

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

#### Legend

PM-Previous Material

NBA - Notice of Board Action

# - Sign-Up Sheets Available at Entrance

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the meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),

please make your request at least 48 hours prior to the meeting.

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

### **WEDNESDAY, OCTOBER 24, 2012 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners' Conference Room)

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

- A. PUBLIC HEARING – ORDER 12-10-24-01/ In the Matter of Adopting the FY 12-13 Supplemental Budget #1, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 10 minutes)  
**(9:00 a.m. TIME CERTAIN) (*view material*)**

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

#### **3. #PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 min.)

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

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

#### **6. CONSENT CALENDAR**

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

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

A. County Administration

- 1) ORDER 12-10-24-02/ In the Matter of Approving Minor West Eugene Enterprise Zone (WEEZ) Boundary Amendment to Allow Investments by Local Businesses (Oakshire Brewing and Hop Valley) to Utilize the Program. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (*view material*)
- 2) ORDER 12-10-24-03/ In the Matter of Appointing Two Pools of Board Members Who May be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) (*view material*)

B. Public Safety

- 1) ORDER 12-10-24-04/ In the Matter of Amending Chapter 3 of Lane Manual to Transfer Weighmaster Staff and Responsibilities from Sheriff to Public Works. (Chief Deputy Hooley) (*view material*)

C. Public Works

- 1) ORDER 12-10-24-05/ In The Matter Of Accepting Deeds For Land To Be Used For County Road Purposes For Jasper Lowell Road AKA Pioneer Street (County Road Number 360 & 1065) (19-01-14) (Mike Jackson, County Surveyor) (*view material*)
- 2) ORDER 12-10-24-06/ In The Matter Of Accepting Deeds For Strips Of Land To Be Used For County Road Purposes For Meadowview Road (County Road Numbers 889 & 898) (16-04-30 & 16-05-25) (Mike Jackson, County Surveyor) (*view material*)
- 3) ORDER 12-10-24-07/ In The Matter Of Accepting Deeds For A Strip Of Land To Be Used For County Road Purposes For Sutton Lake Road (County Road Number 730) (17-12-35) (Mike Jackson, County Surveyor) (*view material*)
- 4) ORDER 12-10-24-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Molly Jo Simmons, Former Owner of Record, for \$17,190 (Map No. 18-03-06-41-01600, 135 E. 24th Place, Eugene) (Jeff Turk, Property Management Officer 2) (*view material*)
- 5) ORDER 12-10-24-09/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Molly Jo Simmons, Former Owner of Record, for \$50,376 (Map No. 18-03-04-32 Tax Lots 5601 And 5602, 2790 Central Blvd., Eugene) (Jeff Turk, Property Management Officer 2) (*view material*)

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

**7. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 12-10-24-10/ In the Matter of Amending Lane Manual to Revise the Regular Meeting Day of the Lane County Board of Commissioners (LM 3.005). Effective December 1, 2012. (David Suchart, Acting County Administrator) (estimated 10 minutes) *(view material)*

**8. COUNTY COUNSEL**

A. Announcements

**9. COMMISSIONERS' BUSINESS**

A. Announcements

**10. PUBLIC WORKS**

A. ORDER 12-10-24-11/ In the Matter of Prohibiting Alcohol Consumption at Whitely Landing. (Mike Russell, Parks Manager) (estimated 30 minutes) *(view material)*

B. ORDER 12-10-24-12/ In the Matter of Approving the River Road – Santa Clara Storm Water Basin Master Plan. (Daniel Hurley, Senior Engineering Associate) (estimated 20 minutes) *(view agenda material)*  
*(view River Road – Santa Clara Stormwater Basin Master Plan (Draft))*  
*(view Appendices to the River Road – Santa Clara Stormwater Basin Master Plan (Draft))*

**11. REVIEW ASSIGNMENTS**

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

(Commissioners' Conference Room)

**13. OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, October 30, 2012 and/or Wednesday, October 31, 2012