

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**

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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.