 12/13/16) (Deanna Wright, Associate Planner) (estimate 15 minutes)  
*(view 9/27/16 material)(view written testimony through 10/11/16)*  
*(view Goal 5 Approval Criteria) (view testimony submitted at 10/12/16 meeting)*  
*(view material submitted through 11/1/16)(view material through 11/22/16)*

*(view 12/13/16 material - applicant final written argument)*  
*(view 12/13/16 supplemental material)(view new material)*

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 7, 2017 and/or Wednesday, March 8, 2017.

# 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)

---

#### 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\*

---

### **MONDAY, MARCH 6, 2017 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

#### 1. **PUBLIC WORKS**

- A. **FIRST READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1340** / In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (PM & NBA 01/24/2017) (Becky Taylor, Senior Transportation Planner and Rob Inerfeld, City of Eugene) (estimate 3 hours)  
*(view material) (view Public Comments received 2/21-2/24/17)*  
*(view DRAFT Eugene Transportation System Plan)*

#### 2. **Adjourn**

---

### **TUESDAY MARCH 7, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **EMPLOYEE RECOGNITION**
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) Approval of minutes: 2/14/2017 (*view material*)
- 2) ORDER 17-03-07-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager) (*view material*)

B. ASSESSMENT & TAXATION

- 1) ORDER 17-03-07-02/ In the Matter of A Refund to Christian Church Homes of Oregon in the Amount of \$88,275.77. (Daniela Urbatzka, Division Manager) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-07-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 17-03-07-04/ In the Matter of Accepting Dedications of Public Road Easements to be Used for Public Road Purposes for Argon Avenue (17-04-02-33 and 17-04-03-40). (Jay Blommé, County Surveyor) (*view material*)
- 2) ORDER 17-03-07-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$58,000 to Peter Kryl, Map No. 18-03-09-24, Tax Lots 110 and 111. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 17-03-07-06/ In the Matter of Awarding a Contract to Power Ford-Lincoln of Newport OR, in the Amount of \$115,588.00, for the Purchase of Four (4) Ford K8A Police Sport Utility Vehicles, as per

Request for Bid FY 16-17 FS-08 Result, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*

- 4) ORDER 17-03-07-07/ In the Matter of Appointing Greg Hyde to the Parks Advisory Committee. (Charlie Conrad, Supervising Public Works Analyst) *(view material)*
- 5) ORDER 17-03-07-08/ In the Matter of Approving an Intergovernmental Agreement for Revenue in the Amount of \$239,543 for Coyote Creek (Battle Creek Road) Covered Bridge No. 39C409 with the Oregon Department of Transportation, Delegating Signing Authority to the County Administrator, and Amending the Capital Improvement Program, FY 2017-2021, to Add the Project and Increase Covered Bridge Preservation Funds to \$245,000. (Peggy Keppler, County Engineer) *(view material)*

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

7. **ASSESSMENT & TAXATION**

- A. REPORT/ Lane County Deferred Billing Quarterly Report – October to December 2016. (Mike Cowles, Assessor) (estimate 10 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Lane County’s Human Rights, Equity and Access Plan. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 30 minutes) *(view material)*
- C. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*
- D. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(11:00 a.m. Time Certain)** *(view material)*

9. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Review of the Letter from the Oregon Home Builders Association regarding the FEMA Biological Opinion and Its Impact. (Stephen Dingle, County Counsel) (estimate 10 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**

**Recess**

---

**TUESDAY, MARCH 7, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Board of Commissioners Conference Room)

14. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN**  
(BCC Conference Room)

15. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 14, 2017 and/or Wednesday, March 15, 2017.

# 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)

---

**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\**

---

#### **TUESDAY, MARCH 14, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-03-14-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 10 minutes) (*view material*)

**Recess**

---

#### **TUESDAY, MARCH 14, 2017 – JOINT BOARD OF HEALTH / BOARD OF COMMISSIONERS MEETING**

(Following Public Hearing)

(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. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-14-02/ In the Matter of Authorizing the County’s Public Health Division to Submit an Application for National Accreditation to the Public Health Accreditation Board. (Alicia Hays, Director) (*view material*)

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

6. **HEALTH & HUMAN SERVICES**

- A. THIRD READING AND DELIBERATIONS / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (PM 1/31/17, 2/14/17) (Karen Gaffney, Assistant Director) (estimate 45 minutes) (*view material*)

- B. DISCUSSION AND REPORT/ Lane County Public Health Triennial Review by the Oregon Health Authority. (Alicia Hays, Director) (estimate 10 minutes) (*view material*)

**Adjourn**

---

**TUESDAY, MARCH 14, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

2. **ADJUSTMENTS TO THE AGENDA**

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. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/7/2017 (*view material*)
- 2) ORDER17-03-14-03/ In the Matter of Approving Amending a Contract with Piper Jaffray & Co. For Auditing Services to Extend the Agreement for One Additional Two-Year Term, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 17-03-14-04/ In the Matter of Posting a 20-Ton Weight Limit on Bernhardt Creek Road at MP 1.8 Where a Temporary Bridge Has Been Placed Over a Roadway Embankment Failure. (Peggy Keppler, County Engineer) (*view material*)
- 2) ORDER 17-03-14-05/ In the Matter of Correcting a Scrivener's Error in Order No. 15-05-05-10, Exhibit A, Legal Description. (Amber Bell, Associate Planner) (*view material*)

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

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. UPDATE/ Report from the Sheriff and the District Attorney regarding ORS 181A and related issues. (Sheriff Byron Trapp; District Attorney Patty Perlow) (estimate 30 minutes) (*view material*)

B. Announcements

C. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

---

**TUESDAY, MARCH 14, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

**FIFTH READING AND FINAL DELIBERATIONS / ORDINANCE 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/27/2016, 10/12/2016, 12/13/16, 2/14/17) (Deanna Wright, Associate Planner) (estimate 30 minutes)  
*(view 9/27/16 material)(view written testimony through 10/11/16)*  
*(view Goal 5 Approval Criteria) (view testimony submitted at 10/12/16 meeting)*  
*(view material submitted through 11/1/16)(view material through 11/22/16)*  
*(view 12/13/16 material – applicant final written argument)*  
*(view 12/13/16 supplemental material) (view 2/14/17material)(view new material)*

14. **HEALTH & HUMAN SERVICES**

A. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/** In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Second Reading and Public Hearing 4/11/17) (Alicia Hays, Director) (estimate 30 minutes)  
*(view material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 21, 2017 and/or Wednesday, March 22, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, MARCH 21, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

1) Approval of minutes: 3/14/2017 (*view material*)

2) ORDER 17-03-21-01/ In the Matter of Approving a Contract with the Bond Counsel Firm for Advising and Assisting in Debt Financing Matters, and Delegating Authority to the County Administrator to Sign the

Approved Contract. (Robert Tintle, Financial Services Manager)  
*(view material)*

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 17-03-21-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director)  
*(view material)*

**C. PUBLIC WORKS**

- 1) ORDER 17-03-21-03/ In the Matter of Consenting to the Vacation of a Portion of an Unimproved Public Utility Easement Located on Comcast of Oregon Owned Property Adjacent to the 1st Avenue Animal Shelter at the Request of the City of Eugene (17-04-27-30-02323). (Mikeal J. Blommé, Lane County Surveyor) *(view material)*
- 2) ORDER 17-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Noraton Road, (County Road Number 200), (15-04-08-00). (Mikeal J. Blommé, Lane County Surveyor) *(view material)*

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

**6. PUBLIC WORKS**

- A. ORDER 17-03-21-05/ In the Matter of Approving Public Works Contracts, Amendments and Intergovernmental Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts, Amendments and Intergovernmental Agreements. (Tim Elsea, Public Works Director)  
*(view material)*

**7. COUNTY ADMINISTRATION**

- A. ORDER 17-03-21-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager) (estimate 30 minutes) *(view material)*
- B. ORDER 17-03-21-07/ In the Matter of Authorizing Refunding of the County's Full Faith and Credit Obligations, Series 2003B and Series 2009A. (Robert Tintle, Financial Services Manager) (estimate 15 minutes) *(view material)*
- C. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes) *(view material)*



D. REPORT/ Second Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) (*view material*)

E. Announcements

8. **COUNTY COUNSEL**

A. Announcements

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**

12. **Recess**

---

**TUESDAY, MARCH 21, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1348/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Forest” and Rezone Land from “Exclusive Farm Use (E-40)” to “Impacted Forest Land” (F-2), and Adopting Savings and Severability Clauses. (File No. 509-PA16-05263; Applicant: Allison) (Second Reading and Public Hearing April 4<sup>th</sup>, 2017) (Mark Rust, AICP Associate Planner) (estimate 5 minutes) (*view material*)

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (Second Reading and Public Hearing April 11<sup>th</sup>, 2017 at 10:00 a.m. Time Certain) (Becky Taylor, Senior Transportation Planner) (estimate 5 minutes) (*view material*)

C. REPORT/ In the Matter of Updating the Board of Commissioners on the Lane County Parks & Open Space Master Plan Update. (PM & NBA 11-10-2015, 06-28-

2016) (Mike Russell, Parks & Animal Services Division Manager; Greg Hyde, Parks Master Plan Task Force Chair; Wayne Lemler, Parks Advisory Committee Chair) (estimate 45 minutes) (*view material*)

D. FOLLOW UP/Land Management Strategic Planning. (PM & NBA January 10<sup>th</sup>, 2017) (Lydia McKinney, LMD Division Manager & Planning Director) (estimate 20 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 4, 2017 and/or Wednesday, April 5, 2017.

# 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)

---

#### 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@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

#### **TUESDAY, APRIL 4, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

#### 3. **BOARD OF COUNTY COMMISSIONERS**

- A. ORDER AND RESOLUTION 17-04-04-01/ In the Matter of Recognizing East Lane Commissioner Faye Stewart's Outstanding Service to the Community.  
(Chair Pat Farr) (estimate 30 minutes) *(view material)*

#### **Recess**

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

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

#### 6. **LANEGENUITY RECOGNITION**

#### 7. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate

discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/21/2017 (*view material*)
- 2) ORDER 17-04-04-02/ In the Matter of Appointing Phil Carrasco to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget and Financial Planning Manager) (*view material*)
- 3) ORDER 17-04-04-03/ In the Matter of Transferring \$5,000 from General Fund Operational Contingency to Materials and Services within General Expense to Support National Association of Counties Western Interstate Region Conference. (Christine Moody, Budget and Financial Planning Manager) (*view material*)
- 4) ORDER 17-04-04-04/ In the Matter of Revising the 2015-2017 Justice Reinvestment Grant Program (HB3194) And HB 3194 Carryover Budgets and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit and Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair) (*view material*)
- 5) ORDER 17-04-04-05/ In the Matter of Appointing Karen Gaffney to the Health Director Position on the Lane County Public Safety Coordinating Council. (Paul Solomon, PSCC Chair) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-04-06/ In the Matter of Awarding Contracts for the Department of Health & Human Services, Human Services Division. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 17-04-04-07/ In the Matter of Authorizing the Removal of Conditions Contained in a Deed Conveying County Property to the St. Vincent de Paul Society of Eugene, Inc. (Jeff Turk, Property Management Officer) (*view material*)
- 2) ORDER 17-04-04-08/ In the Matter of Appointing Dave Hancock to the Animal Services Advisory Committee. (Charlie Conrad, Supervising Analyst) (*view material*)
- 3) ORDER 17-04-04-09/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as a Portion of Map and Tax Lot

No. 17-04-28-10-00400, and Map and Tax Lot No's. 17-04-28-12-02100, 02200, 02300, and 02400 to Rick Sorric. (Mikeal J Blommé, Lane County Surveyor) *(view material)*

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

8. **COUNTY ADMINISTRATION**

- A. **ORDER 17-04-04-10/** In the matter of Approving the 2017 Lane County Behavioral Health & Criminal Justice System Plan Update. (Lisa Nichols, Assistant Director, H&HS; Paul Solomon, Chair, PSCC) **(10:00 a.m. Time Certain)** (estimate 15 minutes) *(view material)*
- B. **REPORT/** Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) *(view material)*
- C. Announcements

9. **HUMAN RESOURCES**

- A. **ORDER 17-04-04-11/** In the Matter of Documenting Performance Auditor's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) *(view material)*
- B. **ORDER 17-04-04-12/** In the Matter of Documenting County Counsel's Annual Performance Evaluation. (Marsha Edwards, Director) (estimate 15 minutes) *(view material)*
- C. **DISCUSSION/** Process for Recruitment of New County Performance Auditor. (Marsha Edwards, Director) (estimate 20 minutes) *(view material)*

10. **COUNTY COUNSEL**

- A. Announcements
- B. **DISCUSSION/** Naming Protocol for County Facilities and Spaces. (James Chaney, Assistant County Counsel) (estimate 15 minutes)

11. **COMMISSIONERS' BUSINESS**

- A. **DISCUSSION/** Commissioner Committee Assignments. (Chair Pat Farr) (estimate 10 minutes) *(view material)*
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

**Recess**

---

**TUESDAY, APRIL 4, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 1348/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Forest” and Rezone Land from “Exclusive Farm Use (E-40)” to “Impacted Forest Land” (F-2), and Adopting Savings and Severability Clauses (File No. 509-PA16-05263; Applicant: Allison) (PM & NBA 03/21/2017) (Mark Rust, AICP Associate Planner) (estimate 45 minutes) (*view 3/21/17 material*)
  
- B. **ORDER 17-04-04-13/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Special Use Permit for an Expansion of an Existing (K-12) School in the Exclusive Farm Use (E-25) Zone; Assessor’s Map 18-03-14, Tax Lots 2500 and 2501 (File No. 509-PA16-05321/Oak Hill School). (Erik Forsell, Planner) (estimate 10 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 11, 2017 and/or Wednesday, April 12, 2017.

# 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)

---

#### 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@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

#### **TUESDAY, APRIL 11, 2017 – 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. **EMERGENCY BUSINESS**

##### 5. **HEALTH & HUMAN SERVICES**

- A. **ORDER 17-04-11-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards.** (Karen Gaffney, Acting Director) (estimate 20 minutes) (*view material*)

#### **Adjourn**

---

#### **TUESDAY, APRIL 11, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

##### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/4/2017 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-11-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)
- 2) ORDER 17-04-11-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,377,840. (Karen Gaffney, Acting Director) (*view material*)
- 3) ORDER 17-04-11-04/ In the Matter of Appointing One New Community Member to the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)
- 4) ORDER 17-04-11-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,000,000 for the Benefit of Homeless Individuals (GBHI) Grant for the Period October 1, 2017 through September 30, 2022. (Karen Gaffney, Acting Director) (*view material*)
- 5) ORDER 17-04-11-06/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance, and Delegating Authority to the County Administrator to Accept the Grant and Sign the Approved Contract Amendments. (Karen Gaffney, Acting Director) (*view material*)



C. PUBLIC WORKS

- 1) ORDER 17-04-11-07/ In the Matter of Authorizing the Board Chair to Sign a Declaration of Covenants, Conditions and Restrictions Document for County Owned Property Identified as Map No. 17-03-33-11-01300. (Jeff Turk, Property Management Officer) *(view material)*

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

6. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (PM & NBA 03/21/2017) (Becky Taylor, Senior Transportation Planner) (estimate 15 minutes) **(10:00 A.M. TIME CERTAIN)** *(view 3/21/17 material)*
- B. WORK SESSION/ Lane County Transportation Safety Action Plan (TSAP) (Becky Taylor, Senior Transportation Planner) (estimated 30 minutes) *(view material)*

7. **HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/ In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Karen Gaffney, Acting Director) (estimate 30 minutes) *(view 3/14/17 material)*

8. **TECHNOLOGY SERVICES**

- A. ORDER 17-04-11-08/ In the Matter of Authorizing Approval of a Sole Source Finding and Authorizing Purchase of a Quantum Corporation Integrated Disc and Tape Video Storage System and Supplies for an Amount Not to Exceed \$199,000. (Mike Finch, Director) (estimate 15 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

**Recess**

---

**TUESDAY, APRIL 11, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

A. **ORDER 17-04-11-09/** In the Matter of Supporting the Development of an Interpretive Center at the Old McKenzie Fish Hatchery, Delegating Authority to the County Administrator to Enter into an Agreement with the Friends of the Old McKenzie Fish Hatchery for a Long-Term Lease Option for the Subject Property, and Amending the FY17-21 SDC Capital Improvement Program to Allocate \$10,000 to the Project. (Mike Russell, Parks & Animal Services Division Manager, Steve Mealey, Friends of Old McKenzie Fish Hatchery, Ken Engelman, Friends of Old McKenzie Fish Hatchery) (estimate 45 minutes) (*view material*)

15. **HUMAN RESOURCES**

A. **DISCUSSION/** Process for County Commissioner Interviews. (Marsha Edwards, Director) (estimate 45 minutes) (*view material*)

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

**Adjourn**

---

**WEDNESDAY, APRIL 12, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **BOARD OF COMMISSIONERS**

A. **COUNTY COMMISSIONER INTERVIEWS/DELIBERATION** (*view material*)  
(*view interview schedule*) (*view second round interview questions*) (*second round interview schedule*)  
(*view commissioner votes*) (*view round three interview schedule*) (*view round three question*)

2. **OTHER BUSINESS**

- A. ORDER 17-04-11-10/ In the Matter of Appointing \_\_\_\_\_ to Fill the Position No. 5, East Lane District, on the Lane County Board of Commissioners and Calling an Election to Fill the Vacancy. (Stephen Dingle, County Counsel)  
*(view material)*

**Adjourn**

---

**THURSDAY, APRIL 13, 2017 – REGULAR MEETING – IF NEEDED**

(9:00 a.m.)

(Harris Hall)

1. **BOARD OF COMMISSIONERS**

- A. COUNTY COMMISSIONER INTERVIEWS / DELIBERATION *(view material)*

2. **OTHER BUSINESS**

- B. ORDER 17-04-11-10/ In the Matter of Appointing \_\_\_\_\_ to Fill the Position No. 5, East Lane District, on the Lane County Board of Commissioners and Calling an Election to Fill the Vacancy. (Stephen Dingle, County Counsel)  
*(view material)*

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Monday April 17, 2017.

# 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)

---

#### 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\**

---

### **MONDAY, APRIL 17, 2017 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

#### 1. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1340/**  
In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (PM & NBA 01/24/2017, 3/6/17) (Becky Taylor, Senior Transportation Planner and Rob Inerfeld, City of Eugene) *(view 3/6/17material) (view Public Comments received 2/21-2/24/17) (view DRAFT Eugene Transportation System Plan)*

#### 2. **Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 25, 2017 and/or Wednesday, April 26, 2017.

# 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)

---

#### 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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, APRIL 25, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **LANEGENUITY AWARD**

#### 6. **COUNTY PERFORMANCE AUDITOR**

A. County Day (Shanda Miller, County Performance Auditor) (estimate 10 minutes)

#### 7. **ASSESSMENT & TAXATION**

A. ORDER 17-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes) **(9:45 a.m. TIME CERTAIN)** (*view material*)

#### 8. **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) NO ACTION/ Acceptance of the Lane County Deferred Billing Quarterly Report – January to March 2017. (Mike Cowles) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/11/2017, 4/17/2017 *(view material)*
- 2) ORDER 17-04-25-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Chair Pat Farr) *(view material)*
- 3) ORDER 17-04-25-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Chair Pat Farr) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-04-25-04/ In the Matter of Approving a Contract with AmerisourceBergen for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Acting Director) *(view material)*

D. HUMAN RESOURCES

- 1) ORDER 17-04-25-05/ In the Matter of Amending the Job Classification Specification of Public Works Analyst Represented by the Administrative-Professional Association of Lane County Public Works, Inc. And Adding Pay Grade C51 to the Classification Compensation Range. (Marsha Edwards, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 17-04-25-06/ In the Matter of Awarding a Contract to Pape Kenworth of Coburg, OR, in the Amount of \$295,466, for the Purchase of Two (2) New Unused, Current Model T-800 Dump Trucks as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 2) ORDER 17-04-25-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$24,000 Pursuant to a Land Sales Contract to Gabriel Zehner and Robert D. Zehner, Former Owners of Record, Map No.

17-02-33-12-00103, 1093 55<sup>th</sup> Place, Springfield (Jeff Turk, Property Management) (*view material*)

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

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COUNTY COUNSEL**

A. Announcements

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

12. **OTHER BUSINESS**

**Recess**

---

**TUESDAY, APRIL 25, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **RESOLUTION AND ORDER 17-04-25-08/** In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor’s Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon (Michael Russell, Parks and Animal Services Manager) (estimated 10 minutes) (*view material*)

14. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 2, 2017 and/or Wednesday May 3, 2017.



# 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)

---

#### 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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, MAY 2, 2017 – 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. **EMERGENCY BUSINESS**

#### 5. **EMPLOYEE RECOGNITION**

#### 6. **HEALTH & HUMAN SERVICES**

- A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Assistant Director and Public Health Administrator; Jocelyn Warren, Public Health Manager; Dr. Patrick Luedtke, Public Health Officer) (estimate 30 minutes)  
*(view material)*

#### **Adjourn**

---

### **TUESDAY, MAY 2, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/25/2017 (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 17-05-02-01/ In the Matter of Lane County Electing to Participate in the Coalition Challenging the National Flood Insurance Program's Oregon Biological Opinion, Lane County Becoming a Member of Oregonians for Floodplain Protection and Contributing \$500.00 toward Litigation. (Stephen Dingle, County Counsel) (*view material*)

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

6. **PUBLIC WORKS**

- A. ORDER 17-05-02-02/ In the Matter of Approving the Lane County Parks Large Event Assessment Criteria and Provide the Parks Advisory Committee Latitude and Direction in Implementing Appendix G of the Large Events Task Force Recommendations Establishing a Large Event Oversight Group. (Michael Russell, Parks & Animal Services Manager, Wayne Lemler, Parks Advisory Committee Chair, Pat Hoover, Former Parks Advisory Committee Chair and John Helmer, Large Events Task Force Chair) (estimate 45 minutes) (**10:00 a.m. Time Certain**) (*view material*)

- B. REPORT/ In the Matter of Dog Licensing within Lane County (Michael Russell, Parks & Animal Services Manager) (estimate 45 minutes) (*view material*)

- C. ORDER 17-05-02-03/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05629/King) (Monica Witzig, Planner) (estimate 10 minutes) *(view material)*
- D. ORDER 17-05-02-04/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05630/King) (Monica Witzig, Planner) (estimate 5 minutes) *(view material)*
- E. ORDER 17-05-02-05/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05778/King) (Monica Witzig, Planner) (estimate 5 minutes) *(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 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**

---

**TUESDAY, MAY 2, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Board of Commissioners Conference Room)

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

(BCC Conference Room)

14. **OTHER BUSINESS**

**Adjourn**

---

**TUESDAY, MAY 2, 2017 – REGULAR MEETING**

(3:30 p.m.)

(Board of Commissioners Conference Room)

15. **COUNTY ADMINISTRATION**

- A. Budget Committee Orientation. (Christine Moody, Budget and Financial Planning Manager) (estimate 2 hours)

---

**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 9, 2017 and/or Wednesday May 10, 2017.

# 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)

---

#### 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@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, MAY 9, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/2/2017 (*view material*)

##### B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-05-09-01/ In the Matter of Appointing Five New Members and Re-appointing Four Members to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 17-05-09-02/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-53, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*
- 2) ORDER 17-05-09-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Liquid Asphalt Materials During the Period of 7/1/17 to 6/30/18, Prospective Contract No. 17/18-M&S-52, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*

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

6. PUBLIC WORKS

- A. ORDER 17-05-09-04/ In the Matter of adopting the recommended Five-year Parks and Open Space System Development Charge Capital Improvement Plan (SDC CIP) for FY 17/18 through FY 21/22 and delegating authority to the County Administrator to execute contracts and agreements for any projects identified in the Parks CIP. (Mike Russell, Parks and Animal Services Division Manager) (estimated 45 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 17-05-09-05/ In The Matter of Ratifying The Fiscal Year 2017-18 (FY 17-18) Regional Wastewater Program Budget And Capital Improvements Program As Approved By The Metropolitan Wastewater Management Commission (MWMC). (Steve Mokrohisky, County Administrator; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(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**

**Adjourn**

---

**TUESDAY, MAY 9, 2017 – BUDGET COMMITTEE & PUBLIC HEARING**  
(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

A. Election of FY 17-18 Chair & Vice Chair

B. Approve Lane County Budget Committee Minutes: May 19, 2016

C. Committee Process

3. **BUDGET MESSAGE** – Steve Mokrohisky, County Administrator

4. **BUDGET OVERVIEW** – Christine Moody, Budget & Financial Planning Manger

5. **PERFORMANCE AUDITOR SUMMARY** – Shanda Miller, County Performance Auditor

6. **BREAK** – 6:55 p.m. – 7:05 p.m.

7. **PUBLIC HEARING**

**Adjourn**

---

**WEDNESDAY, MAY 10, 2017 – BUDGET COMMITTEE**  
(2:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

A. Approve Minutes

3. **HEALTH & HUMAN SERVICES** – Alicia Hays, Director
4. **BREAK** – 2:50 p.m. – 3:00 p.m.
5. **PUBLIC WORKS** – Tim Elsea, Director
6. **BUDGET COMMITTEE BUSINESS**

**Adjourn**

---

**THURSDAY, MAY 11, 2017 – BUDGET COMMITTEE**

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
  - A. Approve Minutes
3. **HEALTH & HUMAN SERVICES**
  - A. Behavioral Health and Youth Services – Alicia Hays, Director
4. **COUNTY ADMINISTRATION**
  - A. Parole and Probation – Greg Rikhoff, Director; Donovan Dumire, Manager
5. **BREAK** – 2:50 p.m. – 3:00 p.m.
6. **DISTRICT ATTORNEY’S OFFICE** – Patty Perlow, District Attorney
7. **SHERIFF’S OFFICE** – Byron Trapp, Sheriff
8. **PUBLIC SAFETY 2013-2018 LEVY PRESENTATION** – Byron Trapp, Sheriff; Alicia Hays, H&HS Director
9. **COMMITTEE BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 16, 2017 and/or Wednesday May 17, 2017.



# 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)

---

#### 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\**

---

### **TUESDAY, MAY 16, 2017, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

- A. ORDER 17-05-16-05/ In the Matter of Amending Order 17-04-04-09 Authorizing the Sale of Surplus County-Owned Real Property Identified as a Portion of Map and Tax Lot No. 17-04-28-10-00400 and Map and Tax Lot No. 17-04-28-12-02100, -02200, -02300, and -02400. (Jeremy A Sherer for Mikeal Blomme, Lane County Surveyor) (*view material*)

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/9/17 *(view material)*
- 2) ORDER 17-05-16-01/ In the Matter of Transferring \$500.00 from General Fund Operational Contingency to Materials and Services within General Expense to Participate in the Coalition Challenging The National Flood Insurance Programs’ Oregon Biological Opinion. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 17-05-16-02/ In the Matter of Vacating a Portion of Laurel Street in the “Amended Plat of El Carmel Addition to Glenada” as Platted and Recorded in Book 7, Page 14, Lane County Oregon Plat Records, Without a Public Hearing. (19-12-02-31) (Mikeal J. Blommé, Lane County Surveyor) *(view material)*
- 2) ORDER 17-05-16-03/ In the Matter of Authorizing the County Administrator to Execute a Two Year Lease Renewal Agreement with Oak Street Child Development Center, Inc., for the Child Care Facility at 540 Oak St. (Bus Barn Building) (Jeff Turk, Property Management) *(view material)*
- 3) ORDER 17-05-16-04/ In the Matter of Filing a List of FY 17/18 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) *(view material)*

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

6. **PUBLIC WORKS**

- A. DISCUSSION/ Envision Eugene Schedule and Response to Parcel Specific Inventory Request. (Lydia McKinney) (estimate 15 minutes) *(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements

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**

**Adjourn**

---

**WEDNESDAY, MAY 17, 2017 – REGULAR MEETING**

(10:00 a.m.)

(Florence Events Center)

1. **#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.)

2. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDER 17-05-17-01/** In the Matter of Authorizing the Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon to Keith Consiglio With a Public Hearing (PM & NBA 04/25/2017) (Mike Russell, Parks and Animal Services Manager) (estimate 10 minutes)  
*(view material)*

**Adjourn**

---

**WEDNESDAY, MAY 17, 2017 – JOINT ELECTED OFFICIALS / BCC / FLORENCE CITY COUNCIL/ FLORENCE URBAN RENEWAL AGENCY**

(Following Board of Commissioners Meeting)

(Florence Events Center)

1. **BOARD OF COUNTY COMMISSIONERS**

- A. **WORK SESSION/** ReVision Florence. *(view material)*

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 23, 2017 and/or Wednesday, May 24 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, MAY 23, 2017, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

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

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

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

#### B. HEALTH & HUMAN SERVICES

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

#### C. PUBLIC WORKS

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

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

#### 6. PUBLIC WORKS

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

7. **HEALTH & HUMAN SERVICES**

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

8. **COUNTY ADMINISTRATION**

- A. Announcements

9. **COUNTY COUNSEL**

- A. Announcements

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Adjourn**

---

**TUESDAY, MAY 23, 2017 – BUDGET COMMITTEE**

(2:00 p.m.)

(Board of Commissioners Conference Room)

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

**Adjourn**

---

**THURSDAY, MAY 25, 2017 – BUDGET COMMITTEE**

(5:30 p.m.)

(Harris Hall)

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

**Adjourn**

---

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

# 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)

---

#### 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\*

---

#### **THURSDAY, JUNE 1, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

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

#### 2. **HUMAN RESOURCES**

A. Lane County Performance Auditor Candidate Interviews. (Marsha Edwards, Director) (*view material*)

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

(BCC Conference Room)

#### 6. **OTHER BUSINESS**

#### **Adjourn**

---

\***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 6, 2017 and/or Wednesday, June 7, 2017.



# 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)

---

#### 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\*

---

### **TUESDAY, JUNE 6, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

#### A. ASSESSMENT & TAXATION

- 1) ORDER 17-06-06-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$126,608.32. (Daniela Urbatzka, Division Manager)  
*(view material)*

- 2) ORDER 17-06-06-02/ In the Matter of a Refund to Bailey Hill Holdings LLC in the Amount of \$118,416.46. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/23/17 *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 17-06-06-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-06-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875), Increasing Some and Decreasing Others. (Dan Hurley, Waste Management Manager) *(view material)*

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

6. **ASSESSMENT & TAXATION**

- A. ORDER 17-06-06-05/ In the Matter of Reapproving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, with Revisions, to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes) *(view material)*

7. **PUBLIC WORKS**

- A. ORDER 17-06-06-06/ In the Matter of Amending Lane Manual Chapter 3 to Update General Organization Functions and Adjust the Geographic Membership Requirements of the Lane County Planning Commission; and Ratifying Amendments to the Bylaws of the Lane County Planning Commission. (Amber Bell, Associate Planner; Steve Mokrohisky, County Administrator) (estimate 10 minutes) *(view material)*

8. **HUMAN RESOURCES**

- A. ORDER 17-06-06-07/ In the Matter Approving the Tentative Agreement Between Lane County and the Lane County Peace Officers' Association. (Inga Aanrud, Employee & Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements
- B. **DISCUSSION**/ Review of Poverty and Homelessness Board Strategies, Including the Eugene Camping Ordinance. (Steve Dingle, County Counsel; Steve Manela, Human Services Division Manager) (estimate 20 minutes) (*view material*)

11. **COMMISSIONERS' BUSINESS**

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

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

13. **HUMAN RESOURCES**

- A. Lane County Performance Auditor Candidate Interviews. (Marsha Edwards, Director) (**11:30 a.m. Time Certain**) (*view material*)

14. **OTHER BUSINESS**

**Recess**

---

**TUESDAY, JUNE 6, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

- A. **ON THE RECORD PUBLIC HEARING**/ In the Matter of an on the Record Public Hearing with the Board Adopting Supplemental Findings for a Remand From Land Use Board of Appeals of a Board of County Commissioner Decision Previously approved under Board Order No. 16-03-15-06, Concluding That a 2005 Permit for a School Has Not Expired. The Request From the Applicant is the Remand Should be Considered and Decided by the Board of Commissioners as to Whether or Not the Applicant Has a “Vested Rights” to Complete the Development of the School (Planning File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy). (PM 03/15/2016) (Deanna Wright, Associate Planner) (estimate 45 minutes) (*view material*)

- B. REPORT BACK/ Appeal Trends in the Lane Management Division (PM & NBA 11/29/2016) (Lydia McKinney, Division Manager & Planning Director) (estimate 45 minutes) (*view material*)

16. **REVIEW ASSIGNMENTS**

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

18. **HUMAN RESOURCES**

- A. ORDER 17-06-06-08/ In the Matter of Appointing a Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment and Authorizing the Board Chair to Execute the Final Employment Agreement. (Marsha Edwards, Director) (estimate 20 minutes) (*view material*)

19. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 13, 2017 and/or Wednesday, June 14, 2017.

# 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)

---

**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\**

---

### **TUESDAY, JUNE 13, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

A. **PUBLIC HEARING/** FY 17-18 Approved Budget. (Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

B. **WORK SESSION/** FY 17-18 Budget Adoption. (Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

#### 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. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/1/17; 6/6/17 (*view material*)
- 2) ORDER 17-06-13-01/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-13-02/ In the Matter of Approving Revisions to the Bylaws of the Public Health Advisory Committee. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 17-06-13-03/ In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner) (*view material*)

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

7. **SHERIFF'S OFFICE**

- A. ORDER 17-06-13-04/ In the Matter of Adopting the 2017 Update to Lane County's Emergency Operations Plan. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes) (*view material*)
- B. ORDER 17-06-13-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 5 minutes) (*view material*)

8. **PUBLIC WORKS**

- A. ORDER 17-06-13-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Approving in Part, and Denying in Part, a Verification and Alteration of a Non-Conforming Use Application (File No. 509-PA13-05201/Lost Valley Center). (Rafael Sebba, Senior Planner) (estimate 5 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1352/ In the Matter of Amending the Rural Comprehensive Plan to Add the Subject 63-Acre Property to the Goal 5 Inventory of Significant Mineral and Aggregate Sites, Amending the Rural Comprehensive Plan Diagram to Natural Resources: Mineral, and Rezoning the Subject Property to Sand and Gravel Rock Products (SG), in Accordance with OAR 660-023-0180, Lane Code 16.252, Lane Code 16.400, and Lane Code 12.050. (Department File

509-PA16-05971; Applicant: Wildish Sand and Gravel Co.) (Second Reading and Public Hearing June 27<sup>th</sup>, 2017, estimate 60 minutes) (Rafael Sebba, Senior Planner) (estimate 5 minutes) *(view findings and attachments 2-6) (view exhibits A-C) (view exhibits D-I) (view exhibits J-L) (view exhibit M) (view exhibits N) (view exhibits O-Q) (view exhibits R-V)*

9. **COUNTY COUNSEL**

A. Announcements

B. ORDER 17-06-13-08/ In the Matter of Purchasing a Cyber Insurance Policy and Delegating Authority to the Risk Manager to Sign the Purchase Documents. (Lisa Lacey, Risk Manager; Kim Morgan, Information Services; Ron Graybeal and Gary Githens, BBNW) (estimate 20 minutes) **(10:00 a.m. Time Certain)**  
*(view material)*

10. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 17-06-13-09/ In the Matter of Approving a Two-Year Extension Request for a Property Tax Exemption to East West Tea Company, LLC for Its Operations in the West Eugene Enterprise Zone. (Sarah Means, Economic Development Manager) (estimate 20 minutes) *(view material)*

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

13. **OTHER BUSINESS**

**Recess**

---

**TUESDAY, JUNE 13, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

A. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1345/ In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary,

Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

ORDINANCE 1347/ In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

ORDINANCE 17-03/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (Second Reading and Public Hearing June 27th, 2017, estimate 2 hours) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 90 minutes)  
*(view material)*

15. **HUMAN RESOURCES**

A. REPORT/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Marsha Edwards, Director) (estimate 30 minutes)  
*(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 20, 2017 and/or Wednesday, June 21, 2017.



# 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)

---

#### 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\**

---

### **TUESDAY, JUNE 20, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

A. **PUBLIC HEARING / ORDER/RESOLUTION 17-06-20-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimated 10 minutes) ([view material](#))

B. **ORDER/RESOLUTION 17-06-20-02/** In the Matter of Adopting the 2017-2018 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) ([view material](#))

#### 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**

A. **ACTION/** In the Matter of Resubmitting the 2015 National Association of Counties (NACo) Resolution on Privacy Provision within Federal Law. (Alex

Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes). ([view material](#))

6. **INTERN RECOGNITION**

7. **LANGENUITY AWARDS**

8. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/13/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-20-03/ In the Matter of Approving Certain Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 17-06-20-04/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 17-06-20-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Dana L. Brummet, Map No. 18-04-02-31-07101, adjacent to 3372 W. 25th Ave., Eugene. (Jeff Turk, Property Management Officer) ([view material](#))

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

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements

- B. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes) ([view material](#))
- C. REPORT/ Third Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) ([view material](#))
- D. REPORT/ In The Matter of Presenting The Lane County Road And Bridge Maintenance Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 30 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**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 27, 2017 and/or Wednesday, June 28, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, JUNE 27, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. ASSESSMENT & TAXATION

- 1) ORDER 17-06-27-01/ In the Matter of a Refund to Valley River South LLC in the Amount of \$26,133.90. (Daniela Urbatzka, Division Manager) [\(view material\)](#)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/20/2017 ([view material](#))
- 2) ORDER 17-06-27-02/ In the Matter of Approving Amendment #2 to Intergovernmental Agreement #4919 between Oregon Board of Parole & Post-Prison Supervision and Lane County. (Greg Rikhoff, Director of Operations) ([view material](#))
- 3) ORDER 17-06-27-03/ In the Matter of Delegating Authority to the County Administrator to Sign the Subgrant Agreement with Third Sector Capital Partners, Inc. for Services in Connection with the Pay for Success Grant. (Greg Rikhoff, Director of Operations) ([view material](#))
- 4) ORDER 17-06-27-04/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$81 from Contingency to Debt Service in the Parks & Open Spaces Fund 216. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 17-06-27-05/ In the Matter of Approving Certain Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-27-06/ In the Matter of Awarding a Contract in the Amount of \$140,000 to the Galt Foundation for Temporary Staff Services in Health & Human Services. (Alicia Hays, Director) ([view material](#))
- 2) ORDER 17-06-27-07/ In the Matter of Appointing Two New Members and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 17-06-27-08/ In the Matter of Authorizing the Temporary Closure of Battle Creek Road (County Road No.'s 455 & 581) and Paschelke Road (County Road No's 17 and 805) for up to a Two Month Period on each Road in Connection with the Coyote Creek Covered Bridge and the Earnest Covered Bridge Roofing Project (Contract No. 16/17-14). (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 17-06-27-09/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC, for Office Space for the Family Law Program. (Jeff Turk, Property Management Officer) ([view material](#))

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

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

10. **OTHER BUSINESS**

A. ORDER 17-06-27-10/ In the Matter of Granting Lane County Administrator Authority to Negotiate Real Property Transaction for Location of County Courthouse. (Steve Mokrohisky, County Administrator) ([view material](#))

**Recess**

---

**TUESDAY, JUNE 27, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

SECOND READING AND PUBLIC HEARING / ORDINANCE 1352/ In the Matter of Amending the Rural Comprehensive Plan to Add the Subject 63-Acre Property to the Goal 5 Inventory of Significant Mineral and Aggregate Sites, Amending the Rural Comprehensive Plan Diagram to Natural Resources: Mineral, and Rezoning the Subject Property to Sand and Gravel Rock Products (SG), in Accordance with OAR 660-023-0180, Lane Code 16.252, Lane Code 16.400, and Lane Code 12.050. (Department File 509-PA16-05971; Applicant: Wildish Sand and Gravel Co.) (Rafael Sebba, Senior Planner) (estimate 60 minutes)

[\(view findings and attachments 2-6\)](#) [\(view exhibits A-C\)](#) [\(view exhibits D-I\)](#)  
[\(view exhibits J-L\)](#) [\(view exhibit M\)](#) [\(view exhibits N\)](#) [\(view exhibits O-Q\)](#)  
[\(view exhibits R-V\)](#)

12. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

14. **OTHER BUSINESS**

**Adjourn**

---

**TUESDAY, JUNE 27, 2017 – JOINT ELECTED OFFICIALS MEETING/ CITY OF EUGENE/ BOARD OF COUNTY COMMISSIONERS**

(6:30 p.m.)

(Harris Hall)

1. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 1345/** In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary, Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

**ORDINANCE 1347/** In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

**ORDINANCE 17-03/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)  
[\*\(view June 13, 2017 material\)\*](#) [\*\(view new material\)\*](#)

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 11, 2017 and/or Wednesday, July 12, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, JULY 11, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **COUNTY ADMINISTRATION**

- A. **ORDER 17-07-11-01/ In the Matter of Amending Lane Manual Chapter 60 to Add Provisions Pertaining to Foreign Citizenship.** (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 45 minutes) ([view material](#))

#### 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) Approval of minutes: 6/27/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-07-11-02/ In the Matter of Accepting an Agreement in the Amount of \$137,334 from the Oregon Health Authority to Provide Mental Health Stigma Reduction Services in Health & Human Services during the 17-19 Biennium. (Alicia Hays, Director) ([view material](#))
- 2) ORDER 17-07-11-03/ In the Matter of Accepting the Lane Workforce Partnership/Adult Services Revenue Contract and Delegating Authority to the County Administrator to Sign the Approved Contract in the Department of Health & Human Services. (Alicia Hays, Director) ([view material](#))
- 3) ORDER 17-07-11-04/ In the Matter of Approving a Contract with Cardinal Health Medical Products for 340B Pharmaceutical Replenishment (Wholesale) Services and Delegating Authority to the County Administrator to Sign the Approved Contract. (Alicia Hays, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-07-11-05/ In the Matter Authorizing the Sale of County Owned Real Property for \$2,000 to Paul E. Noel, Map No. 18-11-30-20-01000. (Jeff Turk, Property Management Officer 2) ([view material](#))

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

7. **PUBLIC WORKS**

A. THIRD READING, DELIBERATION AND POTENTIAL ACTION/

ORDINANCE NO. PA 1340/ In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (Becky Taylor, Senior Transportation Planner; Rob Inerfeld, City of Eugene) (PM & NBA 01/24/2017; 3/6/2017; 4/17/2017) (estimate 60 minutes) **(11:00 a.m. Time Certain)**  
([view 1/24/2017 material](#)) ([view 3/6/2017material](#))  
([view Public Comments received 2/21-2/24/17](#))  
([view DRAFT Eugene Transportation System Plan](#))  
([view new material](#))

- B. DISCUSSION/ Dillard Interchange. (David Reesor, Transportation Planning Program Supervisor) (estimate 15 minutes)

8. **COUNTY COUNSEL**

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-04/ In the Matter of Amending Lane Code Chapter 4 to Conform with Department of Revenue Practices and the Requirements of the Intergovernmental Agreement for Local Marijuana Tax Collection. (Second Reading and Public Hearing, August 1, 2017) (Steve Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 18, 2017 and/or Wednesday, July 19, 2017.

# 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)

---

#### 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\*

---

### **TUESDAY, JULY 18, 2017 – 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. **EMERGENCY BUSINESS**

#### 5. **HEALTH & HUMAN SERVICES**

- A. **ORDER 17-07-18-01/** In the Matter of Adoption of a Permitted Products List for Use of Herbicides by the Department of Public Works for Roadside Vegetation Management. (Orin Schumacher, Road Maintenance Manager; Pamela Reber, Natural Resource Specialist; Karen Gaffney, Health & Human Services Assistant Director) (estimate 45 minutes) ([view material](#))

#### 6. **EMPLOYEE RECOGNITION**

**Adjourn**

---

### **TUESDAY, JULY 18, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/11/2017 ([view material](#))
- 2) ORDER 17-07-18-02/ In the Matter of Requesting that the West Eugene Enterprise Zone be Redesignated for Electronic Commerce. (Sarah Means, Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-07-18-03/ In the Matter of Approving Certain Contracts, Amendments, and Grant Submissions, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Documents. (Alicia Hays, Director) (estimate 5 minutes) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-07-18-04/ In the Matter of Releasing, Dedicating, and Accepting a Portion of Lot "C" of Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 17-07-18-05/ In the Matter of Releasing, Dedicating, and Accepting Parcel "B" of the Plat of Bantam Park, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

- 3) ORDER 17-07-18-06/ In the Matter of Releasing, Dedicating, and Accepting Parcel “B” of the First Addition to Gubrud Plat, as Right of Way for Argon Avenue, a Public Road. (17-04-02-33) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

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

6. **HEALTH & HUMAN SERVICES**

- A. WORK SESSION AND DISCUSSION/ Community Health Center of Lane County Program. (Karen Gaffney, Assistant Director; Ron Hjelm, Manager; Lori McCay, Operations Manager) (estimate 30 minutes) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-07-18-07/ In the Matter Amending Lane Manual Chapter 60 to Revise Provisions Pertaining to Disposal of Unclaimed Personal Property and County-Owned Surplus Property. (Robert Tittle, Financial Services Manager) (estimate 10 minutes) ([view material](#))

9. **COMMISSIONERS’ BUSINESS**

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

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

**Recess**

---

**TUESDAY, JULY 18, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. ORDER 17-07-18-08/ In the Matter Adopting Supplemental findings on Remand from Land Use Board of Appeals of a Board of County Commissioners Decision, Order No. 16-03-15-06 on the Issue of Whether a Vested Right Exists to Complete the Development of the School. (PM 3/15/2016, 6/6/2017) (Planning

File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy) (Deanna Wright, Associate Planner) (estimate 15 minutes) ([view material](#))

- B. ORDER 17-07-18-09/ In the Matter Adopting the Lane County Transportation Safety Action Plan. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 1, 2017 and/or Wednesday, August 2, 2017.

# 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)

---

#### 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\*

---

### **TUESDAY, AUGUST 1, 2017 – 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. **EMERGENCY BUSINESS**

#### 5. **HEALTH & HUMAN SERVICES**

A. **WORK SESSION/** Alcohol and Drug Abuse Prevention and Treatment. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#))([view presentation](#))

B. **WORK SESSION/** Tobacco-Free Campuses. (Karen Gaffney, Director) (estimate 30 minutes) ([view material](#)) ([view presentation](#))

#### **Adjourn**

---

### **TUESDAY, AUGUST 1, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/18/2017 ([view material](#))
- 2) ORDER 17-08-01-01/ In the Matter of Delegating Authority to the County Administrator to Sign the Grant-in-Aid and Justice Reinvestment Grant Program Approved Contract Amendments. (Greg Rikhoff, Director of Operations) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-01-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-08-01-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-08-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Justice Specialist in Health & Human Services Fund (289) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 17-08-01-05/ In the Matter Authorizing the Administrative Services Agreement with PacificSource for Plan Year 17-18 and Delegating Authority to the County Administrator to Execute the Renewal



Administrative Services Agreement. (Marsha Edwards, Director)  
[\(view material\)](#)

D. PUBLIC WORKS

- 1) ORDER 17-08-01-06/ In the Matter of Awarding a Contract to Papé Kenworth, in the Amount of \$342,004.88, for the Purchase of Two (2) New Unused, Current Model T-800 Dump/Plow Trucks Built as Per National Joint Powers Alliance (NJPA) Contract #081716-KTC, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet and General Services Manager) [\(view material\)](#)

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

6. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Development of a 50 Unit Housing First Building Adjacent to Lane County Behavioral Health. (Steve Manela, Human Services Program Manager; Jacob Fox, HACSA Executive Director) (estimate 45 minutes)  
[\(view material\)](#) [\(view presentation\)](#)

7. **COUNTY COUNSEL**

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 17-04/ In the Matter of Amending Lane Code Chapter 4 to Conform with Department of Revenue Practices and the Requirements of the Intergovernmental Agreement for Local Marijuana Tax Collection. (PM 7/11/17) (Steve Dingle, County Counsel) (estimate 10 minutes) [\(view material\)](#)

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of Presenting the 2016-17 Annual Fraud, Waste, and Abuse Hotline Report. (Shanda Miller, County Performance Auditor) (estimate 15 minutes) [\(view material\)](#)
- C. REPORT/ In the Matter of Presenting the Lane County Parks Cash Handling Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 20 minutes) [\(view material\)](#)
- D. ACTION/ Letter from Community Health Center Advisory Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 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**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 8, 2017 and/or Wednesday, August 9, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, AUGUST 8, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **EMPLOYEE RECOGNITION**

#### 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) Approval of minutes: 8/1/2017 ([view material](#))

##### B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-08-01/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-08-08-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Todd M. Jones, Map No. 19-03-14-32-12000. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-08-08-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,000 to CitiMortgage, Inc., Map No. 17-04-30-00-00502. (Jeff Turk, Property Management Officer) ([view material](#))

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

7. **SHERIFF'S OFFICE**

- A. ORDER 17-08-08-04/ In the Matter of Awarding a Contract to Marathon Engineering for Inmate Shower Refinishing (Bid #LCAC 2017.01) and Delegating Authority to the County Administrator to Execute the Contract Documents. (Captain Dan Buckwald) (estimate 5 minutes) ([view material](#))

8. **TECHNOLOGY SERVICES**

- A. ORDER 17-08-08-05/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$1,673,430 from the Solid Waste Fund to the Information Services Fund. (Mike Finch, Director) (estimate 10 minutes) ([view material](#))

9. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 17-08-08-06/ In the Matter of Annexing Territory to the South Lane County Fire & Rescue District to Provide Fire Protection Service to the Annexed Territory; Assessor's Map 19-04-11-00 Tax Lot 00105 (File No. F-SL-2017-01) (Amber Bell, Associate Planner) (estimate 15 minutes) (**10:00 a.m. Time Certain**) ([view material](#))
- B. THIRD READING AND DELIBERATIONS / ORDINANCE 1345/ In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary, Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

ORDINANCE 1347/ In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

ORDINANCE 17-03/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (PM AND NBA 06/13/2017 & 06/27/2017) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)  
([view June 13, 2017 material](#)) ([view June 27, 2017 material](#))  
([view revised June 13, 2017 material](#)) ([view new material part 1](#))  
([view new material part 2](#))

10. **COUNTY COUNSEL**

A. Announcements

11. **COUNTY ADMINISTRATION**

A. Announcements

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 22, 2017 and/or Wednesday, August 23, 2017.

# 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)

---

#### 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://www.twitter.com/LCBoard)

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

---

### **TUESDAY, AUGUST 22, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **EMPLOYEE RECOGNITION**

#### 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) Approval of minutes: 8/8/2017 ([view material](#))

##### B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-22-01/ In the Matter of Awarding a Contract in the Amount of \$165,654 to the Lane County School District #52 for Provision of School Based Health Center Services for the Period July 1, 2017 through June 30, 2018. (Karen Gaffney, Director) ([view material](#))

#### C. PUBLIC WORKS

- 1) ORDER 17-08-22-02/ In the Matter of Amending the Intergovernmental Agreement with the City of Springfield to Extend the Expiration Date and Increase the Contract by \$16,655 for Cooperative Services Regarding the National Pollutant Discharge Elimination System (NPDES) Phase II Permit held by the County. (Dan Hurley, Waste Management Manager) ([view material](#))
- 2) ORDER 17-08-22-03/ In the Matter of Extending a Goods and Services Contract with Stericycle Environmental Services for Hazardous Waste Disposal for Up to Two Years, Increasing the Contract by Up to \$197,000, and Delegating Authority to the County Administrator to Execute Amendments. (Don Strunk, Special Waste Supervisor) ([view material](#))

#### D. SHERIFF'S OFFICE

- 1) ORDER 17-08-22-04/ In the Matter of Applying for and Approving Acceptance of the 2017 Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign the Grant Application and Acceptance Documents. (Debby Haller, Fiscal Manager) ([view material](#))

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

### 7. PUBLIC WORKS

- A. ORDER 17-08-22-05/ In the Matter of Adopting the Beaver-Hunsaker Corridor Plan. (Becky Taylor, Senior Transportation Planner) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

### 8. HEALTH & HUMAN SERVICES

- A. ORDER 17-08-22-06/ In the Matter of Accepting Intergovernmental Agreements from the Cities of Eugene and Springfield for Human Services for FY 2018 for the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- B. REPORT/ Options for Establishment of a Pilot Program, Allowing Camping in the Urban Transition Zone within the Urban Growth Boundary (UGB) In the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Division Manager) (estimate 45 minutes) ([view material](#))

### 9. COUNTY COUNSEL

A. Announcements

10. **COUNTY ADMINISTRATION**

A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

**Recess**

---

**TUESDAY, AUGUST 22, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. THIRD READING / ORDINANCE 1352/ In the Matter of Amending the Rural Comprehensive Plan to Add the Subject 63-Acre Property to the Goal 5 Inventory of Significant Mineral and Aggregate Sites, Amending the Rural Comprehensive Plan Diagram to Natural Resources: Mineral, and Rezoning the Subject Property to Sand and Gravel Rock Products (SG), in Accordance with OAR 660-023-0180, Lane Code 16.252, Lane Code 16.400, and Lane Code 12.050. (Department File 509-PA16-05971; Applicant: Wildish Sand and Gravel Co.) (PM & NBA 06/13/2017 & 06/27/2017) (Rafael Sebba, Senior Planner) (estimate 5 minutes) **(1:30 p.m. Time Certain)** ([view material](#))

B. ORDER 17-08-22-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#))

ORDER 17-08-22-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#))



ORDER 17-08-22-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view Order](#)) ([view material](#)) ([view supplemental material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 29, 2017 and/or Wednesday, August 30, 2017.

# 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)

---

#### 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\*

---

### **TUESDAY, AUGUST 29, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/22/2017 ([view material](#))
- 2) ORDER 17-08-29-01/ In the Matter of Delegating Authority to the County Administrator to Sign a 5-Year Contract Renewal for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-29-02/ In the Matter of Accepting an Emerging Leaders in Public Health Grant from the Kresge Foundation for the Period July, 2017 through December, 2018 in the Not-to-Exceed Amount of \$123,376. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-08-29-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-08-29-04/ In the Matter of Awarding a Revenue Contract to Meygoo Inc and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Meygoo Inc for Services at the Lane Events Center and Lane County Fair. (Rachel Bivens, Marketing Manager, Lane Events Center) ([view material](#))

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

6. **COUNTY ADMINISTRATION**

- A. ORDER 17-08-29-05/ In the Matter of Approving the 2017-2019 Lane County Justice Reinvestment Grant Program (JRGP) Budget Options and Application, Providing a Signed Letter of Support for the Application, and Delegating Authority to the Public Safety Coordinating Council (PSCC) Staff to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) ([view material](#))
- B. ORDER 17-08-29-06/ In the Matter of Approving the 2017-2019 Measure 57 Budget and Intervention Program Summary and Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with Oregon Department of Corrections and Subcontracts for Services. (Commissioner Jay Bozievich; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) ([view material](#))

7. **HEALTH & HUMAN SERVICES / SHERIFF'S OFFICE**

- A. ORDER 17-08-29-07/ In the Matter of Approving Acceptance of an Oregon Criminal Justice Commission Grant and Delegating Authority to the County Administrator to Sign the Resulting Grant Agreement. (Lisa Nichols, Assistant Director; Sheriff Byron Trapp) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 17-08-29-08/ In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Adult Treatment Court and Delegating Authority to the County Administrator to Sign the Grant Documents

and Related Contracts. (Danielle Hanson, Treatment Court Coordinator)  
([view material](#))

- C. ORDER 17-08-29-09/ In the Matter of Accepting a Grant in the Amount of \$875,998 Awarded by Substance Abuse and Mental Health Services Administration (SAMHSA) For the Lane County Adult Treatment Court Enhancement Expansion Project and Delegating Authority to the County Administrator to Execute Subcontract for Services. (Danielle Hanson, Treatment Court Coordinator) ([view material](#))
- D. ORDER 17-08-29-10/ In the Matter of Accepting the 17-19 Oregon Criminal Justice Commission Grant for Lane County Veterans Court and Delegating Authority to the County Administrator to Sign Grant Documents and Related Documents. (Danielle Hanson, Treatment Court Coordinator) ([view material](#))

8. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/ In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from ‘Residential’ (R) to ‘Industrial’ (I), and to Change the Zoning from ‘Rural Residential’ (RR-5) to ‘Rural Industrial’ (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (Second Reading and Public Hearing, September 12, 2017) (Department File 509-PA15-05499; Applicant: Walsh) (Rafael Sebba, Senior Planner) (estimate 5 minutes)  
([view material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/ In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (Second Reading and Public Hearing, September 18, 2017) (File No. 509-PA17-05292) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 5 minutes) ([view material](#))

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements

11. **COMMISSIONERS’ BUSINESS**

- A. Announcements

B. Agenda Team Requests / Work Session Requests

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

**Recess**

---

**TUESDAY, AUGUST 29, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

13. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky; County Administrator; Diana Jones, Board Coordinator) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

\***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 12, 2017 and/or Wednesday, September 13, 2017.

# 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)

---

#### 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\**

---

### **TUESDAY, SEPTEMBER 12, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/29/2017 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 17-09-12-01/ In the Matter of Amending Lane Manual Chapter 2 to General Administration Procedures. (Steve Dingle, County Counsel)  
[\(view material\)](#)

C. PUBLIC WORKS

- 1) ORDER 17-09-12-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$12,140 Pursuant to a Land Sales Contract to Russell E. Eskew, Former Owner of Record, Map No. 17-03-26-23-01004, 150 S Street, Springfield. (Jeff Turk, Property Management)  
[\(view material\)](#)

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

6. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/ In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) [\(view material\)](#)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) [\(view material\)](#)
- C. ORDER 17-09-12-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Special Use Permit for a Large Tract Dwelling in the Impacted Forest Land (F-2) Zone; Assessor’s Map 18-02-11, Tax Lot 200 (File No. 509-PA17-05071/Evans and Wolf). (Erik Forsell, Planner) (estimate 10 minutes) [\(view material\)](#)
- D. ORDER 17-09-12-04/ In the Matter of Delegating Authority to the County Administrator to Execute the Necessary Agreements for the Improvement of Harbor Vista Campground; Amending the Lane County Parks Capital Improvement Program to Include \$200,000 for Sanitary Sewer Service to Be

Constructed and Provided by the City of Florence; Authorizing the Jurisdictional Transfer in lieu of Payment of the Property Known as Oceanwoods with Deed Restrictions Limiting the Use to Public Park Purposes to the City of Florence; And Authorizing Staff to Proceed with an Annexation Request for the Property Known as Harbor Vista Campground into the City of Florence. (Mike Russell, Parks & Animal Services Division Manager and Tim Elsea, Public Works Director) (estimate 45 minutes) **(10:00 a.m. Time Certain)** ([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. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**Recess**

---

**TUESDAY, SEPTEMBER 12, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/** In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from 'Residential' (R) to 'Industrial' (I), and to Change the Zoning from 'Rural Residential' (RR-5) to 'Rural Industrial' (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (pm 8/29.17) (Department File 509-PA15-05499; Applicant: Walsh) (Rafael Sebba, Senior Planner) **(1:30 p.m. Time Certain)** (estimate 60 minutes) ([view 8/29/17 material](#)) ([view8/29/17 material](#))

B. **WORK SESSION/** Oregon 2017 Transportation Revenue Package and Lane County Public Works. (Tim Elsea, Public Works Director) (estimate 60 minutes) ([view material](#))



12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, September 18, 2017, Tuesday, September 19, 2017 and/or Wednesday, September 20, 2017.

# 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)

---

#### 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\*

---

### **MONDAY, SEPTEMBER 18, 2017 – JOINT MEETING/BOARD OF COUNTY COMMISSIONERS AND CITY OF SPRINGFIELD**

(6:00 p.m.)

(Springfield Council Chambers)

#### 1. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/** In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (File No. 509-PA17-05292) (PM 8/29/17) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 90 minutes) ([view 8/29/17 material](#))
- 

### **TUESDAY, SEPTEMBER 19, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-09-19-01/**In the Matter of Adopting the FY 17-18 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (John Mosby, Sr. Management Analyst) (estimate 10 minutes) ([view material](#))

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

#### 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. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

1) Approval of minutes: 9/12/2017 ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

B. DISCUSSION/ Construction Excise Tax. (Steve Dingle, County Counsel; Christine Moody, Budget and Financial Planning Manager; Petra Schuetz, Assistant Public Works Director) (estimate 30 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([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**

---

**WEDNESDAY, SEPTEMBER 20, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. ORDER 17-09-20-01/ In the Matter of Revising the 2017-2019 Lane County Justice Reinvestment Grant Program Budget and Application, Delegating Authority to the Staff of the Public Safety Coordinating Council to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair; Susan Sowards, Principal Criminal Justice Planner) (estimate 30 minutes) ([view material](#))

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 26, 2017 and/or Wednesday, September 27, 2017.

# 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)

---

#### 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\*

---

### **TUESDAY, SEPTEMBER 26, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/19/2017 ([view material](#))
- 2) ORDER 17-09-26-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky, County Administrator) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-09-26-02/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-09-26-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1300 to Cynthia A. Beal, Former Owner of Record, Map No. 16-06-18-00-00405. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-09-26-04/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on November 3, 2017 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Jeff Turk, Property Management Officer) ([view material](#))

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

6. **COUNTY COUNSEL**

- A. Announcements

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-09-26-05/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program under Public Law 114-10. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))
- C. ACTION/ Legislative Committee Post Session Debrief and Action: Correspondence to Federal Delegation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 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)

## Recess

---

### **TUESDAY, SEPTEMBER 26, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

#### **10. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/**  
In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) v (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes)  
([view 9/12/17 material](#))
- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/**  
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes) ([view 9/12/17 material](#))
- C. **ORDER 17-09-26-06/** In the Matter of Hearing Arguments on the Record on an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott). (PM & NBA 08/22/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 8/22/17order](#)) ([view 8/22/17 material](#)) ([view 8/22/17 supplemental material](#)) ([view new material](#))
- D. **ORDER 17-09-26-07/** In The Matter of Re-Appointing Gary Rose, Randy Hledik, and Dwight Coon to The Lane County Planning Commission. (Lindsey Eichner, Senior Planner) (estimate 10 minutes) ([view material](#))
- E. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1346/** In the Matter of Amending the Rural Comprehensive Plan To Redesignate Land from “Agricultural Land” to “Forest Land,” and to Rezone Land from “Exclusive Farm Use (E-40) to “Impacted Forest Land (F-2)”, and Adopting Savings and Severability Clauses. (File 509-PA15-05828; Applicant: Frontier Land Co. LLC) (Second Reading and Public Hearing October 10, 2017) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 10, 2017, and/or Wednesday, October 11, 2017.



# 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)*

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

**THURSDAY, OCTOBER 5, 2017 – REGULAR MEETING**

(6:00 p.m.)

(Board of Commissioners Conference Room)

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

(BCC Conference Room)

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 10, 2017, and/or Wednesday, October 11, 2017.

# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, OCTOBER 10, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. ASSESSMENT & TAXATION

- 1) ORDER 17-10-10-01/ In the Matter of Authorizing Payment of \$189,325.95 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

- 2) ORDER 17-10-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$640,594.64. (Daniela Urbatzka, Division Manager) ([view material](#))

#### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/26/2017 ([view material](#))
- 2) ORDER 17-10-10-03/ 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](#))

#### C. COUNTY COUNSEL

- 3) ORDER 17-10-10-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

#### D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-10-05/ In The Matter of Approving Contract Award and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-10-10-06/ In the Matter of Approving the Contract Amendment for the purchase of Tableau Business Intelligence Software Licenses from FedResults, Inc. and Delegating Authority to the County Administrator to Sign the Contract Amendment in the Amount of \$200,000. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-10-10-07/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 17-10-10-08/ In the Matter of Accepting An Agreement Extension from the Oregon Department of Human Services to Provide Developmental Disability Services through the Department of Health & Human Services through the 17-19 Biennium. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 17-10-10-09/ In the Matter of Approving a Contract Amendment with the State of Oregon for Title IV-E Reimbursement and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director) ([view material](#))

#### E. PUBLIC WORKS

- 1) ORDER 17-10-10-10/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,050 to Jeffrey Williamson and Jeannette Williamson and the Vince Kycek and Joan Kycek Living Trust, Map No. 17-06-10-00-00501. (Jeff Turk, Property Management Officer) [\(view material\)](#)
- 2) ORDER 17-10-10-11/ In the Matter of Vacating Gladys Foley Gateway (County Road Number 1242) Without a Public Hearing. (19-02-16, 17, & 21) (Mikeal J Blommé, Lane County Surveyor) [\(view material\)](#)
- 3) ORDER 17-10-10-12/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Fork Siuslaw Road. (County Road Number 626) (18-11-08) (Mikeal J Blommé, Lane County Surveyor) [\(view material\)](#)
- 4) ORDER 17-10-10-13/ In the Matter of Amending the Landfill Gas Recovery and Utilization Agreement between Lane County and the Emerald People's Utility District (EPUD), and Authorizing the County Administrator to execute a new Agreement. (Dan Hurley, Waste Management Division Manager) [\(view material\)](#)

F. SHERIFF'S OFFICE

- 1) ORDER 17-10-10-14/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$470,034. (Debby Haller, Fiscal Manager) [\(view material\)](#)

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

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **PUBLIC WORKS**

A. REPORT/ In the Matter of Providing an Update to the Board of Commissioners on The Lane County Parks & Open Space Master Plan Update. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) **(10:00 A.M. Time Certain)** [\(view material\)](#)

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

**Recess**

---

**TUESDAY, OCTOBER 10, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1346/**  
In the Matter of Amending the Rural Comprehensive Plan To Redesignate Land from “Agricultural Land” to “Forest Land,” and to Rezone Land from “Exclusive Farm Use (E-40) to “Impacted Forest Land (F-2)”, and Adopting Savings and Severability Clauses. (File 509-PA15-05828; Applicant: Frontier Land Co. LLC) (PM & NBA 09/26/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 9/26/17 material](#))
- B. **ORDER 17-10-10-15/** In the Matter of Approving Large Events Occurring in Lane County Parks in FY 2017-18. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) ([view material](#))
- C. **WORK SESSION/** River Road-Santa Clara Neighborhood Plan Project Introduction (Amber Bell, Associate Planner) (estimate 20 minutes) ([view material](#))

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 17, 2017, and/or Wednesday, October 18, 2017.

# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

#### **TUESDAY, OCTOBER 17, 2017 – 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. **EMERGENCY BUSINESS**

##### 5. **HEALTH & HUMAN SERVICES**

A. **WORK SESSION**/ 2017 Lane County Health Equity Report. (Karen Gaffney, Director; Jocelyn Warren, Public Health Manager; Brian Johnson, Epidemiologist) (estimate 45 minutes) ([view material](#))

B. **REPORT**/ Strategies to Reduce Alcohol and Drug Use in the Community. (Karen Gaffney, Director; Jocelyn Warren, Public Health Manager; Elizabeth Maxwell, Sr. Community Health Analyst) (estimate 45 minutes) ([view material](#))

#### **Adjourn**

---

#### **TUESDAY, OCTOBER 17, 2017 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/10/17 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-17-01/ In the Matter of Accepting a Drug Free Communities Grant in the Amount of \$625,000 for the Period of September 30, 2014 through September 29, 2019 from the Substance Abuse and Mental Health Administration. (Karen Gaffney, Director) ([view material](#))
- 2) ACTION/ Letter of Support for Lane County Health & Human Services Application for State Grant Funds to Support Modernization of Public Health Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-10-17-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Pablo G. Yurkievich, Map No. 20-03-28-20-02800. (Jeff Turk, Property Management Officer) ([view material](#))

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

6. **HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 17-05/ In the Matter of Amending Lane County Code

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 17-05/ In the Matter of Amending Lane County Code Chapter 9 to Designate Smoke and Tobacco Free Facilities and Grounds. (Second Reading and Public Hearing, November 7, 2017, 9:00 a.m. Harris Hall) (Karen Gaffney) (estimate 5 minutes) ([view material](#))

7. **HUMAN RESOURCES**

- A. ORDER 17-10-17-05/ In the Matter of Implementing the Modified Final Offer between the Lane County and American Federation of State, County and Municipal Employees, Local 2831- General Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes) ([view material](#)) ([view wage increases by position](#)) ([instructions for reading wage increase document](#))
- B. ORDER 17-10-17-06/ In the Matter of Implementing the Modified Final Offer between the Lane County and American Federation of State, County and Municipal Employees, Local 2831- Nurses Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes) ([view material](#)) ([view wage increases by position](#)) ([instructions for reading wage increase document](#))

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)

**Recess**

---

**TUESDAY, OCTOBER 17, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**



- A. PUBLIC HEARING AND SETTING FINAL HEARING for Order No. 17-10-17-04 and Order No. 17-10-31-01/ In the Matter of Annexing Territory to the Swisshome-Deadwood Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, 107 Parcels. (File No. F-SD-2017-ANX-2) (Final Public Hearing October 31, 2017, estimate 25 minutes) (Lindsey Eichner, Senior Planner) (estimate 25 minutes) ([view material](#))
  
- B. THIRD READING AND DELIBERATIONS/ORDINANCE 1350/ In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause (File No. 509-PA17-05292) (PM 08/29/17 and 09/18/17) (Amber Bell, Associate Planner) (estimate 10 minutes) ([view 9/18/17 material](#))

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 31, 2017, and/or Wednesday, November 1, 2017.

# 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)*

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

**FRIDAY, OCTOBER 20, 2017 – SPECIAL MEETING**

(7:00 a.m.)

(Board of Commissioners Conference Room)

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

(BCC Conference Room)

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 31, 2017, and/or Wednesday, November 1, 2017.

# 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)*

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

**SUNDAY, OCTOBER 22, 2017 – SPECIAL MEETING**

(12:00 p.m.)

(Board of Commissioners Conference Room)

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

(BCC Conference Room)

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 31, 2017, and/or Wednesday, November 1, 2017.

# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, OCTOBER 31, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

A. ACTION/Review and Approve Letter of Support to Travel Oregon in Support of Oregon21. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

#### B. HUMAN RESOURCES

1) ORDER 17-10-31-08/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County American Federation of State, County and Municipal Employees, Local 2831-General Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) ([view material](#))

2) ORDER 17-10-31-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County American Federation of State, County and Municipal Employees, Local 2831-Nurses Unit 2017-2020. (Inga Wood, Interim Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) ([view material](#))

**5. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

**A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 10/17/17 ([view material](#))
- 2) ORDER 17-10-31-02/ In the Matter of Approving Allocations Totaling \$240,814 for 2018 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 17-10-31-03/ In the Matter of Extending the Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services and Delegating Authority to the County Administrator to Execute the Determination and Extend the Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-10-31-04/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-10-31-05/ In the Matter of Reappointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

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

**6. HEALTH & HUMAN SERVICES**

- A. REPORT/ Report Back on the Establishment of a Pilot Program for Overnight Homeless Camping/Parking in the Urban Transition Zone with the Urban Growth Boundary (UGB) in the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Division Manager) (estimate 60 minutes) ([view material](#))

**7. PUBLIC WORKS**

- A. ORDER 7-10-31-06/ In the Matter of Recognizing the Contributions of the Partnerships With the Mount Pisgah Arboretum, Friends of Buford Park and Mt. Pisgah, and the Sheriff's Mounted Posse in Providing Stewardship of the Howard Buford Recreation Area. (Mike Russell, Parks & Animal Services Division Manager) (estimate 60 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-10-31-07/ In the Matter of Delegating Authority to the County Administrator to Execute Amendments to Ground Lease Option Agreements for County Owned Real Property Along 6<sup>th</sup> Avenue in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimate 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)

**Recess**

---

**TUESDAY, OCTOBER 31, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. SECOND PUBLIC HEARING ORDER 17-10-31-01/ In the Matter of Annexing Territory to the Swisshome-Deadwood Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, 107 Parcels. (File No. F-SD-2017-ANX-2) (PM & NBA 10/17/17) (Lydia McKinney, LMD Manager) (estimate 10 minutes) ([view 10/17/17 material](#))
- B. THIRD READING/ORDINANCE 1353/ In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from 'Residential' (R) to 'Industrial' (I), and to Change the Zoning from 'Rural Residential' (RR-5) to 'Rural Industrial' (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (PM & NBA 8/29/17 and 9/12/17) (Department File 509-PA15-05499; Applicant: Walsh)

(Lydia McKinney, LMD Manager) (estimate 20 minutes) ([view 8/29/17 material](#))  
([view material](#))

- C. DISCUSSION/ Land Use Regulations and Authority Regarding Marijuana. (Lydia McKinney, LMD Manager; Steve Dingle, County Counsel) (estimate 30 minutes)  
([view material](#))

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

**Adjourn**

---

**WEDNESDAY, NOVEMBER 1, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. WORK SESSION/ Presentation on Proposed Revisions to LRAPA Outdoor Burning Rules. (Merlyn Hough, LRAPA Director) (estimate 90 minutes)  
([view material](#))
- B. WORK SESSION/ Discussion Regarding the Adoption of a Residential/Commercial Construction Tax to Support Low Income Housing. (Steve Dingle, County Counsel) (estimate 90 minutes) (**10:30 a.m. Time Certain**) ([view 9/19/17 material](#))

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 7, 2017, and/or Wednesday, November 8, 2017.

# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, NOVEMBER 7, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **HEALTH & HUMAN SERVICES**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 17-05/** In the Matter of Amending Lane County Code Chapter 9 to Designate Smoke and Tobacco Free Facilities and Grounds. (Karen Gaffney, Director) (estimate 60 minutes) **(9:00 a.m. Time Certain)** ([view 10/17/17 material](#))

#### 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) Approval of minutes: 10/31/17 ([view material](#))
- 2) ORDER 17-11-07-01/ In the Matter of Accepting the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence against Women and Authorizing the County Administrator to Execute Contracts and Associated Intergovernmental Agreements. (Greg Rikhoff, Director of Operations) ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Revision Florence. (Steve Dingle, County Counsel; Christine Moody, Budget Manager; Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#)) ([view presentation](#))

C. ORDER 17-11-07-02/ In the Matter of Amending the West Eugene Enterprise Zone Public Benefit Criteria and Scoring System. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

9. **HUMAN RESOURCES**

A. ORDER 17-11-07-03/ In the Matter of Approving Health Insurance and Cost of Living Adjustments for Non Represented Employees. (Inga Wood, Interim Director) (estimate 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)

**Recess**

---

**TUESDAY, NOVEMBER 7, 2017– REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

## 12. PUBLIC WORKS

- A. ORDER 17-11-07-04/ In the Matter of Authorizing the Exchange of Surplus County Owned Real Property Identified as Tax Lot 2000 on Map 15-04-08-00 for 0.18 Acres of Land Owned by Scott & Lisa Leatham for Right of Way Purposes for Noraton Road, County Road No. 200. (15-04-08-00, Tax Lots 900 & 2000). (Mikeal J Blommé, County Surveyor) (estimate 30 minutes) ([view material](#))
- B. THIRD READING and DELIBERATIONS/ORDINANCE 1355/ In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))
- C. THIRD READING and DELIBERATIONS/ORDINANCE 1356/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))

## 13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 – 2:30 p.m. Time Certain  
(BCC Conference Room)

## 15. OTHER BUSINESS

### Adjourn

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 28, 2017, and/or Wednesday, November 29, 2017.

# 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)

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

**WEDNESDAY, NOVEMBER 22, 2017 – SPECIAL MEETING**

(8:00 a.m.)

(Board of Commissioners Conference Room)

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

(BCC Conference Room)

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 28, 2017, and/or Wednesday, November 29, 2017.

# 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)

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

#### **TUESDAY, NOVEMBER 28, 2017 – 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. **EMERGENCY BUSINESS**

5. **HEALTH & HUMAN SERVICES**

- A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 30 minutes) ([view material](#))

**Adjourn**

---

#### **TUESDAY, NOVEMBER 28, 2017 – REGULAR MEETING**

(Following Board of Health)

(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. **EMPLOYEE RECOGNITION**
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 17-11-28-01/ In the Matter of the Lane County Potential Refund Credit Report November 2017. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/7/17 ([view material](#))
- 2) ORDER 17-11-28-02/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's Local Update of Census Addresses (LUCA) Program. (Jeff Kincaid, Management Analyst) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 17-11-28-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing and Tourism Promotion Through June 30, 2020. (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-11-28-04/ In the Matter of Approving the 2013-2017 Community Developmental Disabilities Program Carry-Over Funds Plan, Authorizing Signatures and Delegating Authority for its Submission by H&HS. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 17-11-28-05/ In the Matter Accepting Bids Tendered at a Sheriff's Sale on November 3, 2017 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer). ([view material](#))

F. SHERIFF'S OFFICE

- 1) ORDER 17-11-28-06/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Fiscal Manager) ([view material](#))
- 2) ORDER 17-11-28-07/ In the Matter of Delegating Contract Signature Authority to the County Administrator for a \$157,000 State Homeland Security Grant Award to the Sheriff's Office for the Purchase of an Incident Response Vehicle. (Captain Chris Doyle) ([view material](#))

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

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 17-11-28-08/ In the Matter of Establishing a Pilot Program for Overnight Homeless Camping/Parking in the Urban Transition Zone with the Urban Growth Boundary (UGB) in the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Human Services Program Manager) (estimate 45 minutes) ([view material](#))

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-11-28-09/ In the Matter of Approving the 2017-2019 Lane County Grant-in-Aid Budget and Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 20 minutes) ([view material](#))
- C. ORDER 17-11-28-10/ In the Matter of Approving the Contribution of \$200,000 per Year for Six Years for a Total of \$1.2 Million in County Transient Room Tax Funds for the Revision Florence Project. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) (**11:00 a.m. Time Certain**) ([view material](#)) ([view letter from Florence](#))

10. **COMMISSIONERS' BUSINESS**

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

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

**Recess**

---

**TUESDAY, NOVEMBER 28, 2017– REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

12. **COUNTY ADMINISTRATION**

- A. ORDER 17-11-28-11/ In the Matter of Awarding \$50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

13. **PUBLIC WORKS**

- A. ORDER 17-11-28-12/ In the Matter of Providing Direction to Staff Whether to Proceed With Processing a Sale of a Tax Foreclosed Property Back to the Former Owner of Record, Map No. 19-01-08-00-03800, 38534 Dexter Rd. (Jeff Turk, Property Management Officer) (estimate 15 minutes) ([view material](#))
- B. ORDER 17-11-28-13/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 17-01-32-30, Tax Lot 900. (File No. 509-PA17-05111/Harwood Farms) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1358/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Agricultural" to "Marginal Land" and Rezone That Land from "Exclusive Farm Use (E-40)" to "Marginal Land (ML/SR) With Site Review", Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (Luba No. 2016-019) And Adopting Savings and Severability Clauses (File No. 509-Pa12-05208; Applicant, Iverson) (Second Reading and Public Hearing 12/12/17, estimate 45 minutes) (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view material](#))
- D. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1354/ In the Matter of Amending the Lane County Rural Comprehensive

Plan to Adopt an Updated Lane County Transportation System Plan; and  
Adopting Savings and Severability Clauses; and

FIRST READING AND SETTING THE SECOND READING / ORDINANCE  
NO. 17-06/ In the Matter of Amending Lane Code Chapter 15 to Update  
Roadway Performance Standards. (PM & NBA 02/09/16, 06/29/16 and 01/24/17)  
(Second Reading and Public Hearing 12/12/17, estimate 1 hour) (Becky Taylor,  
Senior Transportation Planner) (estimate 10 minutes) ([view material](#))

- E. FOURTH READING / ORDINANCE 1353/ In the Matter of Amending the Rural  
Comprehensive Plan to Re-Designate a 1.95 Acre Property from ‘Residential’ (R)  
to ‘Industrial’ (I), and to Change the Zoning from ‘Rural Residential’ (RR-5) to  
‘Rural Industrial with Site Review’ (RI/SR), in Accordance with Lane Code  
16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, Lane Code  
16.257, and OAR 660-004-0018. (Department File 509-PA15-05499; Applicant:  
Walsh) (PM & NBA 8/29/17, 9/12/17, and 10/31/17) (Rafael Sebba, Senior  
Planner) (estimate 10 minutes) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 5,  
2017, and/or Wednesday, December 6, 2017.



# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, DECEMBER 5, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 11/28/17 ([view material](#))
- 2) ORDER 17-12-05-01/ In the Matter of Approving Allocations Totaling \$31,583 for 2018 Rural Tourism Marketing Program (RTMP) Projects in

the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) ([view material](#))

- 3) ACTION/ Letter of Support for Greenhill Road, LLC Application for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-05-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-12-05-03/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))

#### C. PUBLIC WORKS

- 1) ORDER 17-12-05-04/ In the Matter of Confirming the Appointment of Alan Bennett to The Parks Advisory Committee. (Charlie Conrad, Supervising Analyst) ([view material](#))

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

### 6. HEALTH & HUMAN SERVICES

- A. ORDER 17-12-05-05/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments and Grant Acceptances. (Karen Gaffney, Director) (estimate 10 minutes) ([view material](#))

### 7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From “Forest Land” To “Agricultural Land”, To Rezone Land From “Impacted Forest Land (F-2)” To “Exclusive Farm Use (E-40)”, And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (Second Reading and Public Hearing 12/19/17, estimate 45 minutes) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 5 minutes) ([view material](#))

### 8. COUNTY COUNSEL

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **REPORT**/ In the Matter of Presenting the First Quarter FY 17-18 Financial Report. (John Mosby, Sr. Management Analyst) (estimate 15 minutes)  
([view material](#))

10. **COMMISSIONERS' BUSINESS**

- A. **DISCUSSION**/ Review of 2018 Committee Liaison and Representative Assignments (Pat Farr, Chair) ([view material](#))
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 12, 2017, and/or Wednesday, December 13, 2017.

# 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)

---

#### 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, DECEMBER 12, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

#### 4. **EMERGENCY BUSINESS**

- A. ACTION/ Letter of Support for the Proposed Oregon Mass Timber: Market Development & Technology Commercialization Initiative submitted by Oregon BEST. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

#### 5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/05/17 ([view material](#))

- 2) ORDER 17-12-12-01/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2017, and Ordering It Be Filed with the Secretary of State. (Robert Tittle, Financial Services Manager) ([view material](#))
- 3) ACTION/ Letters of Support for Local/Regional Applications for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-12-02/ In the Matter of Awarding a Contract to PeaceHealth for Crisis Stabilization Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-12-12-03/ In the Matter of Approving the Re-Appointment of Randy Thwing and the Appointment of Rene' Speer to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2021. (Corey Buller, Fair Manager) ([view material](#))

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

6. **COUNTY COUNSEL**

- A. Announcements

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Review of the Past Fire Season; Update on Forestland Classification Process and Assessment Letters. (Link Smith, Western Lane District Forester, Oregon Department of Forestry; Chris Cline, South Cascade District Forester) (estimate 30 minutes) ([view material](#))
- C. WORK SESSION/ Lane County 2014-2017 Strategic Plan Final Summary. (Steve Mokrohisky and Judy Williams, Budget Supervisor) (estimate 45 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)

**Recess**

---

**TUESDAY, DECEMBER 12, 2017– REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

10. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1358/**  
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezone That Land from “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) With Site Review”, Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (Luba No. 2016-019) And Adopting Savings and Severability Clauses (File No. 509-Pa12-05208; Applicant, Iverson) (PM & NBA 11/28/17)(Third Reading and Deliberations 1/9/2018) (Deanna Wright, Associate Planner) (estimate 45 minutes) ([view 11/28 material](#))

B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1354/**  
In the Matter of Amending the Lane County Rural Comprehensive Plan to Adopt an Updated Lane County Transportation System Plan; and Adopting Savings and Severability Clauses; and

**SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 17-06/** In the Matter of Amending Lane Code Chapter 15 to Update Roadway Performance Standards. (PM & NBA 02/09/16, 06/29/16, 01/24/17 and 11/28/17) (Becky Taylor, Senior Transportation Planner) (estimate 60 minutes) ([view 11/28 material](#))

11. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

13. **OTHER BUSINESS**

**Adjourn**

---

**WEDNESDAY, DECEMBER 13, 2017– REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **PUBLIC WORKS**

A. **JOINT FAIR BOARD, BOARD OF COMMISSIONERS WORK SESSION/**  
Lane County Fair Annual Report. (Corey Buller, Fair Manager) ([view material](#))

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 19, 2017, and/or Wednesday, December 20, 2017.

# 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)

---

**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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

## **TUESDAY, DECEMBER 19, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

### 1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-12-19-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimate 10 minutes) ([view material](#))

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

### 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. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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



A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/12/17 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 174-12-19-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Overnight Homeless Parking in the Urban Transition Zone within the Urban Growth Boundary in the River Road/Santa Clara Area and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 174-12-19-03/ In the Matter of Approving Submission of a Serbu Funds Grant in the Amount of \$131,093 from the Oregon Community Foundation for Calendar Year 2018. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 174-12-19-04/ In the Matter of Appointing Three New Members and Reappointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 174-12-19-05/ In the Matter of Approving the McKenzie River Cooperative Maintenance Agreement Amendment 2; Extending the Agreement to 12/31/18. (Charlie Conrad, Supervising Analyst) ([view material](#))
- 2) ORDER 174-12-19-06/ In the Matter of Amending the Restated and Amended Agreement Creating the Metropolitan Wastewater Management Commission. (Daniel Hurley, Waste Management Division Manager) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 174-12-19-07/ In the Matter of Accepting the FY17 Emergency Management Performance Grant in the Amount of \$152,765 and Designating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager) ([view material](#))

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

7. **PUBLIC WORKS**

- A. ORDER 174-12-19-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$36,000 to Gloria Smith, Former Owner of Record, Map No. 18-12-23-34-03100, 2332 24<sup>th</sup> Street, Florence. (Jeff Turk, Property Management Officer) (estimate 10 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)

**Recess**

---

**TUESDAY, DECEMBER 19, 2017– REGULAR MEETING**

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

12. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 174-12-19-09/ In The Matter of Annexing Territory to the Rainbow Water and Fire District To Provide Fire Protection and Domestic Water Services to the Annexed Territory; Assessor's Map 17-03-24-00, Tax Lot 00401 (File No. W-RA-2017-ANX-3) (Amber Bell, Associate Planner) (estimate 10 minutes) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Agricultural Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Exclusive Farm Use (E-40)", And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/5/17) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 45 minutes) ([view 12/5/17 material](#))

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 8, 2018 – State of the County; Tuesday, January 9, 2018, and/or Wednesday, January 10, 2017.