

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

WEDNESDAY, JANUARY 3, 2018 – REGULAR MEETING

(9:00 a.m.)

(Venue 252, 252 Lawrence Street)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Strategic Plan Kick Off Meeting. (Judy Williams, Strategic Planning and Budget Supervisor; Steve Mokrohisky, County Administrator)

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.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

MONDAY, JANUARY 8, 2018 – STATE OF THE COUNTY

(9:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER**– (Chair Farr)
 2. **PLEDGE OF ALLEGIANCE**
 3. **INTRODUCTIONS** – (Chair Farr)
 4. **MUSIC** – *Shasta Middle School Jazz Band, Director Mike Reetz*
 5. **STATE OF THE COUNTY ADDRESS** – (Chair Farr)
 6. **Adjourn**
-

TUESDAY, JANUARY 9, 2018 – 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 Farr (Vice Chair Bozievich)
 - B. Election of Chair (Chair Farr)
 - 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. **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: 12/19/17 ([view material](#))
- 2) ORDER 18-01-09-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) ([view material](#))
- 3) ORDER 18-01-09-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) ([view material](#))
- 4) ORDER 18-01-09-03/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-01-09-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 18-01-09-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 9, 2019. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 18-01-09-06/ 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 18-01-09-07/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 18-01-09-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 18-01-09-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))
- 7) ORDER 18-01-09-10/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-01-09-11/ In the Matter of Reappointing Five Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-01-09-12/ 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](#))

END OF CONSENT CALENDAR * * * *

7. HACSA

- A. ORDER 18-01-09-13/ In the Matter of Appointing a New Resident Commissioner to the HACSA Board of Commissioners. (Jacob Fox, HACSA Executive Director) (estimate 5 minutes) ([view material](#))

8. PUBLIC WORKS

- A. REPORT/ 2017 Lane County Planning Commission Annual Report. (Lindsey Eichner, Senior Planner) (estimate 15 minutes) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements
- B. ORDER 18-01-09-14/ 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) (estimate 5 minutes) ([view material](#))

10. **COUNTY ADMINISTRATION**

- A. Announcements
- B. UPDATE/ BLM Recent Consolidation, the Status of the Northwest Oregon Resource Advisory Council (RAC), Implementation of the Resource Management Plans for Western Oregon, and Local Projects. (Jose Linares, District Manager; Cheryl Adcock, Siuslaw Field Office Manager; Jennifer Velez, Public Affairs Officer) (estimate 60 minutes)

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

WEDNESDAY, JANUARY 10, 2018 – REGULAR MEETING

(8:15 a.m.) (Harris Hall)

1. **EMERGENCY BUSINESS**

- A. ACTION/ Approve Letter of Support of the University of Oregon's Efforts to Restore, Improve, and Enhance the Millrace at the Site on Which the University is Building the Phil and Penny Knight Campus for Accelerating Scientific Impact. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

2. **COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/ Budget Kickoff FY 18-19. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

WEDNESDAY, JANUARY 10, 2018 – REGULAR MEETING

(2:30 p.m.) (Board of Commissioners Conference Room)

3. **HUMAN RESOURCES**

A. **PERFORMANCE AUDITOR INTERVIEWS** (Alana Holmes, Director; Laura Vinson, Recruitment Coordinator) ([view material](#))

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

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 23, 2018 and/or Wednesday, January 24, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JANUARY 23, 2018 – 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: 1/8-10/2018 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-01-23-01/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-01-23-03/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Eleven Lane County Bridges as Follows: Maple Creek Road Bridge, State Bridge No. 39C571; Indian Creek Road Bridge, State Bridge No. 39C542; Indian Creek Road Bridge, State Bridge No. 39C544; West Fork Road Bridge, State Bridge No. 39C548; West Fork Road Bridge, State Bridge No. 39C549; River Drive Bridge, State Bridge No. 39C212; Sharps Creek Road Bridge, State Bridge No. 39C236/20668; Big Fall Creek Road Bridge, State Bridge No. 39C635; Big Fall Creek Road Bridge, State Bridge No. 39C636; Winberry Creek Road Bridge, State Bridge No. 39C637; and Kitson Springs Road Bridge, State Bridge No. 39C627. (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 18-01-23-04/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Wallace Creek Road (County Road Number 421) (18-02-14) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 18-01-23-05/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Federal Tax Reform Briefing. (Christine Moody, Budget & Financial Planning Manager; Robert Tintle, Financial Services Manager) (estimate 60 minutes) ([view material](#))

8. COMMISSIONERS' BUSINESS

- A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **HUMAN RESOURCES**

- A. ORDER 18-01-23-06/ In the Matter of Directing Human Resources to Negotiate Employment Agreement with _____ for the Position of Performance Auditor. (Alana Holmes, Director) (estimate 15 minutes)
[\(view material\)](#)

11. **OTHER BUSINESS**

Recess

TUESDAY, JANUARY 23, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. THIRD 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 12/05/2017, 12/19/2017) (Amber Bell, Associate Planner) (estimate 45 minutes)
[\(view 12/5/17 material\)](#) [\(view new material\)](#) [\(view written testimony material\)](#)
- B. WORK SESSION/ Lane Code Chapter 14 Code Modernization (File No. 509-PA16-05492) (Amber Bell, Associate Planner) (estimate 30 minutes)
[\(view material\)](#)
- C. THIRD READING AND DELIBERATIONS / 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. PA 1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (LUBA No. 2016-019) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208; Applicant: Iverson) (PM 11/28/2017, 12/12/2017) (Deanna Wright, Associate Planner) (estimate 30 minutes).
[\(view 11/28 material\)](#) [\(view new material\)](#)

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

WEDNESDAY, JANUARY 24, 2018 – REGULAR MEETING

(10:00 a.m.) (Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Draft Strategic Plan. (Portland State University's Center for Public Service (CPS)) (estimate 90 minutes) ([view material](#))
-

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 30, 2018 and/or Wednesday, January 31, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, JANUARY 30, 2018 – 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. ASSESSMENT & TAXATION

- 1) ORDER 18-01-30-01/ In the Matter of a Refund to PeaceHealth in the Amount of \$34,649.38. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/23/2018 ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 18-01-30-02/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority to the Workers' Compensation Administrator. (Stephen Dingle, County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-01-30-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,000 to William Wallace, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-01-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,500 to John Brandon Moore, Map No. 21-35-16-24-03300. (Jeff Turk, Property Management Officer) ([view material](#))
- 3) ORDER 18-01-30-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Amy C Boissevain and David W. Boissevain, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
- 4) ORDER 18-01-30-06/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor's Map and Tax Lot No. 20-03-32-00-00602, Cottage Grove, Oregon, to the City of Cottage Grove. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. REPORT/ 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, 2017. (Robert Tintle, Financial Services Manager) (estimate 30 minutes)
(10:00 a.m. Time Certain) ([view material](#))

9. **HEALTH & HUMAN SERVICES**

- A. **WORK SESSION/** Disaster Preparations for Assisted Living and Skilled Nursing Facilities. (Jocelyn Warren, Public Health Manager) (estimate 30 minutes)
([view material](#))
- B. **ORDER 18-01-30-07/** In the Matter of Adding Four Full-time (4.0 FTE) Mental Health Associates, One Full-time (1.0 FTE) Office Assistant 2, One Full-time (1.0 FTE) Peer Support Specialist and One Full-time (1.0 FTE) Senior Management Analyst in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director; Carla Ayres, Behavioral Health Division Manager) (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)

12. **OTHER BUSINESS**

Recess

TUESDAY, JANUARY 30, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **ORDER 18-01-30-08/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision approving a Legal Lot Verification and Notice for four (4) parcels within properties identified as Assessor's Map and Tax Lots 18-03-15-00-00201, 00202, 00205, 00303, 00300 (part), and 304; (File No. 509-PA17-05220/McDougal). (Rafael Sebba, Senior Planner) (estimate 10 minutes) ([view material](#))
- B. **ORDER 18-01-30-09/** In the Matter of Approving an Intergovernmental Agreement with the Oregon Department of Environmental Quality (DEQ) for an Environmental Characterization of the Creswell Closed Landfill, and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Waste Management Division Manager) ([view material](#))

C. DISCUSSION/ Regulation of Marijuana Production. (Lydia Kaye, LMD Division Manager and Steve Dingle, County Counsel) (estimate 60 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, February 6, 2018 and/or Wednesday, February 7, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, FEBRUARY 6, 2018 – 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: 1/30/2018 ([view material](#))

2) ORDER 18-02-06-01/ In the Matter of Moving 0.50 FTE from General Fund 124 to Special Revenue Fund 260 and .06 FTE from General Fund to

Local Option Tax Levy Fund 290 within the Department of Public Safety.
(Christine Moody, Budget & Financial Planning Manager) ([view material](#))

- 3) ORDER 18-02-06-02/ In the Matter of Reappointing Dale Stoneburg and Larry Abel to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-02-06-03/ In the Matter of Extending the Insurance Consulting Contract with Brown & Brown Northwest and Delegating Authority to the County Administrator to Sign the Current and Future Extensions Through January 30, 2025. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-02-06-04/ 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](#))

D. PUBLIC WORKS

- 1) ORDER 18-02-06-05/ In the Matter of Allocating \$9,600 from the Animal Services Special Revenue Fund Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-02-06-06/ In the Matter of Awarding a Construction Contract to Condon-Johnson & Associates, Inc., in the Amount of \$703,243.60, for Grading and Structures, Bernhardt Creek Road Landslide Repair, Prospective Contract No. 17/18-02. (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 18-02-06-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision approving a Legal Lot Verification and Notice for four (4) parcels within properties identified as Assessor's Map and Tax Lots 18-03-15-00-00201, 00202, 00205, 00303, 00300 (part), and 304; (File No. 509-PA17-05220/McDougal).(Rafael Sebba, Senior Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))
- C. ORDER 18-02-06-08/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and the United States Bakery D/B/A Franz Family Bakeries to Approve a Three-year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at Its Manufacturing Facility in Springfield Oregon. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

8. **COMMISSIONERS' BUSINESS**

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

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

10. **OTHER BUSINESS**

Recess

TUESDAY, FEBRUARY 6, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain**
(BCC Conference Room)

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 13, 2018 and/or Wednesday, February 14, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, FEBRUARY 13, 2018 – 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. ASSESSMENT & TAXATION

- 1) ORDER 18-02-13-01/ In the Matter of a Refund to RC Springfield 2007 LLC in the Amount of \$292,002.56. (Daniela Urbatzka, Division Manager) ([view material](#))
- 2) ORDER 18-02-13-02/ In the Matter of a Refund of \$483,844.93 to 3500 Chad Drive LLC and Guard Publishing Co. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/6/2018 ([view material](#))

C. PUBLIC SAFETY

- 1) ORDER 18-02-13-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-02-13-04/ In the Matter of Awarding a Contract to Tiger Corporation, in the Amount of \$306,569.07, for the Purchase of Three (3) New Unused, Current Model John Deere 5115M Tractors With Tiger Flail Mowers Built as Per National Joint Powers Alliance (NJPA) Contract #052417-TGR, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. ORDER 18-02-13-05/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove (21-03-04). (Order sets Public Hearing for 03/20/18, estimate 15 minutes). (Mikeal J. Blommé, Lane County Surveyor) (estimate 10 minutes) ([view material](#))
- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations. (Second Reading and Public Hearing 2/27/18). (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 5 minutes) ([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. **EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain**
(BCC Conference Room)

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 27, 2018 and/or Wednesday, February 28, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, FEBRUARY 27, 2018 – 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: 2/6/18, 2/13/18 ([view material](#))

- 2) ORDER 18-02-27-01/ In the Matter of Recommending a Proposed Name for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 18-02-27-02/ In the Matter of Appointing a Performance Auditor, Directing Human Resources to Finalize Employment Agreement, and Authorizing the Board Chair to Execute the Final Employment Agreement. (Alana Holmes, Director) ([view material](#))
- 2) ORDER 18-02-27-03/ In the Matter of Amending Lane Manual Chapter 2 to Update Provisions Pertaining to Health and Life Insurance (2.300). (Mary Miller, Benefit and Wellness Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-02-27-04/ In the Matter of Awarding a Contract to Hydro-Temp Mechanical Incorporated for Willamette Building HVAC Upgrades in the Not-to-Exceed Amount of \$647,300 and Authorizing the County Administrator to Execute the Contract. (Michael Johns, General Services Division Manager) ([view material](#))
- 2) ORDER 18-02-27-05/ In the Matter of Awarding a Contract to Peterson CAT, in the Amount of \$683,569.72, for the Purchase of One (1) New Unused, Current Model Caterpillar D7E WH Waste Handling Bulldozer as Per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) ([view material](#))
- C. DISCUSSION/ Presentation of the 2018-2021 Lane County Strategic Plan by Dr. Margaret Banyon, Portland State University's Center for Public Service (CPS) (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 90 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

9. **COMMISSIONERS' BUSINESS**

- A. ACTION/ Letter to LRAPA Board Requesting Reconsideration of Title 47 – Open Burning Rules Making Decision. (Commissioner Jay Bozievich) (estimate 15 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**

Recess

TUESDAY, FEBRUARY 27, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations (PM & NBA 02/13/2018) (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 15 minutes) ([view2/13/2018 material](#))
- B. FOURTH READING FOR BOARD FINAL REVIEW AND ACTION/ ORDINANCE 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. PA 1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (LUBA No. 2016-019) with Site Review (SR) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208; Applicant: Iverson; Staff: Deanna Wright, Associate Planner). (PM & NBA 11/28/2017, 12/12/2017, 01/23/2018) (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view 11/28 material](#)) ([view 1/23/2018 material](#)) ([view new material](#))
- C. ORDER 18-02-27-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision denying a Preliminary Partition on property identified as Assessor’s Map and Tax Lot 18-01-00-00-01500. (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) (estimate 5 minutes) ([view material](#))

- D. ORDER 18-02-27-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone on Assessor's Map and Tax Lot 17-01-21-00-00110, pursuant to the 'Template Dwelling' provisions of Lane Code 16.211(5) and (8). (File No. 509-PA17-05553/ Yu Ying Lin Living Trust). (Rafael Sebba, Senior Planner) (estimate 5 minutes) ([view material](#))
- E. ORDER 18-02-27-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Legal Lot Verification and Notice for One Legal Lot Comprised of Assessor's Map and Tax Lots 21-01-30-00-01602 and 01607. (File No. 509-PA17-05487/Jennings/Kryl). (Rafael Sebba, Senior Planner) (estimate 5 minutes) ([view material](#))
- F. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (Second Reading and Public Hearing 3/13/18) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))
- G. DISCUSSION/ Direction on Fee and Lane Code Changes Related to Elect-Not-to-Hear Appeals Process. (PM and NA 11/29/16 & 6/6/17) (Lydia Kaye, Lane Management Division Manager) (estimate 45 minutes) ([view 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 13, 2018 and/or Wednesday, March 14, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MARCH 13, 2018 – 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: 2/27/18 ([view material](#))
- 2) ORDER 18-03-13-01/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Inactive Tourism Council and Economic Development

Standing Committee. (Sarah Means, Community and Economic Development Manager) ([view material](#))

- 3) ORDER 18-03-13-02/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-03-13-03/ In the Matter of Amending Lane Manual Chapter 20 to Revise Provisions Pertaining to Grant Acceptance and Make Administrative Corrections. (James Chaney, Assistant County Counsel) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-03-13-04/ In the Matter of Awarding a Contract for Life and Disability Insurance Services and Administration for Lane County Employees and Delegating Authority to the County Administrator to Execute the Contract. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-03-13-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,500 to Bessett's Lucky LLC, Map No. 17-02-33-44-01428, 5660 Daisy St., Space 16, Springfield. (Jeff Turk, Property Manager) ([view material](#))
- 2) ORDER 18-03-13-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$45,000 to the Center Family Trust, Map No. 18-12-22-21-15500, 652 Ibolt Ct., Florence. (Jeff Turk, Property Manager) ([view material](#))
- 3) ORDER 18-03-13-07/ In The Matter of Amending Chapter 60 of Lane Manual to Revise Special Transportation Variance Permit Fees (Lm 60.877), Effective July 1, 2018. (Peggy Keppler, County Engineer) ([view material](#))
- 4) ORDER 18-03-13-08/ In the Matter of Approving two Large Events Occurring in Lane County Parks for Multiple Years, FY19 thru FY21; Specifically the City of Veneta's Camping at Zumwalt Park and the 4th of July Fireworks Show at Fern Ridge Reservoir. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **REPORT/** In the Matter of Presenting the Second Quarterly FY 17-18 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) (*view material*)

7. **PUBLIC WORKS**

- A. **REPORT/** Solid Waste Master Plan Recommendations (Daniel Hurley, WMD Manager and Interim Public Works Director; William Schoen, Principal, R3 Consulting Group, Inc.) (estimate 45 minutes) (**10:30 a.m. Time Certain**) (*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**

Recess

TUESDAY, MARCH 13, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/** In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (File No. 509-PA16-05492) (PM & NBA 02/27/2018) (Amber Bell, Associate Planner) (estimate 60 minutes) (*view 2/27/18 material*) (*view written comments*)

13. **COUNTY ADMINISTRATION**

- A. ORDER 18-03-13-09/ In the Matter of Expanding the Harrisburg Enterprise Zone to Include Additional Industrial Lane Located on the East Side of Highway 99S South of Junction City. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

WEDNESDAY, MARCH 14, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY COUNSEL**

- A. WORK SESSION/ Citizen Initiative Process. (Steve Dingle, County Counsel)

- B. WORK SESSION/ Board Referral Process. (Steve Dingle, County Counsel)

([view work session materials](#)) ([view material submitted by interested parties](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 20, 2018 and/or Wednesday, March 21, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MARCH 20, 2018 – 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: 3/13/2018 ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER & RESOLUTION 18-03-20-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimate 10 minutes) ([view material](#))
- C. **ORDER 18-03-20-02/** In the Matter of Adopting the 2018-2021 Lane County Strategic Plan. (Dr. Margaret Banyan, Portland State University; Judy Williams, Strategic Planning and Budget Supervisor; Steve Mokrohisky, County Administrator) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements

8. **COMMISSIONERS' BUSINESS**

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

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

10. **OTHER BUSINESS**

Recess

TUESDAY, MARCH 20, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 18-03-20-03/** In the Matter of Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove. (21-03-04) (Mikeal J Blommé, County Surveyor) (estimate 15 minutes) ([view material](#))
- B. **FOURTH READING AND DELIBERATIONS/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 12/05/2017, 12/19/2017, 01/23/2018) (Anne Davies, LCOG, Principal Attorney and Amber Bell, Associate Planner) (estimate 15 minutes) ([view 12/5/17 material](#))

(view 1/23/18 material) (view 1/23/18 written testimony material)
(view new 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, April 3, 2018 and/or Wednesday, April 4, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, APRIL 3, 2018 – 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: 3/20/2018 ([view material](#))

- 2) ORDER 18-04-03-01/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator) ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 18-04-03-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence against Women Act Grant Application (Oregon Department of Justice, Victims Services Division) (Patty Perlow, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-04-03-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$35,000 to Scott T. Dano, Phillip Lanzarotta, Lorelei Lanzarotta and/or Assigns, Map No. 17-03-27-42-02800, 560 Nighthawk Lane, Springfield. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-04-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for 25,500 Pursuant to a Land Sales Contract to Lois E. Reynolds, Claiming Successor to the Estate of Barney Stubbs, Former Owner of Record, Map No. 17-04-35-34-03208, 1557 Quaker St., Eugene. (Jeff Turk, Property Management Officer) ([view material](#))
- 3) ORDER 18-04-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$7,500 to Mary C. McCoy, Map No. 17-03-31-32-10000. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ACTION/ In the Matter of Supporting the Federal Lands Access Program Application for Completion of the Oregon Coast Trail and Authorizing the Board Chair to Sign the Joint Endorsement Form on behalf of the Board of County Commissioners. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) ([view material](#))

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **REVIEW ASSIGNMENTS**

10. **EXECUTIVE SESSION as per ORS 192.660 – 10:30 a.m. Time Certain**
(BCC Conference Room)

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 10, 2018 and/or Wednesday, April 11, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, APRIL 10, 2018 – BOARD OF HEALTH

(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 18-04-10-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Director; Jocelyn Warren, Lane County Public Health Manager) (estimate 20 minutes) ([view material](#))
-

TUESDAY, APRIL 10, 2018 – 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. **EMPLOYEE RECOGNITION**
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: 4/3/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-04-10-02/ In the Matter of Adding Two Full-time (2.0 FTE) Office Assistant 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-04-10-03/ In the Matter of Adjusting the Base Annual Salaries for the Elected Official Positions of Sheriff and Justice of the Peace Consistent with the Market Comparables. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-04-10-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Steven L. And Sherry R. Yoss, Map No. 20-03-33-14-00101. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-04-10-05/ In the Matter of Granting an Easement to Joseph Southwell for Ingress and Egress along a Portion of County Owned Property Identified as Map No. 17-02-21-00-00122. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * * *

7. **PUBLIC WORKS**

- A. ORDER 18-04-10-06/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Coast Guard Station Road (County Road Number 65) And a Portion of S. Harbor Vista Drive (County Road Number 1301) To the City of Florence (18-12-10 & 15) (Mikeal J. Blommé, County Surveyor) (estimate 10 minutes) ([view material](#))

8. **ASSESSMENT & TAXATION**

- A. ORDER 18-04-10-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2018-19. (Mike Cowles, Assessor) (estimate 15 minutes) ([view material](#))

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements ([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, APRIL 10, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

- A. THIRD READING AND PUBLIC HEARING/ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018,

03/13/2018) (Amber Bell, Associate Planner) (estimate 30 minutes)
([view 2/27/18 material](#)) ([view written comments](#)) ([view new material](#))

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

WEDNESDAY, APRIL 11, 2018 – BUDGET COMMITTEE

(3:00 p.m.)

(Board of Commissioners Conference Room)

1. **BUDGET COMMITTEE CHECK-IN**

- A. Welcome and Introductions (Denis Hijmans, FY 17-18 Budget Committee Chair)
- B. General Discussion of Visions, Goals and Priorities for FY 18-19 Proposed Budget (Steve Mokrohisky, County Administrator)
- C. FY 18-19 Committee Meeting Process Discussion (Christine Moody, Budget & Financial Planning Manager; Judy Williams, Strategic Planning & Budget Supervisor)
- D. FY 18-19 Proposed Document & Material Pickup Information (Sue Heron, Management Analyst; John Mosby, Sr. Management Analyst)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 17, 2018 and/or Wednesday, April 18, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, APRIL 17, 2018 – 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 PERFORMANCE AUDITOR**

A. County Day. (Casey Crear, PhD, County Performance Auditor) (estimate 15 minutes)

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: 4/10/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-04-17-01/ 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. HUMAN RESOURCES

- 1) ORDER 18-04-17-02/ In the Matter of Changing the Classification Title of the Deputy Medical Examiner to Medical-Legal Death Investigator. (Michelle Swancutt, Sr. HR Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-04-17-03/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor's Map and Tax Lot No's. 17-04-23-44-04300, 04400, and 04500, Eugene, Oregon, to Monkey Hero, LLC. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([view material](#))
- 2) ORDER 18-04-17-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official's Approval of a Special Use Permit for an Accessory Structure Located Outside the Same Site Development Area within the Impacted Forest Lands Zone (F-2); Assessor's Map 18-01-30 Tax Lot 200 (File No. 509-PA17-05644/Ziegler). (Deanna Wright, Associate Planner) ([view material](#))
- 3) ORDER 18-04-17-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Relative Farm Help Dwelling on Tax Lot 300, Assessor's Map 19-03-07 (File No. 509-PA17-05769/Keppler). (Amber Bell, Senior Planner) ([view material](#))
- 4) ORDER 18-04-17-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with Michael Drews and Brenda Drews for County Owned Property Identified as Map No. 18-02-05-24-08202. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-03/ In the Matter of Amending Lane Code

Chapter 9 to Update Environmental and Other Public Health Provisions (9.500 - 9.562, 9.566-9.685). (Karen Gaffney, Director) (estimate 5 minutes)
([view material](#))

8. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION**/ Updates on Implementation of the Resource Management Plans for Western Oregon, as Well as on Local Projects and Planning Efforts. (Jose Linares, Northwest Oregon District Manager, Bureau of Land Management; Cheryl Adcock, Siuslaw Field Office Manager, Bureau of Land Management; and Jennifer Velez, Public Affairs Officer, Bureau of Land Management) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

C. **REPORT BACK**/ Legislative Committee Debrief of 2018 Legislative Assembly.
AND

ORDER 18-04-17-07/ In the Matter of Adopting Updated Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) ([view material](#))

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

Recess

TUESDAY, APRIL 17, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **DISCUSSION**/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Dan Hurley, Interim Public Works Director) (estimate 40 minutes)
(1:30 p.m. Time Certain) ([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, May 1, 2018 and/or Wednesday, May 2, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MAY 1, 2018 – BOARD OF HEALTH

(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, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Brian Johnson, Epidemiologist) (estimate 30 minutes) ([view material](#))

B. **PRESENTATION**/ Recent Health Resources and Services Administration Audit of Community Health Centers of Lane County. (Karen Gaffney, Director; Ron Hjelm, Community Health Centers of Lane County Division Manager) (estimate 15 minutes) ([view material](#))

Adjourn

TUESDAY, MAY 1, 2018 – 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. ASSESSMENT & TAXATION

- 1) ORDER 18-05-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/17/2018 ([view material](#))

C. DISTRICT ATTORNEY

- 1) ORDER 18-05-01-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Driving Under the Influence of Intoxicants (DUII) Investigator (Oregon Department of Transportation). (Patty Perlow, District Attorney) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Medical Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-05-01-04/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Day Lane and Releasing, Dedicating, and Accepting Parcel “A” as Right of Way for Day Lane (17-05-10). (Mikeal J. Blommé, County Surveyor) ([view material](#))
- 2) ORDER 18-05-01-05/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg)(Second Reading and Public Hearing 5/15/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 18-05-01-06/ In the Matter of Amending Chapter 4 of Lane Manual to Revise Management Policies. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))
- C. DISCUSSION/ Marbled Murrelet Draft Survival Guidelines and Opportunity to Comment. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) ([view material](#))

8. **HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 18-03/ In the Matter of Amending Lane Code Chapter 9 to Update Public Health Provisions (9.500 – 9.562, 9.566-9.685) (estimate 15 minutes) (Karen Gaffney, Director; Jeff Lang, Environmental Health Supervisor) (**10:30 a.m. Time Certain**) ([view 4/17/18 material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. ORDER AND RESOLUTION 18-05-01-07/ In the Matter of Adopting Pursuant to ORS 478.924 Fire Season Regulations and Standards for Lane County Property

Located within the Lane Fire Authority District, Providing for a Reasonable Level of Life Safety and Property Protection from the Hazards of Fire, Explosion or Dangerous Conditions during the Fire Season. (Steve Dingle, County Counsel; Terry Ney, Fire Chief, Lane Fire Authority) (estimate 20 minutes) ([view material](#))

- C. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 minutes) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Recess

TUESDAY, MAY 1, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **EXECUTIVE SESSION as per ORS 192.660 (1:30 p.m. Time Certain)**
(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

TUESDAY, MAY 1, 2018 – BUDGET COMMITTEE & PUBLIC HEARING
(5:30 p.m.) (Harris Hall)

- 1. **CALL MEETING TO ORDER**
- 2. **COMMITTEE BUSINESS**
- 3. **BUDGET MESSAGE** – Steve Mokrohisky, County Administrator
- 4. **BUDGET OVERVIEW** – Christine Moody, Budget & Financial Planning Manger
- 5. **PERFORMANCE AUDITOR SUMMARY** – Casey Crear, Ph.D., Performance Auditor

6. **BREAK – 6:50 p.m. – 7:00 p.m.**

7. **PUBLIC HEARING**

Adjourn

WEDNESDAY, MAY 2, 2018 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

A. **WORK SESSION/** Parole and Probation Relocation. (Greg Rikhoff, Director of Operations; Donovan Dumire, Parole & Probation Manager) ([view material](#))

B. **TOUR/** Parole and Probation Facilities. (**10:30 a.m. Time Certain**)

THURSDAY, MAY 3, 2018 – BUDGET COMMITTEE WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. **COMMITTEE BUSINESS** – Committee

2. **COUNTY COUNSEL** – Steve Dingle, County Counsel

3. **TECHNOLOGY SERVICES** – Mike Finch, Director

4. **HUMAN RESOURCES** – Alana Holmes, Director

5. **BREAK – 3:20 p.m. –3:30 p.m.**

6. **COUNTY ADMINISTRATION** – Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations

7. **BUDGET COMMITTEE BUSINESS** – Committee

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 8, 2018 and/or Wednesday, May 9, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MAY 8, 2018 – 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 INTRODUCTION** – Lisa Roth, Trillium Behavioral Health Manager

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: 5/1/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-08-01/In the Matter of Amending Lane Manual Chapter 9 to Update the Policy on Communicable Disease Response and Control (LM 9.005, 9.500). (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-05-08-02/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Denying a Special Use Permit for a General Merchandise Store in the Rural Commercial Zone on Assessor's Map 18-02-28-34, Tax Lots 2800, 2900 & 3000. (File No. 509-PA17-05645). (Amber Bell, Senior Planner) ([view material](#))
- 2) ORDER 18-05-08-03/ In the Matter of Approving Four Large Events Occurring in Lane County Parks for Multiple Years, 2018 Thru 2020; Specifically the Wildflower and Music Festival, Mushroom Festival, Play in the Rain Day and Country Fair Classic Cross Country Meet. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))
- 3) ORDER 18-05-08-04/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (David Reesor, Transportation Planning Supervisor) ([view material](#))
- 4) ORDER 18-05-08-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Daniel Hurley, Interim Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **PUBLIC SAFETY**

- A. ORDER 18-05-08-06/ In the Matter of Awarding a Contract for a Community Corrections Center - Residential Reentry Coordinator (CCC/RRC) At the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Lt. Clint Riley) (estimate 30 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. WORK SESSION/ Community and Economic Development. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

C. DISCUSSION/ University of Oregon’s Plans for Hayward Field and Existing Facilities. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations) (estimate 15 minutes)

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 8, 2018 – BUDGET COMMITTEE WORK SESSION
(1:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **DISTRICT ATTORNEY’S OFFICE** – Patty Perlow, District Attorney

4. **SHERIFF’S OFFICE** – Sheriff Byron Trapp

5. **BREAK – 2:35 p.m. – 2:45 p.m.**

6. **COUNTY ADMINISTRATION: PAROLE & PROBATION** – Greg Rikhoff, Director of Operations

7. **HEALTH & HUMAN SERVICES: BEHAVIORAL HEALTH & YOUTH SERVICES**
– Karen Gaffney, Health & Human Services Director

8. **PUBLIC SAFETY LEVY RATE** – Sheriff Byron Trapp; Karen Gaffney, Health & Human Services Director

9. **BUDGET COMMITTEE BUSINESS**

Adjourn

WEDNESDAY, MAY 9, 2018 – BUDGET COMMITTEE WORK SESSION

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **ASSESSMENT & TAXATION** – Mike Cowles, Assessor
4. **HEALTH & HUMAN SERVICES** – Karen Gaffney, Health & Human Services Director
5. **BREAK – 3:00 p.m. – 3:10 p.m.**
6. **PUBLIC WORKS** – Dan Hurley, Interim Public Works Director
7. **BUDGET COMMITTEE BUSINESS**

Adjourn

THURSDAY, MAY 10, 2018 – BUDGET COMMITTEE WORK SESSION

(2:00 p.m.)

(Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **FY 18-19 INITIATIVES** – Steve Mokrohisky & Directors
 - A. Housing Incentive Program
 - B. PERS Side Account
 - C. Other Budget Initiatives
4. **BUDGET COMMITTEE BUSINESS/PRE-DELIBERATION DISCUSS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 15, 2018 and/or Wednesday, May 16, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, MAY 15, 2018 – 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: 5/8/2018 ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 18-05-15-01/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Investigator to the District Attorney's Office within the General Fund for FY17-18. (Patty Perlow, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-05-15-02/ In the Matter of Awarding a Contract to Peterson CAT, in the Amount of \$111,235.73, for the Purchase of One (1) New Unused, Current Model Caterpillar CB7 Vibratory Compactor as per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, Fleet & General Services Manager) ([view material](#))
- 2) ORDER 18-05-15-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,500 to Aaron Baker, Map No. 17-04-20-14-22200. (Jeff Turk, Property Management Officer II) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 18-05-15-04/ In the Matter of Ratifying the Fiscal Year 2018-19 (FY18-19) Regional Wastewater Program Budgets and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager; Dan Hurley, Interim Public Works Director) (estimate 30 minutes) (**9:30 a.m. Time Certain**) ([view material](#))

7. COUNTY ADMINISTRATION

- A. Announcements ([view material](#))
- B. ORDER 18-05-15-05/ In the Matter of Issuing a Work Authorization Under Contract LCCP-15R-GC-06 for Lane County Mental Health Exterior Repairs. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Oregon Department of Consumer and Business Services, Building Code Division, Temporary Rules Implementation and Next Steps. (Steve Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 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)

11. **OTHER BUSINESS**

Recess

TUESDAY, MAY 15, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

A. **PUBLIC HEARING / ORDER 18-05-15-06/** In the Matter of Adopting the Lane County Road & Bridge Capital Improvement Program for Fiscal Years 2018/19 through 2022/23. (Peggy Keppler, Engineering & Construction Services Manager; David Reesor, Transportation Planning Supervisor; Monica Witzig, Engineering Associate) (estimate 45 minutes) ([view material](#))

B. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/** In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg) (PM & NBA 05/01/2018) (Lindsey Eichner, Senior Planner) (estimate 30 minutes) ([view 5/1/2018 material](#))([additional information dated May 3, 2018](#))

13. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

THURSDAY, MAY 17, 2018 – BUDGET COMMITTEE DELIBERATION

(5:30 p.m.)

(Harris Hall)

1. **CALL MEETING TO ORDER**

2. **PUBLIC COMMENT**

3. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 22, 2018 and/or Wednesday, May 23, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, MAY 22, 2018 – 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 18-05-22-08/ In The Matter Of Approving A 5-Year Renewable Lease With Weyerhaeuser Company For The Sheriff's Office Radio Tower Site On Harness Mountain And Delegating Authority To The County Administrator To Execute The Lease.** (Chief Deputy Cliff Harrold; James Chaney, Assistant County Counsel) ([view material](#))

5. **EMPLOYEE INTRODUCTION** – Carla Tazumal, Development Disabilities Manager

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: 5/15/2018 ([view material](#))
- 2) ORDER 18-05-22-01/ In the Matter of Awarding a Multi-Year Contract for Independent Audit Services to Moss Adams LLP, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tintle, Financial Services Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 18-05-22-02/ In the Matter of Establishing the Facilities Electrician Classification and Salary Range. (Valerie Sanchez, Sr. Management Analyst) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-22-03/ I 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](#))

D. PUBLIC WORKS

- 1) ORDER 18-05-22-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Baker Investments Inc., Map No. 17-03-22-20 Tax Lots 02401 and 02407. (Jeff Turk, Property Management Officer II) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. PRESENTATION/ National Forest Presentation on 2017 Fire Season. (Tracy Beck, Forest Supervisor) (estimate 30 minutes)

8. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on Homeless Shelter Programs and Shelter Feasibility Analysis. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 30 minutes) ([view material](#))

9. **COUNTY COUNSEL**

A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. ORDER AND RESOLUTION 18-05-22-05/ In the Matter of Recognizing Matthew Jackson and Chris Young's Outstanding Service to the Community. (Commissioner Sid Leiken) (estimate 10 minutes) ([view material](#))
- C. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, MAY 22, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 18-05-22-06/ In the Matter of Surrender of a Portion of Coast Guard Station Road (County Road Number 65) and a Portion of S. Harbor Vista Drive (County Road Number 1301) to the City of Florence (18-12-10 & 15). (Mikeal J. Blommé, County Surveyor) (estimate 15 minutes) ([view material](#))
- B. FOURTH READING AND DELIBERATIONS/ORDINANCE 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492). (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018) (Amber Bell, Senior Planner) (estimate 30 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view new material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1360/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, June 5, 2018). (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (Deanna Wright, Associate Planner) (estimate 10 minutes) ([view material part 1](#)) ([view material part 2](#)) ([view material part 3](#))

D. ORDER 18-05-22-07/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2018. (Jeff Orlandini, Interim WMD Manager) (estimate 15 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, June 5, 2018 and/or Wednesday, June 6, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING AND WORK SESSION/** Public Hearing on the FY 18-19 Approved Budget and Work Session on FY 18-19 Budget Adoption. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (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. **EMPLOYEE RECOGNITION**

6. **EMERGENCY BUSINESS**

Recess

TUESDAY, JUNE 5, 2018 – BOARD OF HEALTH

(Following Board of Commissioners Regular Meeting)

(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 18-06-05-01/ In the Matter of Approving Submission of Comments and Input to the U.S. Food and Drug Administration for Consideration in Conjunction with Proposed Rulemaking regarding the Nicotine Levels in Cigarettes, Flavored Tobacco Products and Regulation of Premium Cigars. (Karen Gaffney, Director) (estimate 15 minutes) ([view material](#))

Adjourn

TUESDAY, JUNE 5, 2018 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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. ASSESSMENT & TAXATION

- 1) ORDER 18-06-05-02/ In the Matter of a Refund to Macy's in the Amount of \$34,248.02. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/22/18 ([view material](#))
- 2) ACTION/ Approval of Letter of Support for a Federal Grant Application on Behalf of the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

C. COUNTY COUNSEL

- 3) ORDER 18-06-05-03/ In the Matter of Amending Lane Manual Chapter 2 to Update the Provisions Pertaining to Public Records Law to Conform with 2017 Legislative Changes. (LM 2.160 – 2.170) (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-05-04/ In the Matter of Accepting Funding in the Amount of \$200,000 from Trillium Community Health Plan for Expansion of FUSE Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-05-05/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,461,909. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-06-05-06/ In the Matter of Confirming the Appointment of Ashley Adelman to the Parks Advisory Committee. (Charlie Conrad, Interim Parks Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. **PUBLIC WORKS**

- A. DISCUSSION/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Daniel Hurley, Interim Public Works Director) (estimate 40 minutes) **(10:00 A.M. TIME CERTAIN)** ([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, JUNE 5, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING /ORDINANCE 1360/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018) (Deanna Wright, Associate Planner) (estimate 1 hour) ([view 5/22/18 material part 1](#)) ([view5/22/18 material part 2](#)) ([view5/22/18 material part 3](#)) ([view new 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, June 12, 2018 and/or Wednesday, June 13, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JUNE 12, 2018 – 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. **EMPLOYEE INTRODUCTION** – Lisa Willis, Clinical Financial Services Manager

5. **EMPLOYEE RECOGNITION**

6. **EMERGENCY BUSINESS**

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. ASSESSMENT & TAXATION

- 1) ORDER 18-06-12-01/ In The Matter of Amending Lane Manual Chapter 3 Revising Refund of Taxes on Real and Personal Property (LM 3.034 And LM3.840). Effective July 1, 2018. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/5/18 ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-12-02/ 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 18-06-12-03/ In the Matter of Appointing One New Member and Reappointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 18-06-12-04/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a Residential Care Facility License at Youth Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 18-06-12-05/ In the Matter Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees. Effective July 1, 2018. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-06-12-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision to Modify and Partially Reverse a Planning Director's Legal Lot Verification Decision for Assessor's Map and Tax Lots 16-02-35-00-00610/1900 and 16-02-25-00-00302 in Combination and 16-02-35-00-01102. (File No. 509-PA17-05996; Podhorsky) (Amber Bell, Senior Planner) ([view material](#))
- 2) ORDER 18-06-12-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming a Planning Director Revocation of an Approved Measure 49 Exclusive Farm Use Dwelling on Tax Lot 100, Assessor's Map 17-05-03. (File No. 509-PA17-05309) (Amber Bell, Senior Planner) ([view material](#))
- 3) ORDER 18-06-12-08/ In the Matter of Awarding a Contract to Wildish Construction Co., in the Amount of \$159,135 for Paving, Zone 5 Maintenance Shop in Florence Oregon, Prospective Contract No. 17/18-12, and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer) ([view material](#))

- 4) ORDER 18-06-12-09/ In the Matter of Filing a List of FY 18/19 Public Improvement Projects for Lane County Department of Public Works 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)
- 5) ORDER 18-06-12-10/ In the Matter of Voluntarily Remanding a County Decision Back to the Lane County Hearings Official for Further Proceedings. The Appealed Decision on Remand from the Land Use Board of Appeals Concerns a County Decision that Affirmed the Lane County Hearings Official's Denial for a Preliminary Partition under Board Order 18-02-27-06; Assessor's Map 18-01-00-00-01500. (File No. 509-PA17-05297/McDougal) (Deanna Wright, Associate Planner)
(view material)
- 6) ORDER 18-06-12-11/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation for 2018 Surface Transportation Program Fund Exchange in the Amount of \$929,716.40 for the North Coburg Road Paving Project, and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer)
(view material)
- 7) ORDER 18-06-12-12/ In the Matter of Awarding a Contract to OBEC Consulting Engineers in the Amount of \$257,631.10, for Bridge Street Bridge #39C111 Deck Replacement & Truss Painting Design and to Delegate Authority to the County Administrator to Execute the Contract and Related Amendments. (Peggy Keppler, County Engineer)
(view material)

END OF CONSENT CALENDAR * * * *

8. PUBLIC WORKS

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-04/ In the Matter of Amending Lane Code Chapter 10 and Chapter 9 of /UL Urban Land Eugene Code to Implement ORS 197.312(5), Adopting a Savings and Severability Clause; and Declaring an Emergency. (County File No. 509-PA18-04265) (Second Reading and Public Hearing, June 26, 2018) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)
(view material)
- B. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-05/ In the Matter of Amending Lane Code Chapter 10 to Implement Accessory Dwelling Unit Standards within the Urbanizing Areas Outside of the Metro Plan Boundary as Enabled by ORS 197.312(5), Adopting a Savings and Severability Clauses and Declaring an

Emergency. (County File No. 509-PA18-05334) (Second Reading and Public Hearing, June 26, 2018) (Keir Miller, Lane County Planning Supervisor)

AND

FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING / ORDINANCE 18-06/ In the Matter of Amending Lane Code

Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (Second Reading and Public Hearing, June 26, 2018) (Keir Miller, Lane County Planning Supervisor) (estimate 5 minutes) ([view material](#))

9. **COUNTY ADMINISTRATION**

- A. **REPORT BACK/** Update on OSU Extension Service in Lane County. (John Punches, Extension Regional Administrator; Jeff Choate, Extension Horticulture; Jillian Drewes, Extension Nutrition Education Program) (estimate 30 minutes) **(10:00 a.m. Time Certain)**
- B. **ORDER 18-06-12-13/** In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair) (estimate 10 minutes) **(10:30 a.m. Time Certain)** ([view material](#))
- C. **ORDER 18-06-12-14/** In the Matter of Revising the 2017-2019 Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modification Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair) (estimate 10 minutes) ([view material](#))

D. 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, JUNE 12, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

14. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 17-18 Financial Report and Lane County's Current Employment Situation & Forecast. (Christine Moody, Budget & Financial Planning Manager; Brian Rooney, Regional Economist, State of Oregon) (estimate 45 minutes)(**1:30 p.m. Time Certain**)
([view material](#))

15. PUBLIC WORKS

- A. ORDER 18-06-12-15/ In the Matter of Approving the Vacation of Certain Alleys Located Adjacent to Lane County-Owned Properties Identified as Assessor's Map and Taxlot Numbers 17-03-31-11 2800 and 3200, and Granting Authority to the County Administrator to Execute Documents Related to the Vacation. (Greg Rikhoff, Director of Operations; Mikeal (Jay) Blommé, County Surveyor; Jim Chaney, Assistant County Counsel) (estimate 30 minutes) ([view material](#))

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

18. OTHER BUSINESS

Adjourn

WEDNESDAY, JUNE 13, 2018 – REGULAR MEETING

(1:00 p.m.)

(Board of Commissioners Conference Room)

1. HUMAN RESOURCES

- A. WORK SESSION/ In the Matter of Presenting the 2017-2018 Mid-Contract Market Review Panel Proposed Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831-General Unit and Nurses Unit. (Darcy Dillon, Sr. Human Resources Analyst)
([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 19, 2018 and/or Wednesday, June 20, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JUNE 19, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER / RESOLUTION 18-06-19-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Sue Heron, Management Analyst) (estimate 10 minutes) ([view material](#))
- B. **ORDER / RESOLUTION 18-06-19-02/** In the Matter of Adopting the 2018-2019 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (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: 6/12/18 ([view material](#))
- 2) ORDER 18-06-19-03/ In the Matter of Revising the Capital Interfund Loan from the Solid Waste Fund to the Information Services Fund by changing the receiving fund from the Information Services Fund to the Technology Replacement Fund. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-19-04/ In the Matter of Making the Sole Source Determination for Selection of PeaceHealth Medical Group to Provide Prenatal 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 18-06-19-05/ In the Matter of Awarding a Contract to Center for Family Development to Provide Behavioral Rehabilitation Services to Youth in the Phoenix Program. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-06-19-06/ In the Matter of Awarding a Contract to Gresham Ford of Gresham OR, in the Amount of \$157,747.75, for the Purchase of Five (5) Ford Police Sport Utility Vehicles, as per Oregon State Purchasing Agreement, Contract # 5551, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-06-19-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming and Partially Modifying a Planning Director's Decision to Approve a Forest Template Dwelling on Tax Lot 102, Assessor's Map 19-04-11 (File No. 509-PA17-05775; Kasle) (Amber Bell, Senior Planner) ([view material](#))
- 3) ORDER 18-06-19-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone Pursuant to Lane Code 16.211(5) & (8) on Assessor's Map and Tax Lot 19-06-02-00605 (File No. 509-PA17-

05773/Nielsen/Dorsey). (Deanna Wright, Associate Planner)
([view material](#))

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. **ORDER 18-06-19-09/** In the Matter of Endorsing Recommendations Related to the Advancement of Health Equity in Lane County. (Karen Gaffney, Director; Greg Rikhoff, Director of Operations; Kori Rodley, Equity and Access Advisory Board Member; Emma Newman, Public Health Advisory Committee Member) (estimate 45 minutes) (**9:30 a.m. Time Certain**) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER 18-06-19-10/** In the matter of approving the Lane County Courthouse Funding Agreement with the Oregon Department of Administrative Services and Oregon Judicial Department for Phase I of the Lane County Courthouse Project, and granting authority to the County Administrator to execute documents related to the Agreement. (James Chaney, Assistant County Counsel) (estimate 15 minutes) ([view material](#))
- C. **REPORT/** In the Matter of Presenting the FY 18-19 to FY 22-23 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Christine Moody, Budget and Financial Planning Manager) (estimate 45 minutes) ([view material](#))

9. **COUNTY COUNSEL**

- A. Announcements
- B. **ORDER 18-06-19-11/** In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to Execute the Renewal Documents to the Risk Manager. (Lisa Lacey, Risk Manager) (**11:30 a.m. Time Certain**) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

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

12. **OTHER BUSINESS**

Recess

TUESDAY, JUNE 19, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. WORK SESSION/ Introduction to City of Eugene Urban Reserves Planning Project (Lindsey Eichner, Senior Planner) (estimate 1 hour) ([view material](#))
- B. FIFTH READING AND DELIBERATIONS / ORDINANCE 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018, 05/22/2018) (Amber Bell, Senior Planner) (estimate 20 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view new material](#))

Recess

(Reconvene in the Board of Commissioners Conference Room)

14. HUMAN RESOURCES

- A. ORDER 18-06-19-12/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- General Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 minutes) ([view material](#))
- B. ORDER 18-06-19-13/ In the Matter of Approving Compensation Changes for the Lane County American Federation of State, County and Municipal Employees Local 2831- Nurses Unit. (Alana Holmes, Director; (Darcy Dillon, Sr. Human Resources Analyst) (estimate 20 minutes) ([view material](#))

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

WEDNESDAY, JUNE 20, 2018 – REGULAR MEETING

(8:00 a.m.)

(D. R. Johnson)

1. **COUNTY ADMINISTRATION**

- A. TOUR/ D. R. Johnson, Riddle Oregon. (Sarah Means, Community and Economic Development Manager)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 26, 2018 and/or Wednesday, June 27, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JUNE 26, 2018 – 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: 6/19/18 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-06-26-01/ In the Matter of Amending Lane Manual Chapter 2 to Update the Provisions Pertaining to Public Records Law to Conform with 2017 Legislative Changes. (LM 2.163). (Lisa Lacey, Risk Manager) ([view material](#))

- 2) ORDER 18-06-26-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-06-26-03/ In the Matter of Awarding a Contract to St. Vincent de Paul of Lane County for Short Term Housing for Homeless Families. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-06-26-04/ In the Matter of Approving Certain Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-06-26-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$53,000 to Bruce Wiechert Custom Homes, Inc. Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 18-06-26-06/ In the Matter of Approving a Project for the Modernization of the Charnelton Building Elevators, and Delegating Authority to the County Administrator to Execute Related Contracts. (Greg Rikhoff, Director of Operations) (estimate 15 minutes) ([view material](#))

7. **COUNTY COUNSEL**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

Recess

TUESDAY, JUNE 26, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 18-06-26-07/ In the Matter of Annexing Territory to the Dexter Sanitary District to Provide Sewer Service to the Annexed Territory; Assessor's Map 19-01-16-20 Tax Lot 00100. (File No. S-DE-2018-ANX-1) (Rachel Serslev, Planner) (estimate 15 minutes) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 18-05/ In the Matter of Amending Lane Code Chapter 10 to Implement Accessory Dwelling Unit Standards within the Urbanizing Areas Outside of the Metro Plan Boundary as Enabled by ORS 197.312(5), Adopting a Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05334);

AND

SECOND READING AND PUBLIC HEARING / ORDINANCE 18-06/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (PM & NBA 06/12/18) (Keir Miller, Lane County Planning Supervisor) (estimate 45 minutes) ([view 6/12/18 material](#))

- C. SECOND READING AND PUBLIC HEARING / ORDINANCE 18-04/ In the Matter of Amending Lane Code Chapter 10 and Chapter 9 of /UL Urban Land Eugene Code to Implement ORS 197.312(5), Adopting a Savings and Severability Clause; and Declaring an Emergency. (County File No. 509-PA18-04265) (PM & NBA 06/12/18) (Lindsey Eichner, Senior Planner) (estimate 45 minutes) ([view 6/12/18 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, July 10, 2018 and/or Wednesday, July 11, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JULY 10, 2018 – 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: 6/26/18 ([view material](#))

2) ORDER 18-07-10-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise Provisions Pertaining to the Law Library Advisory Committee (LM 3.610). (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-10-02/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Developmental Disability Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-07-10-03/ In the Matter of Accepting the 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. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-07-10-04/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 18-19 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Benefits and Wellness Manager) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 18-07-10-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental with the Oregon State Marine Board in the Amount of \$467,752.00. (Debby Haller, Fiscal Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 18-07-10-06/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good for the Housing First Building Site and Delegating Authority to the County Administrator to sign the Approved Agreement in the Department of Health & Human Services. (Karen Gaffney, Director; Steve Manela, Division Manager) ([view material](#))

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT BACK AND ORDER 18-07-10-07/ In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (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**

Recess

TUESDAY, JULY 10, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. **SIXTH READING AND DELIBERATIONS / ORDINANCE 18-02/** In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; and Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14, and Adopting a Severability Clause (File No. 509-PA16-05492) (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018, 05/22/2018, 6/19/18) (Amber Bell, Senior Planner) (estimate 5 minutes) ([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#)) ([view 5/22/18 material](#)) ([view 6/19/18 material](#)) ([view new material](#))
- B. **THIRD READING/ ORDINANCE 18-06/** In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Accessory Dwelling Unit Standards for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield as Enabled by ORS 197.312(5), Adopting Savings and Severability Clauses and Declaring an Emergency. (County File No. 509-PA18-05365) (PM & NBA 06/12/18, 06/26/18) (Keir Miller, Planning Supervisor) (estimate 10 minutes) ([view 6/12/18 material](#)) ([view new material](#))
- C. **ORDER 18-07-10-08/** In the Matter of Amending Lane Manual Chapter 60 to Update the Hearings Official Decision Appeal Fee (LM 60.851) (Lydia Kaye, Land Management Division Manager) (estimate 60 minutes) ([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, July 24, 2018 and/or Wednesday, July 25, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, JULY 24, 2018 – 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: 7/10/18 (*view material*)

B. HEALTH & HUMAN SERVICES

1) ORDER 18-07-24-01/ 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 18-07-24-02/ In The Matter of Making a Sole Source Determination of the Two Firms Available to Provide Commingled Recycling and Cardboard Processing. (Jeffrey Orlandini, Interim Waste Management Division Manager) ([view material](#))
- 2) ORDER 18-07-24-03/ In the Matter of Awarding Contract 17/18-14 to Central Service Inc., in the Amount of \$226,577.33, for Supply and Installation of an Aboveground Fuel Storage Tank and Dispensers at the Glenwood Central Receiving Station, and Authorizing the Administrator To Execute the Contract. (Jeffrey Orlandini, Interim Waste Management Division Manager) ([view material](#))
- 3) ORDER 18-07-24-04/ In the Matter of Authorizing the County Administrator to Accept a Grant from the Oregon State Marine Board, Agreement No. 1582, to Install Four Piles in Siltcoos Lake to Anchor the Floating Restroom. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

B. WORK SESSION/ In the Matter of Reviewing the Road Fund Reserve and Secure Rural Schools Funds spending plan and Financial Policies on Order of Funds Expended. (Christine Moody, Budget & Financial Planning Manager; Dan Hurley, Public Works Director; Tanya Heaton, Public Works Budget & Financial Services Manager) (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**

Recess

TUESDAY, JULY 24, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. DISCUSSION/ Update on Status of the Dexter Mill Property and Presentation/Discussion of a Purchase Proposal Received for the Property. (Jeff Turk, Property Management Officer 2) (estimate 30 minutes) ([view material](#))
- B. DISCUSSION/ In the Matter of Deciding Whether to Issue a Deposit Refund to Bruce Wiechert Custom Homes, Inc. for the Sale of a Tax Foreclosed Property Approved by the Board, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes) ([view material](#))
- C. ORDER 18-07-24-05/ In the Matter of Approving the Jurisdictional Transfer of Sections of Springfield-Creswell Highway (Oregon Route 222) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Mikeal Blommé, Lane County Surveyor) (estimate 30 minutes) ([view material](#))

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

14. **HUMAN RESOURCES**

- A. ORDER 18-07-24-06/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes) ([view material](#))

15. **REVIEW ASSIGNMENTS**

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 31, 2018 and/or Wednesday, August 1, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, JULY 31, 2018 – 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. REPORT/ Suicide in Lane County 2000 – 2016. (Karen Gaffney, Director; Roger Brubaker, Sr. Community Health Analyst) (estimate 45 minutes) ([view material](#))

Adjourn

TUESDAY, JULY 31, 2018 – 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: 7/24/2018 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-07-31-01/ In the Matter of Amending the Intergovernmental Agreement of the Southern Willamette Private Industry Council to Specify Allocation of Liability Among Member Governments and Clarify participating Members. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-31-02/ In the Matter of Reappointing Two Members to the Community Health Council Committee. (LM 3.515) (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 18-07-31-03/ In the Matter of Amending the Job Codes for the Classification of Program Supervisor and Adding Pay Grade C43. (Michele Swancutt, Sr. Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 18-07-31-04/ In the Matter of Approving Supplemental Project Agreement No. 32771 with Oregon Department of Transportation to Provide Planning and Preliminary Engineering for the Howard Elementary & Colin Kelly Middle School Traffic Congestion Mitigation Project and Delegating Authority to the County Administrator to Execute the Agreement. (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 18-07-31-05/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and City of Springfield for the S. 28th Street Dust Mitigation Project, and Delegating Authority to the County Administrator to Execute the Agreement and Related Construction Contracts. (Peggy Keppler, County Engineer) ([view material](#))

- 3) ORDER 18-07-31-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Decision by the Lane County Hearings Official Affirming In-part and Reversing In-part the Planning Director Approval of a Request for Legal Lot Verifications of Five Lots Pursuant to Lane Code 13.020 on Assessor's Map and Tax Lots 20-13-15 Tax Lot 100; 20-03-10, Tax lots 2900, 3000, 3100 and 1504; (File No. 509-PA17-05998/Northwest Mineral Resources, LLC). (Deanna Wright, Associate Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/ In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause. (File No. 509-PA16-05453). (Second Reading and Public Hearing 8/21/18) (Lindsey Eichner, Senior Planner) (estimate 5 minutes) ([view material](#))

7. **TECHNOLOGY SERVICES**

- A. ORDER 18-07-31-07/ In the Matter of Approving the Purchases of Cerium Corporation Professional Services and Avaya Telephone System Equipment for Replacement of the County's Telephone System in an Amount Not to Exceed \$800,000, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) (estimate 20 minutes) ([view material](#))

8. **HUMAN RESOURCES**

- A. ORDER 18-07-31-08/ In the Matter of Establishing New Salary Ranges for Psychiatrist and Child Psychiatrist Classifications. (Alana Holmes, Human Resources Director; Karen Gaffney, H&HS Director) (estimate 20 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. **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 21, 2018
and/or Wednesday, August 22, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

F Find out about more Lane County events at 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, AUGUST 21, 2018 – 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: 7/31/18 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-08-21-01/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 18-08-21-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 18-08-21-03/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Office Assistant 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 18-08-21-04/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-08-21-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,500 to Daniel Douffet and Jake Urzua, Map No. 20-03-15-23-00402, 32856 I St., Cottage Grove (Saginaw). (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-08-21-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Wilmington Savings Fund Society FSB, D/B/A Christiana Trust, Not Individually but as Trustee for Pretium Mortgage Acquisition Trust, Map No. 18-03-08-42-00301. (Jeff Turk, Property Management Officer) ([view material](#))
- 3) ORDER 18-08-21-07/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on September 17, 2018 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](#))

D. SHERIFF'S OFFICE

- 1) ORDER 18-08-21-08/ In the Matter of Approving Certain Amendments, Contracts, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. ACTION/ Approval of Lane County Board of County Commissioner's Letter in Support of Lane County and EWEB Partnership in Serving Low Income Residents. (Steve Mokrohisky, County Administrator; Steve Manela, Division Manager) (estimate 10 minutes) ([view material](#))

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

(BCC Conference Room)

9. **COUNTY ADMINISTRATION**

- A. **REPORT/** In the Matter of the Goshen Wastewater Financial and Administration Study and Potential Next Steps. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

11. **OTHER BUSINESS**

Recess

TUESDAY, AUGUST 21, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/** In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018) (Lindsey Eichner, Senior Planner) (estimate 1.5 hours) ([view 7/31/18 material](#)) ([view new supplemental material](#))
- B. **THIRD READING AND DELIBERATIONS / ORDINANCE NO. 1360/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018, 06/05/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes) ([view 5/22/18 material part 1](#)) ([view 5/22/18 material part 2](#)) ([view 5/22/18 material part 3](#)) ([view 6/5/18 material](#)) ([view new material](#))

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

(BCC Conference Room)

14. **REVIEW ASSIGNMENTS**

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 28, 2018 and/or Wednesday, August 29, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, AUGUST 28, 2018 – 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. **EMPLOYEE RECOGNITION**

5. **EMERGENCY BUSINESS**

6. **COUNTY ADMINISTRATION**

A. **PRESENTATION AND DISCUSSION/ Oregon21 IAAF World Championships.** (Greg Rikhoff, Director of Operations; Michael Reilly, TrackTown USA Chief Executive; Kathy Herrmann, Oregon21 Executive Director; Sasha Spencer Atwood, TrackTown USA Director of External Affairs) (estimate 30 minutes)

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: 8/21/18 ([view material](#))
- 2) ORDER 18-08-28-01/ In the Matter of Directing the Tracking and Reserving of Secure Rural Schools / Timber Revenue in the Road Fund. (Christine Moody, Budget and Financial Planning Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-08-28-02/ In the Matter of Approving a Telecommunications System Management and Service IGA and Delegating Authority to the County Administrator to Execute the Contract. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-08-28-03/ In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2019 and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-08-28-04/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Economic Forecast Update. (Sarah Means, Community and Economic Development Manager; Brian Rooney, State Economist) (estimate 30 minutes) **(10:00 a.m. Time Certain)**

9. **SHERIFF'S OFFICE**

A. ORDER 18-08-28-05/ In the Matter of Adopting the 2018-2023 Lane County Multi Jurisdiction Hazard Mitigation Plan. (Linda Cook, Emergency Management Program Manager) (estimate 30 minutes) ([view material](#))

10. **COUNTY COUNSEL**

A. Announcements

B. DISCUSSION/ Full Time Status of County Commissioners. (Stephen Dingle, County Counsel) (estimate 10 minutes) ([view material](#))

C. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 20 minutes) ([view material](#))

11. **HUMAN RESOURCES**

- A. ORDER 18-08-28-06/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Prosecuting Attorneys' Association. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 15 minutes) ([view material](#))
- B. ORDER 18-08-28-07/ In the Matter of Dropping One Step and Adding One Step to Maintain Market Competiveness for Non-Represented Classifications. (Darcy Dillon, Sr. Human Resources Analyst) (estimate 15 minutes) ([view material](#))

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**

Recess

TUESDAY, AUGUST 28, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

15. **PUBLIC WORKS**

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA16-05453) (Second Reading and Public Hearing 09/11/18) (Lindsey Eichner, Senior Planner and Amber Bell, Senior Planner) (estimate 5 minutes) ([view material](#))
- B. ORDER 18-08-28-08/ In the Matter of Delegating Authority to the County Administrator to Amend the Parks Master Plan Contract with MIG, Inc., to Increase the Total Contract Amount to \$147,738, Extend the Term to June 30, 2019 and Approve the Use of \$25,000 in Special Projects Transient Room Tax Funds. (Brett Henry, Parks Division Manager; Sarah Means, Community and Economic Development Manager) (estimate 15 minutes) ([view material](#))
- C. WORK SESSION/ Lane County Forest Work Camp. (Betty Mishou, Public Works General Service; Jeff Turk, Lane County Property Manager) (estimate 45 minutes) ([view material](#))

16. **EMERGENCY BUSINESS**

- A. **DISCUSSION**/ Regarding Lane County's Public Health Role During Hazardous Air Conditions. (Steve Mokrohisky, County Administrator; Jocelyn Warren, Public Health Manager) (estimate 30 minutes)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 11 28, 2018 and/or Wednesday, September 12, 2018.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, SEPTEMBER 11, 2018 – 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. **EMPLOYEE RECOGNITION**

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: 8/28/18 ([view material](#))

2) ORDER 18-09-11-01/ In the Matter of Approving Allocations Totaling \$261,055 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell,

Cottage Grove, Coburg, Junction City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) ([view material](#))

- 3) ORDER 18-09-11-02/ In the Matter of Appointing Four Members to the Law Library Advisory Committee. (Sue Ludington, Law Librarian) ([view material](#))
- 4) ORDER 18-09-11-03/ In the Matter of Approving a Replacement Intergovernmental Agreement with the City of Eugene for Cooperation and Support of the Public Safety Coordinating Council. (Greg Rikhoff, Director of Operations) ([view material](#))
- 5) ORDER 18-09-11-04/ In the Matter of Appointing Springfield Police Chief Richard Lewis and Confirming Appointments of Eugene Mayor Lucy Vinis and Eugene Police Chief Chris Skinner to the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-09-11-05/ 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 18-09-11-06/ In the Matter of Awarding a Contract to Center for Family Development for Intensive Community Care Management (ICCM) Start-up. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-09-11-07/ In the Matter of Awarding a Contract to Eugene Construction, Inc., in the Amount of \$617,833.50 for Paving Short Mountain LS Road, Prospective Contract No. 18/19-03, and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Orlandini, Interim Waste Management Division Manager) ([view material](#))
- 2) ORDER 18-09-11-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$22,600 Pursuant to a Land Sales Contract to Alanda L. Ashbaugh, 5204 Forsythia Dr., Springfield, Map No. 18-02-04-21-02100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 18-09-11-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Hayden and Megan Henneman, Map No. 18-05-04-00-01123. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. ORDER 18-09-11-10/ In the Matter of Amending Lane Manual Chapter 3 to Transfer the Authority and Functions under State Law for Emergency Management for Lane County from the Sheriff and Office of the Sheriff to the County Administrator. (LM 3.044, 3.132) (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 15 minutes) ([view material](#))

- B. UPDATE/ Oregon Extension Service Quarterly Update. (Emily Anderson, 4-H Program Coordinator) (estimate 30 minutes) **(10:00 a.m. Time Certain)**
(view presentation material)
- C. ACTION/ Approve Draft Letter Regarding Lane County Comment on Oregon’s Smoke Management Plan Rulemaking. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) *(view material)*
- D. Announcements

8. **COUNTY COUNSEL**

- A. Announcements

9. **PUBLIC WORKS**

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (Second Reading and Public Hearing, 9/25/18, 1:30 p.m.) (Deanna Wright, Associate Planner) (estimate 5 minutes) *(view material)*
- B. PRESENTATION AND DISCUSSION/ In the Matter of Presenting the Howard Buford Recreation Area (HBRA) Habitat Management Plan to the Board of County Commissioners. (Brett Henry, Parks Division Manager; Ed Alverson, Natural Areas Coordinator) (estimate 45 minutes) **(11:00 a.m. Time Certain)** *(view material)*

10. **COMMISSIONERS’ BUSINESS**

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

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

12. **OTHER BUSINESS**

Recess

TUESDAY, SEPTEMBER 11, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 18-08/** In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA16-05453) (PM & NBA 08/28/18) (Lindsey Eichner, Senior Planner; Amber Bell, Senior Planner) (estimate 1.5 hours)
([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#))

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 25, 2018 and/or Wednesday, September 26, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, SEPTEMBER 25, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER / RESOLUTION 18-09-25-01/** In the Matter of Adopting the FY 18-19 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (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: 9/11/18 ([view material](#))
- 2) ORDER 18-09-25-02/ In the Matter of Appointing Two Pools of Board Members who may be Selected by the County Clerk to sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
- 3) ACTION/ In the Matter of Approving Lane County Endorsement of the Vietnam War Memorial Fund Effort to Create a Memorial for Vietnam War Veterans on the Oregon State Capitol Grounds. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-09-25-03/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-09-25-04/ In the Matter of Documenting the County Administrator's Annual Goals. (Alana Holmes, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to January 1, 2019; Amending Ordinance 12-07. (Second Reading and Public Hearing October 9, 2018). (estimate 5 minutes) ([view material](#))
- B. ORDER 18-09-11-05/ In the Matter of Awarding Title III Projects under P.L. 115-141. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes) ([view material](#))
- C. UPDATE/ Public Safety Coordinating Counsel Quarterly Update. (Paul Solomon, Chair) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#))
- D. REPORT/ Travel Lane County Performance and Program Audit. (Jeff Kincaid, Management Analyst; Bill Geist, DMOproz President) – (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))
- E. REPORT/ FY18 Travel Lane County Annual Report. (Kari Westlund, President & CEO, Travel Lane County) (estimate 30 minutes) ([view material](#))

F. 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**

Recess

TUESDAY, SEPTEMBER 25, 2018 – REGULAR MEETING

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

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1363/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM 9/11/18.) (Deanna Wright, Associate Planner) (estimate 2 hours)
(view 9/11/18 material) (view 9/25/18 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 2, 2018 and/or Wednesday, October 3, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, OCTOBER 2, 2018 – 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 18-10-02-01/ In the Matter of Authorizing Payment of \$89,667.67 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/25/18 ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 18-10-02-02/ In the Matter of Amending Lane Manual Chapter 3 to Establish Administrative Procedures Regarding Expenditures and Time Management of the County Administrator, the County Counsel, and the Performance Auditor. (LM 3.015). (Stephen Dingle, County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-10-02-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming the Planning Director’s Decision to Approve a Forest Template Dwelling on Tax Lot 201, Assessor’s Map 18-02-11. (File No. 509-PA17-05951; Betz/Evans) (Rachel Serslev, Planner) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 18-10-02-04/ In the Matter of Accepting a Purchase Order for Law Enforcement Services on Bureau of Land Management Lands Located in Lane County and Granting Authority to the County Administrator to Execute the Purchase Order Base Year and up to Four Subsequent Options. (Captain Chris Doyle) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

- A. Announcements

7. **PUBLIC WORKS**

- A. ORDER 18-10-02-05/ In the Matter of Authorizing a Quitclaim Deed and Release of the County Owned Forest Work Camp Real Property and Fixtures to Veteran’s Legacy, Map No. 19-07-25-00-00700, 21500 Siuslaw River Road, Veneta, OR 97487 in the Amount of One Dollar (\$1). (Betty Mishou, Management Analyst) (estimate 15 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 45 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, October 9, 2018
and/or Wednesday, October 10, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, OCTOBER 9, 2018 – 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: 10/2/2018 ([view material](#))

2) ORDER 18-10-09-01/ In the Matter of Appointing Dan Buckwald, Tom English, and Denis Hijmans as Lay Citizen Members of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-10-09-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-10-09-03/ 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](#))
- 2) ORDER 18-10-09-04/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-10-09-05/ In the Matter of Allocating \$23,275 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Betty Mishou, Sr. Management Analyst) ([view material](#))
- 2) ORDER 18-10-09-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,300 to Nicholas V. Crosby, Map No. 18-10-08-30-01101. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 18-10-09-07/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on September 17, 2018 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

- B. REPORT/ In the Matter of Discussing Process and Recommendations Related to Lane Manual Chapter 60 Disposal of County-Owned Surplus Property. (Steve Dingle, County Counsel). (estimate 20 minutes) ([view material](#))

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. SECOND READING AND PUBLIC HEARING AND SETTING THE THIRD READING AND PUBLIC HEARING / ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to January 1, 2019; Amending Ordinance 12-07. (PM 9/25/18) (Third Reading and Public Hearing 11/6/2018) (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) ([view 9/25/18 material](#)) ([view new material](#))

8. **COMMISSIONERS' BUSINESS**

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

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

Adjourn

WEDNESDAY, OCTOBER 10, 2018 – JOINT ELECTED OFFICIALS / BOARD OF COUNTY COMMISSIONERS, EUGENE CITY COUNCIL

(12:00 p.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **HEALTH & HUMAN SERVICES**

- A. **DISCUSSION**/ Public Shelter Feasibility Study and Homeless Service System Analysis Mid-Project Presentation by the Technical Assistance Collaborative. (Jason Dedrick, City of Eugene; Gina Schaak, Liz Stewart and Doug Tetrault, Technical Assistance Collaborative) ([*view material*](#))

WEDNESDAY, OCTOBER 10, 2018 –BOARD OF COUNTY COMMISSIONERS

(5:30 p.m.) (Lane Community College)

1. **PUBLIC FORUM**

- A. **Live Healthy Lane Presents:** Understanding the Homeless Service System in Lane County. On October 10, 2018, Technical Assistant Collaborative (TAC) consultants will present their preliminary study results, which overview Lane County's complex and robust homeless service system, and preliminary recommendations for addressing homelessness. This study, which will be published in December, has the potential to inform Live Healthy Lane's Regional Community Health Improvement Plan (CHIP).

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 16, 2018 and/or Wednesday, October 17, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, OCTOBER 16, 2018 – 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: 10/9/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-10-16-01/ In the Matter of Appointing Eight New Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-10-16-02/ In the Matter of Accepting US Substance Abuse and Mental Health Services Administration (SAMSHA) Grant Funding via a Subgrant through Oregon Health Authority (OHA) In an Amount up to \$3,000,000. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 18-10-16-03/ In the Matter of Amending the Governance Charter of the Poverty and Homelessness Board and Appointing One New Member. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 18-10-16-04/ In the Matter of Awarding a Contract to Catholic Community Services for Housing Stabilization Services for Low Income Families. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-10-16-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Reconsidered Hearings Official Decision Approving a Preliminary Partition on Assessor’s Map and Tax Lot 18-01-00-00-01500; (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 18-10-16-06/ In the Matter of Agreeing to the City of Springfield’s Low Income Rental Housing Property Tax Exemption (LIRHPTE) Program. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes) ([view material](#))

C. ORDER 18-10-16-07/ In the Matter of Adjusting Approximate Percentage of Distribution between the Lane County Sheriff’s Office and Youth Services from 79% Sheriff’s Office, 21% Youth Services to Approximately 84.5% Sheriff’s Office, 15.5% Youth Services of the Five Year Public Safety Local Option Levy and Establishing That Future Percent Adjustments Occur through the Annual Budget Process. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes) ([view material](#))

D. DISCUSSION / REPORT/ In the Matter of Determining Potential Use of the Lane County Armory. (Steve Mokrohisky, County Administrator; Andrea Muzikant, Health & Human Services Assistant Director; Dan Hurley, Public Works Director) (estimate 30 minutes) ([view material](#))

9. HUMAN RESOURCES

- A. ORDER 18-10-16-08/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials Consistent with the Market Comparators. (Alana Holmes, Director; Darcy Dillon, Sr. Human Resources Analyst; Larry Abel, Lane County Budget Committee; Joshua Burstein, Lane Council of Governments (LCOG)) (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))

10. **PUBLIC WORKS**

- A. REPORT/ In the Matter of Presenting the Lane County Parks Master Plan to the Board of County Commissioners. (Brett Henry, Parks Division Manager and Cindy Mendoza, MIG, Inc.) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([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, OCTOBER 16, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

- A. THIRD READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 18-07/ In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018, 8/21/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) ([view 7/31/18 material](#)) ([view 8/21/18 supplemental material](#)) ([view new supplemental material](#))

15. **COUNTY ADMINISTRATION**

- A. ORDER 18-10-16-09/ In the Matter of Approving the Urban Renewal Plan for the City of Creswell. (Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) ([view material](#))

16. **HUMAN RESOURCES**

- A. ORDER 18-10-16-10/ In the Matter Adjusting the Base Annual Salaries of Lane County's Assessor, Sheriff and Justice of the Peace Consistent with the Market

Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (estimate 5 minutes) ([view material](#))

- B. ORDER 18-10-16-11/ In Matter Adjusting the Base Annual Salary of Lane County's District Attorney Consistent with the Market Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (estimate 5 minutes) ([view material](#))
- C. ORDER 18-10-16-12/ In the Matter Adjusting the Base Annual Salaries of Lane County's Board of Commissioners Consistent with the Market Comparators. (Inga Wood, Labor Relations Manager; Darcy Dillon, Sr. Human Resources Analyst) (estimate 5 minutes) ([view material](#))

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 30, 2018 and/or Wednesday, October 31, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, OCTOBER 30, 2018 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

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: 10/16/2018 ([view material](#))
- 2) ORDER 18-10-30-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2021 and Setting the Date for the Next Performance and Program Audit No Earlier than September 30, 2023. (Jeff Kincaid, Management Analyst) ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 18-10-30-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Driving under the Influence of Intoxicants (DUII) Investigator. (Oregon Department of Transportation). (Patty Perlow, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-10-30-03/ In the Matter of Awarding a Contract to Feenaughty Machinery Co., in the Amount of \$211,500.00, for the Purchase of One (1) New Unused, Current Model Kobelco ED160-5 BladeRunner Excavator, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-10-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to the Gordon-Woods Family Trust, Map No. 18-12-23-31-16400. (Jeff Turk, Property Management 2) ([view material](#))
- 3) ORDER 18-10-30-05/ In the Matter of Granting a Utility Easement to the Emerald People's Utility District Over County Property Identified as Map No. 19-01-08-00-03800. (Dexter Mill Property) (Jeff Turk, Property Management 2) ([view material](#))
- 4) ORDER 18-10-30-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to Keith Consiglio, Map No. 17-12-35-23-01200. (Jeff Turk, Property Management 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. UPDATE/ Courthouse Project Update. (Greg Rikhoff, Director of Operations; Jim Chaney, Assistant County Counsel; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group) (estimate 60 minutes) (**9:30 a.m. Time Certain**) ([view material](#))
- C. ORDER 18-10-30-07/ REPORT BACK/ In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) ([view material](#))

8. COMMISSIONERS' BUSINESS

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

9. REVIEW ASSIGNMENTS

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

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 6, 2018 and/or Wednesday, November 7, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, NOVEMBER 6, 2018 – 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: 10/30/2018 ([view material](#))
- 2) ORDER 18-11-06-01/ In the Matter of Appointing Karen Gaffney to the Mental Health Director Position and Jocelyn Warren to the Health Director Position as Ex-Officio Members of the Lane County Public Safety Council. (Paul Solomon, Chair, Public Safety Coordinating Council) ([view material](#))

- 3) ORDER 18-11-06-02/ In the Matter of Approving Allocations Totaling \$33,886 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) ([view material](#))
- 4) ORDER 18-11-06-03/ In the Matter of Appointing Timothy Morris to the Lane County Budget Committee to fill an Unexpired Term for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-11-06-04/ In the Matter of Adding One Full-time (1.0 FTE) Juvenile Justice Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-11-06-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 3) ACTION/ In the Matter of Approving a Letter in Support of Homes for Good Proposal for City of Eugene Home Funding to Finance Housing First on MLK Project. (Karen Gaffney, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/** In the Matter of Amending Lane Code Chapter 6. To Bring the Rules Governing Public Property in the Downtown Eugene Area Into Alignment and Declaring an Emergency. (Second Reading and Public Hearing 11/27/18, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 18-11-06-06/** In the Matter of Approving a Contract for Design Services Related to Replacement of the Lane County Public Service Building and Harris Hall Roofing System. (Greg Rikhoff, Director of Operations) (estimate 15 minutes) ([view material](#))
- C. THIRD READING AND PUBLIC HEARING/ORDINANCE 18-09/** In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to June 30, 2020; Amending Ordinance 12-07. (estimate 10 minutes) (PM 9/25/18, 10/09/18) (Christine Moody, Budget and Financial Planning Manager) ([view 9/25/18 material](#)) ([view 10/9/18 material](#)) ([view new material](#))
- D. ORDER 18-11-06-07/** In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and Umpqua Dairy Products Co. / Rush Creek

Holdings, LLC to Approve a Three Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a New Facility in Springfield, OR. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

8. **COMMISSIONERS' BUSINESS**

- A. **ORDER 18-11-06-08/** In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Chair Jay Bozeivich) (estimate 10 minutes) ([view material](#))
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

Recess

TUESDAY, NOVEMBER 6, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. **THIRD READING/CONTINUED HEARING / ORDINANCE NO. 18-08/** In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view new material](#))

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

FRIDAY, NOVEMBER 9, 2018 – CEREMONIAL DEDICATION

(12:00 p.m.)

(Forest Work Camp / Veterans Legacy)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 27, 2018 and/or Wednesday, November 28, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, NOVEMBER 13, 2018 – REGULAR MEETING

(11:00 a.m.)

(BCC Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EXECUTIVE SESSION as per ORS 192.660)**

(BCC Conference Room)

3. **OTHER BUSINESS**

A. **ORDER 18-11-13-01/ In the Matter of Settling the U.S. District Court Case of Angelo Fricano v. Lane County. (Sebastian Tapia, Assistant County Counsel) ([view material](#))**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 27, 2018 and/or Wednesday, November 28, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, NOVEMBER 27, 2018 – 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 18-11-27-01/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Farm Review Board (LM 3.520). (Mike Cowles, Assessor) (*view material*)
- 2) REPORT/ In the Matter of the Lane County Potential Refund Credit Report November 2018. (Mike Cowles, Assessor) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/6/2018; 11/13/2018 (*view material*)

- 2) ORDER 18-11-27-02/ In the Matter of Amending Lane Manual Chapter 3 to Revise Provisions Pertaining to the Membership of the Public Safety Coordinating Council. (LM 3.540). (Steve Mokrohisky, County Administrator) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 18-11-27-03/ In the Matter of Releasing, Dedicating, and Accepting Lot “A” of the Plat of Reta Franklin Addition, as Right of Way for Horace Street, a Public Road (18-02-05-23). (Mikeal J Blommè, Lane County Surveyor) (*view material*)
- 2) ORDER 18-11-27-04/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees to Implement Lane Code Chapter 14 Amendments Effected with Ordinance 18-02. (Amber Bell, Senior Planner) (*view material*)
- 3) ORDER 18-11-27-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$13,000 to Pamela D. Tallmadge and Rachel H. Tallmadge, Former Owners of Record, Map No. 18-03-06-22-11100, 856 W. 20th Ave., Eugene. (Jeff Turk, Property Management Officer 2) (*view material*)

END OF CONSENT CALENDAR * * * *

6. SHERIFF’S OFFICE

- A. ORDER 18-11-27-06/ In the Matter of Accepting a Grant in the Amount of \$550,000 Awarded by Office of Justice Programs (OJP) for the Lane County Veterans Treatment Court Mentoring and Domestic Violence Intervention Enhancement Grant and Delegating Authority to the County Administrator to Execute Subcontracts for the Grant. (Danielle Hanson, Treatment Court Coordinator) (estimate 15 minutes) (*view material*)

7. PUBLIC WORKS

- A. ORDER 18-11-27-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500,000 to Wright Lumber Inc. Pursuant to a Lease/Purchase Option Agreement Map No. 19-01-08-00-03800, 38534 Dexter Road. (Jeff Turk, Property Management Officer 2; Stephen Dingle, County Counsel) (estimate 20 minutes) (*view material*)

8. COUNTY COUNSEL

- A. Announcements
- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/ In the Matter of Amending Lane Code Chapter 6 to Bring the Rules Governing Public Property in the Downtown Eugene Area Into Alignment and Declaring an Emergency. (PM 11/5/2018) (Stephen Dingle, County Counsel) (estimate 90 minutes) (**10:30 a.m. Time Certain**) (*view 11/6/18 material*)

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS’ BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 27, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035). (PM & NBA 08/28/18, 09/11/2018, 11/06/2018) (Amber Bell, Senior Planner) (estimate 45 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view new material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#))
- B. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. 18-07/ In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018, 08/21/2018, 10/16/2018) (Amber Bell, Senior Planner) (estimate 20 minutes) ([view 7/31/18 material](#)) ([view 8/21/18 supplemental material](#)) ([view 10/16/18 supplemental material](#)) ([view new material](#))
- C. THIRD READING AND DELIBERATIONS/ORDINANCE NO. PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/11/2018, 09/25/2018) (Deanna Wright, Associate Planner) (estimate 45 minutes) ([view 9/11/18 material](#)) ([view 9/25/18 material](#)) ([view new 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 4, 2018 and/or Wednesday, December 5, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, DECEMBER 4, 2018 – 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: 11/27/2018 (*view material*)

B. HEALTH & HUMAN SERVICES

1) ORDER 18-12-04-01/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent De Paul of Lane County to Provide Winter Warming Services and Delegating Authority to the County Administrator to Sign the

Approved Contract in the Department of Health & Human Services. (Karen Gaffney, Director) (*view material*)

- 2) ORDER 18-12-04-02/ In the Matter of Approving Receipt of a Health Resources and Services Administration (HRSA) Substance Use Disorder and Mental Health Services (SUD-MH) Grant in the Amount of \$346,500. (Karen Gaffney, Director) (*view material*)
- 3) ORDER 18-12-04-03/ In the Matter of Delegating Authority to the County Administrator to Sign All Documents and Agreements Related to the Housing First Project IGA Approved in Board Order 18-07-10-06. (Karen Gaffney, Director) (*view material*)

C. SHERIFF'S OFFICE

- 1) ORDER 18-12-04-04/ In the Matter of Authorizing the Lane County Sheriff to Extend for Three Years an Existing Five Year Lease with Vertical Bridge Holdings for a Radio Site on Wolf Mountain. (Debby Haller, Fiscal Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes) (*view material*)

8. SHERIFF'S OFFICE

- A. ORDER 18-12-05/ In The Matter of Accepting Motorola Proposal "IP Simulcast. G-Series Upgrade, ASR Sites and Subscriber Add-On" In The Amount of \$3,639,984 and Delegating Authority to the County Administrator To Sign The Purchase Order And Contract. (Michael Harman, LRIG System Manager) (estimate 10 minutes) (*view material*)

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 18-12-04-06/ In the Matter of a Loan Forgiveness Request from Orchid Health Collective LLC in the Amount of \$19,600 and to Authorize the County Administrator to sign the Contract. (Austin Ramirez, Management Analyst) (estimate 30 minutes) (**10:00 a.m. Time Certain**) (*view material*)
- C. ORDER 18-12-04-07/ In the Matter of Revising the 2017-2019 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Criminal Justice Planner to Sign and Submit JRGP Revision Forms Online and to Complete and Submit the Community Corrections Biennial Plan Modifications Form, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 30 minutes) (**11:00 a.m. Time Certain**) (*view material*)

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 4, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks & Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) That Has since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;
AND
ORDINANCE NO. 18-12/ In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (Second Reading and Public Hearing, December 18, 2018, **9:30 a.m. - Time Certain**) (Brett Henry, Parks Division Manager) (estimate 5 minutes) (*view material*)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements (LC 3.995) (Second Reading and Public Hearing, December 18, 2018) (Keir Miller, Planning Supervisor) (estimate 5 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 11, 2018 and/or Wednesday, December 12, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, DECEMBER 11, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER & RESOLUTION 18-12-11-01/ In the Matter of Adopting the FY 18-19 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))
-

TUESDAY, DECEMBER 11, 2018 – BOARD OF HEALTH

(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. 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, Lane County Public Health Manager; Brian Johnson, Epidemiologist) (estimate 30 minutes) ([view material](#))

Adjourn

TUESDAY, DECEMBER 11, 2018 – REGULAR MEETING (cont'd)

(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: 12/4/2018 ([view material](#))

B. PUBLIC WORKS

1) ORDER 18-12-11-02/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. UPDATE/ Oregon Extension Service Quarterly Update; Forestry Program Update.
(Lauren Grand, Extension Agent, Forestry & Natural Resources, OSU Extension Service Lane County) (estimate 30 minutes) **(10:00 a.m. Time Certain)**

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 11, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. FIFTH READING AND DELIBERATIONS / ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035). (PM & NBA 08/28/18, 09/11/2018, 11/06/2018, 11/27/18) (Amber Bell, Senior Planner) (estimate 45 minutes) ([view 8/26/18 material](#)) ([view new material](#)) ([view material submitted at 9/11/18 public hearing](#)) ([view 11/6/18 material](#)) ([view letter from Bill Kloos dated 11/6/18](#)) ([view draft Ordinance dated 11/6/18](#)) ([view new material](#)) ([view memo dated 11/27/18](#)) ([view motions dated 11/27/18](#)) ([view new material](#))

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660)

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 12, 2018 – 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](#))

2. SHERIFF'S OFFICE

- A. TOUR/ Jail Tour (ORS 169.040) (**11:15 a.m. Time Certain**)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 18, 2018 and/or Wednesday, December 19, 2018.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, DECEMBER 18, 2018 – 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. 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: 12/11/2018 ([view material](#))

2) ORDER 18-12-18-01/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018, and Ordering it to be Filed with the Secretary of State. (Robert Tintle, Financial Services Manager) ([view material](#))

- 3) ORDER 18-12-18-02/ In the Matter of Appointing a Board Member to the Association of Oregon and California Land Grant Counties for 2019 as a Result of Newly Adopted Association By-Laws. (Alex Culyer, Intergovernmental Relations Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 18-12-18-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-12-18-04/ In the Matter of Awarding a Contract to Laurel Hill Center for Supportive Outreach Services for Single Homeless Adults. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 18-12-18-05/ 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](#))
- 3) ORDER 18-12-18-06/ In the Matter of Appointing One Returning Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-12-18-07/ In the Matter of Delegating Authority to the County Administrator to Award a Contract for Police Vehicle Outfitting Services, and Granting Authority to the County Administrator to Execute the Contract. (Michael Johns, General Services Manager) ([view material](#))
- 2) ORDER 18-12-18-08/ In the Matter of Authorizing an Access Easement Over County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene, for the Benefit of MD Commons, LLC. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 18-12-18-09/ In the Matter of Authorizing the County Administrator to Execute a 99-year lease agreement with MD Commons, LLC for County Owned Property Identified as Map No. 17-03-31-11-02100, Parking Lot on NW Corner of 6th and Oak St. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 18-12-18-10/ In the Matter of Authorizing the Sale of County Owned Property for \$150,000 to Peter Kryl, Map No. 17-03-36-32-03100, 1436 Main St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 5) ORDER 18-12-18-11/ In the Matter of Authorizing the Sale of County Owned Property for \$17,350 to the Estate of Ronald L. Richardson, Map No. 17-02-31-13-06800, 305 38 St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks & Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) that has Since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;

And

ORDINANCE NO. 18-12/In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (PM & NBA 12/04/2018) (Brett Henry, Parks Division Manager) (estimate 60 minutes) **(9:30 a.m. Time Certain)** ([view 12/4/2018 material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. PRESENTATION/ Lane County Courthouse Scoping Study Presentation. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel; James Robertson , Robertson Sherwood Architects; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group; Todd Orr, DLR Group) (estimate 30 minutes) ([view material](#))

- C. DISCUSSION/ Lane County Courthouse Replacement Update. (Steve Mokrohisky, County Administrator) (estimate 60 minutes) ([view material](#)) ([view proposed calendar](#)) ([view estimated costing](#))

- D. ORDER 18-12-18-12/ In the Matter of Delegating Authority to the County Administrator to Complete the Purchase of the Former Eugene City Hall Lot from the City of Eugene and Sell the Butterfly Lot to the City of Eugene and the Urban Renewal Agency of the City of Eugene. (James Chaney, Assistant County Counsel) (estimate 5 minutes) ([view material](#))

10. COMMISSIONERS' BUSINESS

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

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 18, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements. (LC 3.995);

And

ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings (LM 5.020). (PM & NBA 12/04/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes)
(view 12/4/18 material)

- B. FOURTH READING AND DELIBERATIONS ORDINANCE PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM & NBA 09/11/2018, 09/25/2018, 11/27/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes) *(view 9/11/18 material) (view 9/25/18 material) (view 11/27/18 material) (view new material)*

14. HUMAN RESOURCES

- A. ORDER 18-12-18-14/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and Probation Unit. (Andrea Nagles, Assistant County Counsel; Inga Wood, Employee & Labor Relations Manager) (estimate 10 minutes) *(view material)*

15. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes)) *(view material)*
- B. ORDER 18-12-18-15/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Agreements with Market District LLC for County Owned Real Property along 6th Ave in Downtown Eugene. (Greg Rikhoff, Director of Operations;

Sebastian Tapia, Assistant County Counsel; Sarah Means, Community and Economic Development Manager) (estimate 20 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 Monday, January 7, 2019 – State of the County; Tuesday January 8, 2019 and/or Wednesday, January 9, 2019.