

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

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

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.

TDD services at (541)682-3995

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

TUESDAY, JANUARY 10, 2012 – STATE OF THE COUNTY

6:00 p.m. (Lane Events Center, Atrium Building, 796 W. 13th Avenue, Eugene)
(music begins at 5:45 p.m.)

MUSIC – Pleasant Hill High School Solar Jazz Band

CALL TO ORDER (Commissioner Stewart)

PRESENTATION OF COLORS – Boy Scout Troop No. 701

PLEDGE OF ALLEGIANCE

INTRODUCTIONS (Commissioner Stewart)

STATE OF THE COUNTY ADDRESS (Commissioner Stewart)

PRESENTATION OF AWARDS (Commissioner Stewart)

RETIREMENT OF COLORS – Boy Scout Troop No. 701

MUSIC – Pleasant Hill High School Solar Jazz Band

(Reception to follow)

WEDNESDAY, JANUARY 11, 2012 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

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1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

2. **COMMISSIONERS' BUSINESS**

9:05 a.m. estimated time

- a. Election of Chair. (Commissioner Stewart)
- b. Election of Vice-Chair. (New Chair)
- c. ORDER 12-1-11-1/In the Matter of Appointing a Resident Commissioner to the Housing and Community Services Agency (HACSA) Board of Commissioners. (New Chair) *review material*

(recess)

WEDNESDAY, JANUARY 11, 2012- HOUSING AND COMMUNITY SERVICES AGENCY

(following BCC meeting)

(Board of Commissioners' Conference Room)

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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.)

9:30 a.m. estimated time

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

9:35 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:40 a.m. estimated time

5. **REGULAR BUSINESS**

- a. REPORT/Semi-Annual Implementation Review of the 5-Year Strategic Plan.
(Larry Abel, Executive Director) (estimated 20 minutes) *review material*

9:45 a.m. estimated time

- b. ORDER 12-1-11-1H/In the Matter of Approving the Agency's Strategic Plan.
(Larry Abel, Executive Director) (estimated 5 minutes) *review material*

10:05 a.m. estimated time

6. **CONSENT CALENDAR**

10:10 a.m. estimated time

- a. Approval of Minutes

November 3, 2010, HACSA, 9:00 a.m.
December 14, 2011, HACSA, 9:00 a.m.

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

WEDNESDAY, JANUARY 11, 2012 – REGULAR MEETING (CONT.)

(following HACSA)

(Harris Hall)

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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.)

10:15 a.m. estimated time

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

10:30 a.m. estimated time

5. **EMERGENCY BUSINESS**

10:40 a.m. estimated time

6. **CONSENT CALENDAR**

10:45 a.m. estimated time

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

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

A. Approval of Minutes

November 24, 2009, Regular Meeting, Following HACSA
November 24, 2009, Regular Meeting, 1:30 p.m.
November 3, 2010, Regular Meeting, 9:00 a.m.
November 10, 2010, Regular Meeting, Following Board of Health
November 2, 1011, Regular Meeting, 9:00 a.m.
November 9, 2011, Regular Meeting, Following Board of Health
November 9, 2011, Regular Meeting, 1:30 p.m.
December 7, 2011, Regular Meeting, 9:00 a.m.
December 7, 2011, Regular Meeting, 1:30 p.m.
December 14, 2011, Regular Meeting, Following HACSA
December 14, 2011, Regular Meeting, 1:30 p.m.

B. Board of Commissioners

- 1) ORDER 12-1-11-2/In the Matter of Reappointing Rose Wilde and Appointing Shanna Reichenberger to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager)
review material
- 2) ORDER 12-1-11-3/In the Matter of Reappointing a Member and Appointing a Member to the Lane County Fair Board. (Chair)
review material

C. County Administration

- 1) ORDER 12-1-11-4/In the Matter of Transferring Appropriations from County Counsel General Fund (Fund 124) and Law Library Fund (Fund 222) to District Attorney General Fund (Fund 124) and Law Library Fund (Fund 222). (Christine Moody, Budget and Financial Planning Manager)

review material

- 2) ORDER 12-1-11-5/In the Matter of Approving a Contract for a Strategic Investment Project to Cottage Grove CDC and Authorizing the County Administrator to Sign Project Contract. (Glenda Poling, Manager)
review material

D. County Counsel

- 1) ORDER 12-1-11-6/In the Matter of Selecting Newspapers to Publish Ballots, Monthly Statement of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosures. (Alex Gardner, County Counsel) *review material*
- 2) ORDER 12-1-11-7/In the Matter of Reappointing Justices Pro Tempore for the Florence Justice District Through January 6, 2013. (Alex Gardner, County Counsel) *review material*
- 3) ORDER 12-1-11-8/In the Matter of Reappointing Justices Pro Tempore for the Central and Eastern Lane Justice District Through January 6, 2013. (Alex Gardner, County Counsel) *review material*

E. Health and Human Services

- 1) ORDER 12-1-11-9/In the Matter of Applying for and Approving US Department of Health and Human Services Health Care Innovation Challenge Grant in the Amount of Fifteen Million Dollars. (Karen Gaffney, Assistant Director) *review material*
- 2) ORDER 12-1-11-10/In the Matter of Ratifying the County Administrator's Signing of an Amendment to an Agreement with the Trillium Community Health Plan to Extend a Billing Authority Agreement. (Karen Gaffney, Assistant Director) *review material*
- 3) ORDER 12-1-11-11/In the Matter of Accepting Centers for Disease Control Pass-Through Grant Funding in the Amount of \$540,000 from the Oregon Health Authority to Implement Nurse Family Partnership Services in Lane County for the Period October 1, 2011 through September 30, 2012. (Karen Gaffney, Assistant Director) *review material*

F. Management Services

- 1) ORDER 12-1-11-12/In the Matter of Authorizing the Sale for \$750 of a Portion of Surplus County Owned Real Property to Davidson Industries, Inc. to Clear up Title Issues (a Portion of Map #18-11-30-00600, Near Cushman). (Jeff Turk, Property Management Officer) *review material*

G. Public Safety

- 1) ORDER 12-1-11-13/In the Matter of Approving Execution of an Agreement with Oregon Department of Revenue for Collection Services Related to Lane County Sheriff's Office Parole and Probation Fees. (Captain Greg Fox) *review material*
- 2) ORDER 12-1-11-14/In the Matter of Authorizing the Application Submission to the US Forest Service for Title II Funding for the Adult Inmate Work Crew in the Amount of \$140,910 and Authorizing the County Administrator to Sign the Required Documents. (Sheriff Turner) *review material*
- 3) ORDER 12-1-11-15/In the Matter of Accepting a Byrne/Justice Assistance Grant from the Oregon Criminal Justice Commission in the Amount of \$332,162, Delegating Authority to the County Administrator to Sign Grant-Related Documents, Adding .50 FTE, and Appropriating Revenue and Expense in Fund 260. (Sheriff Turner) *review material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, JANUARY 11, 2011 – REGULAR MEETING (Continued)

7. **COMMISSIONERS' BUSINESS**

10:50 a.m. estimated time

- a. ORDER 12-1-11-16/In the Matter of recognizing Bryce Krehbiel, Assessment & Taxation, S.A.V.E. award of 16 hours of Time Management. (Chris McCoy, staff to S.A.V.E. Committee) (estimated 10 minutes) *review material*

8. **COUNTY ADMINISTRATION**

- a. Announcements

11:00 a.m. estimated time

9. **COUNTY COUNSEL**

- a. Announcements

11:05 a.m. estimated time

10. **COMMISSIONERS' ANNOUNCEMENTS**

11:10 a.m. estimated time

11. **REVIEW ASSIGNMENTS**

11:15 a.m. estimated time

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

13. **OTHER BUSINESS**

**WEDNESDAY, JANUARY 11, 2012 – JOINT FAIR BOARD/BOARD OF
COMMISSIONERS' MEETING**

12:00 noon - 1:30 p.m. (Board of Commissioners' Conference Room)
(estimated time)

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 17, 2012
and/or Wednesday, January 18, 2012.

AGENDA

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WEDNESDAY, JANUARY 18, 2012 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

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1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

2. **#PUBLIC COMMENTS**

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

9:05a.m. estimated time

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

9:25 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:35 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 a.m. estimated time

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

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

A. Approval of Minutes

B. Health and Human Services

- 1) ORDER 12-1-18-1/In the Matter of Adding Two Fulltime (2.0 FTE) Bilingual Office Assistants 2 to the Community Health Centers and One Fulltime (1.0 FTE) Sr. Community Health Analyst to the Public Health Division for FY12 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Assistant Director) *review material*

C. Human Resources

- 1) ORDER 12-1-18-2/In the Matter of Establishing Senior Assistant County Counsel Classification and Salary Range. (Cindy Tofflemoyer, Sr. Analyst) *review material*

D. Public Works

- 1) ORDER 12-1-18-3/In the Matter of the Alteration of a Portion of Bailey Hill Road (County Road No. 1297)(18-04-03, 09, 10, 16, & 21) (Mike Jackson, County Surveyor) *review material*
- 2) ORDER 12-1-18-4/In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Row River Road, AKA Relocated Market Rod #30 (County Road Number 1283) (20-02-32) (Mike Jackson, County Surveyor) *review material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, JANUARY 18, 2011 – REGULAR MEETING (Continued)

6. **COMMISSIONERS' BUSINESS**

- a. DISCUSSION AND POSSIBLE ACTION/Appointing the Liaisons to Various Committees and Agencies as Outlined in the Proposed Order. (Commissioner Leiken)(estimated 20 minutes) *review material*

9:45 a.m. estimated time

- b. DISCUSSION AND POSSIBLE ACTION/Appointing Representatives and Designees to Various Committees and Agencies. (Commissioner Leiken)(estimated 20 minutes) *review material*

10:05 a.m. estimated time

7. **COUNTY ADMINISTRATION**

- a. Announcements

10:25 a.m. estimated time

8. **COUNTY COUNSEL**

- a. Announcements

10:30 a.m. estimated time

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

10:35 a.m. estimated time

10. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, JANUARY 18, 2012 - REGULAR MEETING (CONT.)

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

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11. **PUBLIC WORKS**

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1286 -- In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Forest" and Rezoning that Land from "E-30/Exclusive Farm Use" To "F-2/Impacted Forest Lands"; and Adopting Savings and Severability Clauses (File Pa 08-5837; Demanett) (PM & NBA 12/14/11)(Jerry Kendall, Associate Planner) (estimated 45 minutes) *review material*

12. **COMMISSIONERS' ANNOUNCEMENTS**

2:05 p.m. estimated time

13. **REVIEW ASSIGNMENTS**

2:10 p.m. estimated time

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

2:15 p.m. estimated time

15. **OTHER BUSINESS**
-

**WEDNESDAY, JANUARY 18, 2012 - JOINT BOARD OF
COMMISSIONERS/COMMISSION ON CHILDREN AND FAMILIES MEETING**

5:30 p.m. - 7:30 p.m. (Carmichael Room, Serbu Center, 2727 Martin Luther King Jr. Blvd.)

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 31, 2012
and/or Wednesday, February 1, 2012.

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MONDAY, JANUARY 23, 2012 - JOINT BOARD OF COMMISSIONERS/CITY OF SPRINGFIELD MEETING

5:30 p.m.

(Springfield Library Meeting Room)

1. WORK SESSION/In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) diagram (TYP411-00006); Glenwood Refinement Plan diagram and text (TYP411-00005); Springfield Zoning Map (TYP311-00001); and Springfield Development Code (TYP411-00007). (County File No. PA 11-5489; Applicant, City of Springfield)(Mark Rust, Associate Planner) *review material*
-

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 31, 2012 and/or Wednesday, February 1, 2012.

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FRIDAY, JANUARY 27, 2012 – BOARD OF COMMISSIONERS EMERGENCY MEETING

(BCC Conference Room, 125 E. 8th Ave, Eugene)

1:00 p.m.

1. **EMERGENCY BUSINESS** - Declaration of Local Emergency due to wind, rain, flooding, and debris flows that commenced on January 17, 2012. 1:00 PM, Board of Commissioners Conference Room.

2. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 31, 2012 and/or Wednesday, February 1, 2012.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 31, 2012 – JOINT CITY OF FLORENCE/BOARD OF COUNTY COMMISSIONERS WORKSESSION

4:00 p.m. (Florence Events Center, 715 Quince Street, Florence)

1. **WELCOME**

- Commissioner Sid Leiken, Chair, Lane County Board of Commissioners
Jay Bozievich, Lane County Board of Commissioners
- City of Florence Representative

4:00 p.m. estimated time

2. **PANEL DISCUSSION: TSP AMENDMENT PROCESS & OCEAN RENEWABLE ENERGY**

- Onno Husing, Director, Oregon Coastal Zone Management Association (OCZMA)
- Paul Klarin, Marine Affairs Coordinator, Oregon Department of Land Conservation & Development (DLCD)
- Caren Braby, Marine Program Manager, Oregon Department of Fish and Wildlife (ODFW)
- Jason Busch, Executive Director, Oregon Wave Energy Trust (OWET)
- Rick Williams, SAIC Maritime Technology
- Keith Tymchuk, Mayor, City of Reedsport
- Belinda Batten, Director, Northwest National Marine Renewable Energy Center (NNMREC)
- Nick Furman, Executive Director, Oregon Dungeness Crab Commission (ODCC)
- Laura Anderson, Executive Director, Fishermen's Information Service for Housing Confidential Release and Essential Distribution (FISHCRED)
Commissioner Susan Morgan, Douglas County
- Commissioner Terry Thompson, Lincoln County

- Gus Gates, Ocean Policy Coordinator, Surfrider Foundation
- 4:05 p.m. estimated time

3. **Q & A/PUBLIC INPUT**

- Lane County Commission; City of Florence representatives; Panelists;
- 4:50 p.m. estimated time

4. **ADJOURN**

5:30 p.m. estimated time

TUESDAY, JANUARY 31, 2012 – BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m. (Florence Events Center, 715 Quince Street, Florence)

1. **PUBLIC HEARING** Listen to Audio of BCC Meeting from Florence

a. **CONTINUED PUBLIC HEARING / ORDINANCE NO. PA 1289**

In The Matter of Adopting a Revised Chapter 14: Urbanization, Annexation Policies, Policy 1 for The Florence Realization 2020 Comprehensive Plan As Applicable Within The Urban Growth Boundary Outside Florence City Limits. (File No. PA 08-5363; Applicant, City of Florence) (PM & NBA 11/2/11, 11/22/11) (Mark Rust, Associate Planner) (Estimated 1 hour) *view material*

WEDNESDAY, FEBRUARY 1, 2012 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

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1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

2. **PUBLIC COMMENTS**

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9:05a.m. estimated time

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

9:25 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:35 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 a.m. estimated time

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

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

A. Approval of Minutes

B. Assessment and Taxation

- 1) ORDER 12-2-1-1/In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Anette Spickard, Director) *view material*

C. Health and Human Services

- 1) ORDER 12-2-1-2/In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective February 1, 2012. (Alicia Hays, Director) *view material*

D. Public Safety

- 1) ORDER 12-2-1-3/In the Matter of Delegating the Authority to the County Administrator to Execute Bear Mountain Communication Site Sublease between Lane County and the State of Oregon. (Sheriff Turner) *view material*
- 2) ORDER 12-2-1-4/In The Matter Of Approving A Contract With Emergence, Inc In The Amount Of \$133,500 For Re-Entry Substance Abuse Treatment And Recovery Housing Funded By An Oregon Criminal Justice Commission Grant And Delegating Authority To The County Administrator To Sign Contract Documents. (Sheriff Turner) *view material*

E. Public Works

- 1) ORDER 12-2-1-5/In the Matter of Authorizing an Underground Utility Easement Over a Portion of Glenwood Central Receiving Station

Property, More Specifically Described as Tax Lot 300 on Map 17-03-33-44. (Frank Simas, Right of Way Manager) *view material*

- 2) ORDER 12-2-1-6/In the Matter of Ratifying Applications Submitted by Public Works for Grant Funding Under the National Historic Covered Bridge Preservation Program for Wildcat Creek, Office, Unity, and Pengra Covered Bridges and Delegating Contract Signature Authority to the County Administrator in the Event of Successful Application(s). (Frank Simas, Right of Way Manager) *view material*
- 3) ORDER 12-2-1-7/In the Matter of Authorizing a Modification of an Easement over a Portion of the Triangle Lake Stockpile Site, More Specifically Described as Tax Lot 1101 on Map 16-07-18-42. (Frank Simas, Right of Way Manager) *view material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, FEBRUARY 1, 2012 – REGULAR MEETING (Continued)

6. COMMISSIONERS' BUSINESS

- a. DISCUSSION AND POSSIBLE ACTION/Appointing Representatives and Designees to Various Committees and Agencies. (Commissioner Leiken)(estimated 5 minutes) *view material*

9:45 a.m. estimated time

- b. ORDER 12-2-1-8/Appointing the Liaisons to Various Committees and Agencies (Commissioner Leiken)(estimated 20 minutes) *view material*

9:50 a.m. estimated time

7. COUNTY ADMINISTRATION

- a. Announcements

10:10 a.m. estimated time

- b. REPORT/Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes) *view material*

10:15 a.m. estimated time

- c. ORDER 12-2-1-9/In the Matter of Giving Direction for Title III Funding in the FY 12-13 Proposed Budget. (Jennifer Inman, Sr. Management Analyst)(estimated 15 minutes) *view material*

11:15 a.m. estimated time

8. COUNTY COUNSEL

- a. Announcements

11:30 a.m. estimated time

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

11:35 a.m. estimated time

10. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, FEBRUARY 1, 2012 - REGULAR MEETING (CONT.)

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

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11. **PUBLIC WORKS**

- a. DISCUSSION/Discussion/Briefing on the Draft Eugene Pedestrian and Bicycle Master Plan. (Lydia Mckinney, Senior Planner) (Estimated 30 minutes) **(1:30 P.M. TIME CERTAIN)** *view material*

- b. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No.1-12/In the Matter of Amending Chapter 5 of Lane Code to Adopt Illicit Discharge Regulations Outside of the Eugene-Springfield Urban Growth Boundaries and to Adopt City of Eugene Regulations Pertaining to Illicit Discharge for Application by the City of Eugene to the Urbanizable Lands within the Eugene Urban Growth Boundary; and Adopting Savings and Severability Clauses (LC 5.710, LC 5.747). (Estimated 15 minutes) (Second Reading and Public Hearing on 2/15/12, 1:30 p.m.) (Daniel Hurley, Senior Engineering Associate) (estimated 5 minutes) *view material*

2:00 p.m. estimated time

- c. WORK SESSION/Phase 1 Stormwater Utility Feasibility Study – Work Session # 1. (Daniel Hurley, Senior Engineering Associate) (Estimated 60 minutes) *view material*

2:05 p.m. estimated time

12. **COMMISSIONERS' ANNOUNCEMENTS**

3:05 p.m. estimated time

13. **REVIEW ASSIGNMENTS**

3:10 p.m. estimated time

14. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)
3:15 p.m. estimated time

15. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, February 7, 2012
and/or Wednesday, February 8, 2012.

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

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

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.

TDD services at (541)682-3995

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

WEDNESDAY, FEBRUARY 8, 2012 – REGULAR MEETING

9:00 a.m.

(Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

2. **#PUBLIC COMMENTS**

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

9:05a.m. estimated time

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

9:25 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:35 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 a.m. estimated time

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

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

A. Approval of Minutes

B. Management Services

- 1) ORDER 12-2-8-1 /In The Matter Of Authorizing The Sale Of Surplus County Owned Real Property Pursuant To A Land Sales Contract For \$10,655 To Kerry D. Krueger And Teresa C. Krueger, Former Owners Of Record, (Map No. 21-35-23-32-00109-901, 49011 Salt Creek Rd., Oakridge) (Jeff Turk, Property Management Officer) *view material*
- 2) ORDER 12-2-8-2 /In The Matter Of Authorizing The Sale Of Surplus County Owned Real Property Pursuant To A Land Sales Contract For \$12,700 To Michael J. Jacobsen, Former Owner Of Record, (Map No. 20-03-32-12-00400-601, 520 R St., Cottage Grove) (Property Management Officer) *view material*

C. Public Works

- 1) ORDER 12-2-8-3 /In the Matter of Authorizing the County Administrator to Sign the Acceptance of an Easement from the Department of the Army in Connection with the Lowell Covered Bridge Interpretive Center. (Frank Simas, Right of Way Manager) *view material*
- 2) ORDER 12-2-8-4 /In the Matter of Proceedings on Remand from the Land Use Board of Appeals of the Board of Commissioners Decision on an Appeal of a Hearings Official Decision Approving, Upon Remand, a Group Care Home (LMD file No. PA 09-5314/Teen Challenge) (Jerry Kendall, Associate Planner) *view material*

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

9:45 a.m. estimated time

B. DISCUSSION/Lane County Historical Museum (County Administrator Liane Richardson)(estimated 10 minutes)

9:50 a.m. estimated time

C. DISCUSSION/Sheriff's request for use of Lapse (County Administrator Liane Richardson)(estimated 20 minutes)

10:00 a.m. estimated time

D. RPORT BACK/Letter to Governor (County Administrator Liane Richardson) (estimated 5 minutes)

10:20 a.m. estimated time

E. REPORT BACK/Transient Room Tax (TRT) Distribution. (Christine Moody, Budget and Financial Planning Manager)(estimated 30 minutes)(**10:30 a.m. TIME CERTAIN**) *view material*

10:30 a.m. estimated time

F. DISCUSSION/Justice Courts. (Christine Moody, Budget and Financial Planning Manager)(estimated 30 minutes)

11:00 a.m. estimated time

7. **COUNTY COUNSEL**

11:30 a.m. estimated time

A. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

11:35 a.m. estimated time

9. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, FEBRUARY 8, 2012 - REGULAR MEETING (CONT.)

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

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

10. **PUBLIC SAFETY**

1:30 p.m. estimated time

A. **ORDER 12-2-8-5**/In the Matter of Allowing the Department of Public Safety to Retain Unexpended FY 11/12 Funds in Excess of the Required 2% Lapse to Help Mitigate the Impact of Severe Budget Reductions in FY 12/13 (Sheriff Tom Turner) (estimated 30 minutes) *view material*

1:30 p.m. estimated time

- B. ORDER 12-2-8-6/In the Matter of Declaring the Lane County Public Safety Information Technology System to be at Risk of Failure Which Constitutes a Threat to Public Safety and Declaring an Emergency to Allow the Purchase of a Replacement System on an Expedited Basis and Delegating Authority to the County Administrator to Execute a Purchase Agreement as Allowed by ORS 279B.080, LM 20.255, and LM 21.128 (Sheriff Tom Turner) (estimated 10 minutes) *view material*

2:00 p.m. estimated time

11. PUBLIC WORKS

- A. ORDER 12-2-8-7/In the Matter of Adopting the Five-Year Parks and Recreation SDC Capital Improvement Plan (Parks CIP) for FY 12/13 Through FY 16/17 and Authorizing the Appropriation of \$45,000 in System Development Charges (SDC) for Projects in FY 11/12. (Mike Russell, Parks Division Manager)(estimated 15 minutes) *view material*

2:10 p.m. estimated time

- B. ORDER 12-2-8-8/In the Matter of Amending Chapter 18 of Lane Manual to Make Administrative Changes and to Revise Parks Fees Effective March 1, 2012. (Mike Russell, Parks Division Manager)(10 minutes) *view material*

2:25 p.m. estimated time

- C. DISCUSSION/ACTION – Preparation for Properly Noticing the March 13, 2012 Joint Elected Officials’ Public Hearing on the Proposed Eugene/Springfield Metro Plan Boundary Amendment (Matt Laird, Land Management Division Manager)(estimated 15 minutes) *view material*

2:35 p.m. estimated time

12. COMMISSIONERS’ BUSINESS

- A. DISCUSSION/Commissioner Compensation (Commissioner Bozievich)(estimated 30 minutes)

2:50 p.m. estimated time

- B. DISCUSSION/Request from Community -- Amendment of Lane Charter to Create Guaranteed Revenue from the Unrestricted Discretionary General Funds (Chair Leiken to introduce; Steve Sieczkowski, presenter)(estimated 15 minutes) *view material*

3:20 p.m. estimated time

- C. ORDER 12-2-8-9/Appointing Representatives and Designees to Various Committees and Agencies. (Chair Leiken)(estimated 5 minutes) *view material*

3:35 p.m. estimated time

- D. ORDER 12-2-8-10/Appointing the Liaisons to Various Committees and Agencies
(Chair Leiken)(estimated 20 minutes) *view material*

3:40 p.m. estimated time

13. **COMMISSIONERS' ANNOUNCEMENTS**

4:00 p.m. estimated time

14. **REVIEW ASSIGNMENTS**

4:05 p.m. estimated time

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

4:10 p.m. estimated time

16. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, February 14, 2012
and/or Wednesday, February 15, 2012.