

# 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)

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#### 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.

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

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#### **MONDAY, JANUARY 4, 2016 – STATE OF THE COUNTY**

(11:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER** – (Chair Bozievich)
2. **MUSICAL PERFORMANCE** – (Elmira High School Choir)
3. **PRESENTATION OF COLORS** – (Veneta Veterans of Foreign Wars Hall)
4. **NATIONAL ANTHEM** – (Tanna Stafford, Junction City High School)
5. **PRESENTATION** – (Chair Bozievich)
6. **RETIREMENT OF COLORS**

*Refreshments and Video Presentation: Board of Commissioners Conference Room*

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#### **TUESDAY, JANUARY 5, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **COMMISSIONERS' BUSINESS**
  - A. Presentation of Award to Current Chair, Chair Bozievich (Commissioner Stewart)
  - B. Election of Chair (Chair Bozievich)
  - C. Election of Vice Chair (New Chair)

**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 minutes.

**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. ASSESSMENT & TAXATION**

- 1) ORDER 16-01-05-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor)  
*(view material)*
- 2) ORDER 16-01-05-02/ In the matter of a refund to Village Green Resort LLC in the amount of \$115,591.08. (Daniela Urbatzka, Division Manager)  
*(view material)*
- 3) ORDER 16-01-05-03/ In the matter of a refund to MDC Springfield LLC in the amount of \$40,343.97. (Daniela Urbatzka, Division Manager)  
*(view material)*

**B. COUNTY ADMINISTRATION**

- 1) ORDER 16-01-05-04/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) *(view material)*
- 2) ORDER 16-01-05-05/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) *(view material)*
- 3) ORDER 16-01-05-06/ In the Matter of Approving Allocations Totaling \$27,144 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing the County Administrator to Sign the Contract Authorizing Distribution of Funds. (Sarah Case, Acting Manager, Economic Development) *(view material)*

### C. COUNTY COUNSEL

- 1) ORDER 16-01-05-07/ 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 16-01-05-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel) (*view material*)
- 3) ORDER 16-01-05-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (was Order 15-08-18-09) (*view material*)
- 4) ORDER 16-01-05-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) (*view material*)
- 5) ORDER 16-01-05-11/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (*view material*)
- 6) ORDER 16-01-05-12/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (*view material*)

### D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-05-13/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 2) ORDER 16-01-05-14/ In the Matter of Re-appointing Two Members to the Poverty and Homelessness Board and Approving New Poverty and Homelessness Board Governance Charter Language Addressing Multiple Rural Elected Official Applicants. (Alicia Hays, Director) (*view material*)

### E. PUBLIC WORKS

- 1) ORDER 16-01-05-15/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement With Richard D. Dedore and Leslie A. Dedore for County Owned Property Identified as Map No. 18-05-08-00-00301, 26060 Fleck Rd., Veneta. (Jeff Turk, Property Management Officer) (*view material*)

- 2) ORDER 16-01-05-16/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Israel Echeverra Cadena, Map No. 17-02-33-41-03800, Across from 309 56<sup>th</sup> St., Springfield. (Jeff Turk, Property Management Officer) (*view material*)

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

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 16-01-05-17/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2016 and Authorizing the County Administrator to Sign Sponsorship Agreement Letters. (Sarah Case, Acting Manager, Economic Development) (estimate 30 minutes) (**10:00 a.m. Time Certain**) (*view material*)

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Letter of Support for Rural Airports Klamath County. (*view material*)
- C. Agenda Team Requests / Work Session Requests

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

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, JANUARY 5, 2016 – REGULAR MEETING**

(2:00 p.m.) (Harris Hall)

**13. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ Proposed OSU Extension Service Property Tax Levy. (Alex Cuyler, Intergovernmental Relations Manager) (**2:00 p.m. Time Certain**) (*view material*)

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**17. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 12, 2016 and/or Wednesday, January 13, 2016.

# AGENDA

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### **TUESDAY, JANUARY 12, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

#### **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) ORDER AND RESOLUTION 16-01-12-01/ In the Matter of Transferring Budgeted Appropriations from Special Revenue Fund 260 to General Fund 124 within the Sheriff's Office to Account for the Elimination of

Road Fund Support for Patrol and Resident Deputies Services. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

- 2) ORDER 16-01-12-02/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet Regarding the Question of Financing Oregon State University Extension Service Operations. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 3) ORDER AND RESOLUTION 16-01-12-03/ In the Matter of Transferring \$4,000 from Contingency to Material & Services within General Fund, General Expense to Fund Fy15-16 Oregon Coastal Zone Management Association Dues. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-12-04/ In the Matter of Adding Three Full-Time (3.0 FTE) Community Health Nurse 2, Four Full-Time (4.0 FTE) Licensed Practical Nurse, One Full-Time (1.0 FTE) Patient Care Coordinator and One Full-Time (1.0 FTE) Administrative Assistant Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-01-12-05/ In the Matter of Appointing Two New Consumer Members to the Community Health Council. (Alicia Hays, Director) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 16-01-12-06/ In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) *(view material)*

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

### 6. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and Housekeeping Changes (File No. 509-PA15-05615) (Second Reading and Public Hearing 1/26/16) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) *(view material)*

## **7. COUNTY ADMINISTRATION**

A. Announcements

B. **REPORT BACK**/ Oregon Department of Forestry. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) (estimate 30 minutes) **(9:30 A.M. Time Certain)**

1) Update and check-in with Forestland Classification

2) ODF 2015 Fires Season

- Statewide
- Local
  - South Cascade District
  - Western Lane District

3) ODF Fire Funding

C. **FIRST PUBLIC HEARING**/ Formation of the Fern Ridge Community Policing District and related tax assessment to support operations of the proposed District (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) **(10:00 A.M. Time Certain)** *(view material)*

D. **ORDER 16-01-12-07**/ In the Matter of Amending Formation of the Fern Ridge Community Policing District. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) *(view material)*

E. **ORDER 16-01-12-08**/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 17, 2016 Voters Pamphlet (Regarding the Question of Forming a County Service District to Be Known as the Fern Ridge Community Policing District). (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

## **8. COUNTY COUNSEL**

A. Announcements

## **9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

## **11. OTHER BUSINESS**



**12. Recess**

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**TUESDAY, JANUARY 5, 2016 – REGULAR MEETING**

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

**13. COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 15-09/ In the Matter of Amending Lane Code Chapter 2 to Create County Performance Auditor Position. (Shanda Miller, County Performance Auditor) (estimate 15 minutes)  
*(view previous material)*
- B. ORDER 16-01-12-09/ In the Matter of Amending Lane Manual Chapter 3 to Revise County Performance Auditor Position and Create Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimate 30 minutes)  
*(view material)*

**14. REVIEW ASSIGNMENTS**

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

(BC Conference Room)

**16. OTHER BUSINESS**

**17. Adjourn**

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**TUESDAY, JANUARY 12, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(Following BCC Meeting)

(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**

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

A. ADMINISTRATION

- 1) Approval of Minutes: 09/2/15, 09/29/15, 12/9/15 (*view material*)

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

**6. ADMINISTRATION**

- A. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan. (Jacob Fox, Executive Director) (estimate 15 minutes) (*view material*)
- B. ORDER 16-01-12-01H/ In the Matter of Approving Further Due Diligence of a Formal Partnership Between HACSA and Cornerstone Community Housing. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)
- C. ORDER 16-01-12-02H/ In the Matter of Adopting the HACSA 401k Committee Charter, Creating the HACSA 401k Committee and Authorizing the Executive Director to Appoint Members. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)
- D. DISCUSSION/ Meet Applicants for HACSA Board Appointed Commissioner Position. (Jacob Fox, Executive Director) (estimate 20 minutes) (*view material*)

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

**8. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, JANUARY 13, 2016 – REGULAR MEETING**

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

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting. (Christine Moody, Budget & Financial Planning Manager) (*view material*)
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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 26, 2016 and/or Wednesday, January 27, 2016.

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## **TUESDAY, JANUARY 26, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

### **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 minutes.

### **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. BOARD OF COMMISSIONERS

- 1) ORDER 16-01-26-01/ In the Matter of Reappointing a Resident Commissioner to the HACSA Board of Commissioners. (Faye Stewart, Chair) (*view material*)

- 2) ORDER 16-01-26-02/ In the Matter of Appointing Steve Cafferata, Lindsay Reaves and Sue Bowers to Serve on the Lane County Forestland Classification Committee. (Faye Stewart, Chair) *(view material)*

#### B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 1/5/2016, 1/12/2016 *(view material)*
- 2) ORDER 16-01-26-03/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee to Fill an Unexpired Term for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager & Interim Financial Services Manager) *(view material)*

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-26-04/ In the Matter of Adding One Temporary Part-Time (0.5 FTE) Office Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-01-26-05/ In the Matter of Adding One Full-Time (1.0 FTE) Developmental Disabilities (DD) Specialist Position in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-01-26-06/ In the Matter of Amending Lane Manual Chapter 3 to Update Certain Functions of the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

#### D. PUBLIC WORKS

- 1) ORDER 16-01-26-07/ In the Matter of Extending the Appointment of Bill Inge on the Metropolitan Wastewater Management Commission. (Dan Hurley, Division Manager) *(view material)*
- 2) ORDER 16-01-26-08/ In the Matter of Authorizing the Sale of County Owned Real Property For \$7,077.77 to Dean William Lundie, Map No. 19-12-02-20-02900, Adjacent to 85284 Armstrong Way, Glenada. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 16-01-26-09/ In the Matter of Authorizing the Transfer to the City of Eugene County Owned Real Property Identified as Map No. 17-03-30-20-01004 Being a Segment of the Bicycle and Pedestrian Path by Valley River Center. (Jeff Turk, Property Management Officer) *(view material)*

- 4) ORDER 16-01-26-10/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lot 1901 on Lane County Assessor's Map #18-02-35. (Jay Blommé, County Surveyor)  
*(view material)*

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

## 6. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-01-26-11/ In the Matter of Approving a Method of Selecting Candidates to Fill At-Large Positions for the Performance Audit Committee, including Assigning the Temporary Internal Audit Committee as the Candidate Review Committee. (Shanda Miller, County Performance Auditor) (estimate 15 minutes) *(view material)*
- C. REPORT/ Lane County 2014-2017 Strategic Plan Report Back. (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 15 minutes) *(view material)*
- D. ORDER 16-01-26-12/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes) **(10:00 A.M. Time Certain)** *(view material) (view CAFR)*
- E. 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, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes) *(view material)*

## 7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 16-01-05-07/ 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 1/5/16 material) (view supplemental 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**

**11. Recess**

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**TUESDAY, JANUARY 26, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**12. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1317/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezoning That Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with the Site Review”, and Adopting Savings and Severability Clauses, (File No. 509-PA12-05208; Property Map 18-02-29 Tax Lot 3508; Owner Margaret Iverson/Iverson Living Trust; Applicant’s Representative, Bill Kloos). (Deanna Wright, Associate Planner) (estimated 10 minutes)  
*(view material part 1) (view material part 2) (view material part 3) (view material part 4)*
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and Housekeeping Changes. (File No. 509-PA15-05615) (PM & NBA 1/12/16) (Lindsey Eichner, Associate Planner) (estimated 30 minutes)  
*(view 1/12/16 material)*
- C. ORDER 16-01-12-06/ In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) (estimate 30 minutes)  
*(view 1/12/16 material) (view new material)*
- D. REPORT BACK/ Status of the Land Management Division’s FY 2015-2016 Long Range Planning Work Plan. (Keir Miller, Senior Planner) (estimated 45 minutes)  
*(view material)*

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**16. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 2, 2016 and/or Wednesday, February 3, 2016.



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### **TUESDAY, FEBRUARY 2, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

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

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

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

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes – 1/26/2016 (*view material*)

- 2) ORDER 16-02-02-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Composition of the Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 16-01-05-07/ 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)*

C. PUBLIC WORKS

- 1) ORDER 16-02-02-02/ In the Matter of Appointing Pat Bradshaw to the Parks Advisory Committee (Mike Russell, Parks Manager) *(view material)*

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-02-02-03/ In the Matter of Referring a Five-year Local Option Levy to the Voters to Support 4-H and OSU Extension Programs in Lane County and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 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**  
(BCC Conference Room)

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, FEBRUARY 2, 2016 – REGULAR MEETING**

(3:00 p.m.) (Board of County Commissioners Conference Room)

**13. EXECUTIVE SESSION as per ORS 192.660 – 3:00 P.M. Time Certain**

(BCC Conference Room)

**14. OTHER BUSINESS**

**15. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9, 2016 and/or Wednesday, February 10, 2016.

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

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### **TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

#### **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 16-02-09-01/ In the Matter of a Refund to McKay Investment Company LLC in the Amount of \$52,908.59. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 2/2/2016 (*view material*)
- 2) ORDER 16-02-09-02/ In the Matter of Delegating Authority to the County Administrator to Sign Contracts and Amendments Associated with the Justice Reinvestment Initiative Grant. (Lynn Smith, Accounting Analyst) (*view material*)

C. COUNTY COUNSEL

- 1) ORDER 16-02-09-03/ In the Matter of Amending Lane Manual Chapter 61 to Update Legal Services and Authority for Settlement. (Lisa Lacey, Risk Manager) (*view material*)
- 2) ORDER 16-02-09-04/ In the Matter of Authorizing the Payment of \$84,000 in Support of Litigation Based upon Oregon & California Lands and the Bureau of Land Management Consisting of Payments Occurring in FY15-16, FY16-17 and FY17-18 and Transferring \$24,000 from Contingency to Material & Services within General Fund, General Expense to Pay the FY 15-16 Portion. (Steve Dingle, County Counsel) (*view material*)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-02-09-05/ In the Matter of Approving Certain Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Grants and Amendments in the Department of Health & Human Services (Alicia Hays, Director) (*view material*)

E. PUBLIC SAFETY

- 1) ORDER 16-02-09-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Bear Mountain Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager) (*view material*)
- 2) ORDER 16-02-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Prairie Peak Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager) (*view material*)

F. PUBLIC WORKS

- 1) ORDER 16-02-09-08/ In the Matter of Vacating a Portion of 5th Avenue and a Portion of an Alley in Block 19 of Hubert, as Platted and Recorded in Book 6, Page 32, Lane County, Oregon Plat Records, Without a Public Hearing (16-05-10-33). (Jay Blommé, County Surveyor) (*view material*)

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

**6. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

**8. PUBLIC WORKS**

A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 2 hours) **(10:00 A.M. Time Certain)**  
*(view material)*

**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING**

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

**13. PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 1317/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezoning That Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with the Site Review”, and Adopting Savings and Severability Clauses, (File No. 509-PA12-05208; Property Map 18-02-29 Tax Lot 3508; Owner Margaret Iverson/Iverson Living Trust; Applicant’s Representative, Bill Kloos). (PM & NBA 1/26/16) (Deanna Wright, Associate Planner) (estimated 45 minutes) *(view material part 1)*  
*(view material part 2) (view material part 3) (view material part 4)*

**14. HEALTH & HUMAN SERVICES**

- A. ORDER 16-02-09-09/ In the Matter of Considering a Protest and Awarding a Contract for Community Crisis Center Services. (Alicia Hays, Director) (estimate 45 minutes) **(3:00 p.m. Time Certain)** *(view material)*

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**18. Adjourn**

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**TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING**

(6:00 p.m.) (Deep Woods, 89980 Territorial Hwy, Elmira, Oregon 97437)

**1. COUNTY ADMINISTRATION**

- A. SECOND PUBLIC HEARING/ORDER 16-02-09-10/ In the Matter of Finalizing the Formation of the Fern Ridge Community Policing District. ORS 198-810. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) *(view material)*
- B. ORDER 16-02-09-11/ In the Matter of Referring the Formation of the Fern Ridge Community Policing District and Its Associated Permanent Taxation Rate to the Voters and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes) *(view material)*

**2. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 1, 2016 and/or Wednesday, March 2, 2016.

# 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)

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### **TUESDAY, MARCH 1, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(9:00 a.m.)

(Board of County Commissioners Conference Room)

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

#### **2. COMMISSIONERS' BUSINESS**

A. Election of 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. ADMINISTRATION**

A. Approval of Minutes: 1/12/2016 (*view material*)

B. ORDER 16-03-01-01H/ In the Matter of Authorizing HACSA to Increase the Credit Line with Wells Fargo Bank by \$10,000 to \$27,000. (Valerie Warner, Deputy Director) (estimate 5 minutes) (*view material*)

C. ORDER 16-03-01-02H/ In the Matter of Electing Members of the HousingPlus Board of Directors. (Valerie Warner, Deputy Director) (estimate 5 minutes) (*view material*)



D. ORDER 16-03-01-03H/ In the Matter of Approving the HACSA 2016-2018 Strategic Plan. (Jacob Fox, Executive Director) (estimate 30 minutes)  
*(view material)*

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

8. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, MARCH 1, 2016 – REGULAR MEETING**

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

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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: 2/9/2016 *(view material)*
- 2) ORDER 16-03-01-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Faye Stewart, Chair) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-01-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-03-01-03/ In the Matter of Authorizing the Board Chair to Sign Lane County Health & Human Services' Community Mental Health Program Certificate/Letter of Approval Renewal Application. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-03-01-04/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 16-03-01-05/ In the Matter of Delegating Authority to the County Administrator to Sign a Modification to US Forest Service Agreement 13-CA-11061800-002 to Extend the Performance Period Through February 28, 2018. (Sgt. David Bones) *(view material)*

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

6. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:30 a.m. TIME CERTAIN)** *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. HEALTH & HUMAN SERVICES

- A. REPORT/ Update on Tobacco Items from Prior Board of Commissioners Meeting (9/22/2015 BCC Meeting). (Alicia Hays, Director) (estimate 20 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**

**12. Recess**

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**TUESDAY, MARCH 1, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**13. PUBLIC WORKS**

- A. ORDER 16-03-01-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision regarding a Land Use Compatibility Statement (LUCS) Determination That an Accessory Structure in the Impacted Forest Lands Zone (F-2) Complies with Lane Code 16.211(2) And the Siting Standards of Lane Code 16.211(8); Map 18-04-27, Tax Lot 402 (File No. 509-PA15-05054/Kaplowitz) (Rafael Sebba, Associate Planner) (estimate 5 minutes) (*view material*)
  
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby) (Lindsey Eichner, Associate Planner) (Second Reading and Public Hearing 03/15/16) (estimate 5 minutes) (*view material*)

**14. REVIEW ASSIGNMENTS**

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

**16. OTHER BUSINESS**

**17. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 8, 2016 and/or Wednesday, March 9, 2016.

# 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)

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### **TUESDAY, MARCH 8, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

#### **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: 3/1/2016 (*view material*)

B. ASSESSMENT & TAXATION

- 1) ORDER 16-03-08-01/ In the Matter of a Refund to Christian Church Homes of OR in the Amount of \$59,669.96. (Daniela Urbatzka, Division Manager) *(view material)*
- 2) ORDER 16-03-08-02/ In the Matter of a Refund to the Oregon Department of Revenue in the Amount of \$52,022.30. (Daniela Urbatzka, Division Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-03-08-03/ In the Matter of Designating a Tax Foreclosed Property Identified as Map No. 19-12-12-00-01701 (5928 Canary Rd., Westlake) As County Park Land. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 16-03-08-04/ In the Matter of Entering into a Memorandum of Understanding between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) *(view 10/20/15material) (view 1/12/16material) (view 1/26/16material) (view material)*

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

7. HEALTH & HUMAN SERVICES

- A. ORDER 16-03-08-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,400,000 for a Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant for the Period October 1, 2016 through September 30, 2019. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. PRESENTATION/ Caring Hands Worldwide. (Representative Cedric Hayden, District 7 - Roseburg; Randy Meyer, Caring Hands Worldwide, Executive Director) (estimate 15 minutes) **(9:30 a.m. TIME CERTAIN)** *(view material)*

**10. PUBLIC WORKS**

- A. REPORT/ Climate Change Policies, Environmental Impacts and Best Management Practices. (Michael Johns, Fleet Services Manager) (estimated 60 minutes) (*view material*)

**11. COMMISSIONERS' BUSINESS**

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

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**15. Recess**

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**TUESDAY, MARCH 8, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

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

**17. OTHER BUSINESS**

**18. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 15, 2016 and/or Wednesday, March 16, 2016.

# 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)

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### **TUESDAY, MARCH 15, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

#### **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: 3/8/2016 (*view material*)

- 2) ORDER 16-03-15-01/ 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. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-15-02/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-03-15-03/ In the Matter of Making a Sole Source Determination for Selection of the “PAX Good Behavior Game” and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-03-15-04/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments (Alicia Hays, Director) *(view material)*

#### C. PUBLIC SAFETY

- 1) ORDER 16-03-15-05/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Gran from the Bureau of Justice. (Debby Haller, Fiscal Manager) *(view material)*

#### D. PUBLIC WORKS

- 1) ORDER 16-03-15-06/ In the Matter of an Appeal of a Hearings Official’s Decision Denying a Request for A Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (File No. 509-PA14-05775). (PM & NBA 09/29/15, 10/20/15) (Deanna Wright, Associate Planner) *(view material)*
- 2) ORDER 16-03-15-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2016. (Daniel Hurley, Waste Management Manager) *(view material)*

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

## 6. COUNTY ADMINISTRATION

### A. Announcements



- B. ORDER/RESOLUTION 16-03-15-08/ In the Matter of Adopting the FY 15-16 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget and Strategic Planning Supervisor) (estimate 10 minutes) *(view material)*
- C. REPORT/ Presenting the Second Quarterly FY 15-16 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) *(view material)*
- D. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimated 15 minutes) *(view material)*
- E. REPORT/ Legislative Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements
- B. ORDER 16-03-15-09/ In the Matter of Purchasing NFIP Flood Insurance Coverage for County-Owned Properties Located in Flood Zone A and Delegating Authority to the Risk Manager to Sign the Application Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 10 minutes) **(11:00 A.M. TIME CERTAIN)** *(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**

**11. Recess**

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**TUESDAY, MARCH 15, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

**12. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from

“Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby). (PM & NBA 03/01/16) (Lindsey Eichner, Associate Planner) (estimated 45 minutes)  
*(view 3/1/2016 material)*

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**16. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2016 and/or Wednesday, March 30, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, MARCH 29, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

#### **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 16-03-29-01/ In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of \$216,519.47. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/15/2016 *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 16-03-29-02/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grands, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grands. (James Chaney, Assistant County Counsel) *(view material)*
- 2) ORDER 16-03-29-03/ In the Matter of Appointing Sandra Fritz and Reappointing Nathan Phillips as Commissioners of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-29-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 16-03-29-05/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$459,586 for the Purchase of ISSI 8000 Server and Firewall Equipment and Delegating Authority to the County Administrator to Execute Contract Documents. (Debby Haller, Fiscal Manager) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 16-03-29-06/ In the Matter of Approving the Appointment of Sascha Cosio to the Lane County Fair Board for a Three-Year Term Ending December 31, 2018 (Corey Buller, Lane Events Center Manager) *(view material)*

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

**6. PUBLIC SAFETY**

- A. REPORT/ Performance Update of Lane County Adult Corrections Medical Contractor, California Forensic Medical Group (CFMG). (Captain Dan Buckwald, Adult Corrections Division; James Chaney, Assistant County Counsel) (estimated 30 minutes) *(view material)*

**7. HUMAN RESOURCES**

- A. ORDER 16-03-29-07/ In the matter of Documenting County Counsel's Annual Performance Evaluation. (Marsha Edwards, Director) (15 minutes) *(view material)*

- B. ORDER 16-03-29-08/ In the matter of Documenting Performance Auditor's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) (15 minutes) (*view material*)

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 16-03-29-09/ In the Matter of Making an Award of Grant Funds Based upon a Request for Qualifications for Visitor Marketing Services, and Delegating Authority to the County Administrator to Finalize Grant Terms and Execute Grant Documents. (James Chaney, Assistant County Counsel; Sarah Case, Acting Community and Economic Development Manager; Christine Moody, Budget and Financial Planning Manager; Diana Jones, Board Coordinator) (estimate 20 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**

**13. Recess**

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**TUESDAY, MARCH 29, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

**14. PUBLIC WORKS**

- A. ORDER 16-03-29-10/ In the Matter of Authorizing the County Administrator to Enter into a 10-Year Landowner Agreement Under the U.S. Fish and Wildlife Service Partners for Fish and Wildlife Program in Support of Common Resource Objectives within the Howard Buford Recreation Area. (Mike Russell, Lane County Parks & Animal Services Manager) (estimated 20 minutes) (**1:30 p.m. Time Certain**) (*view material*)

- B. RESOLUTION AND ORDER 16-03-29-11/ In the Matter of Initiating Proceedings to Withdraw County Road Status (But Not the Public Road Status) Of a Portion of County Road Number 269, Located between Beymer Road and Sher Khan Road (18-03-29 & 32, 19-03-05 & 08) (Resolution and Order Sets Public Hearing for 05-03-16, estimated 20 minutes) (Jay Blommé, County Surveyor) (estimated 5 minutes) (view material)
- C. DISCUSSION/ Lane County Forest Work Camp. (Betty Mishou, Management Analyst; Brian Craner, Capital Projects Manager) (estimate 30 minutes) (view material)

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660 – 3:30 p.m. Time Certain**  
(BCC Conference Room)

**17. OTHER BUSINESS**

**18. Adjourn**

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**WEDNESDAY, MARCH 30, 2016 – REGULAR MEETING**  
(3:00 p.m.) (Bob Straub Conference Room)

**1. COUNTY ADMINISTRATION**

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

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 5, 2016 and/or Wednesday, April 6, 2016.

# 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)

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#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

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### **TUESDAY, APRIL 5, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### **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 minutes.

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

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

- A. DISCUSSION AND POSSIBLE ACTION/ Correspondence from the Board; Letter to the Office of the Governor, Western Oregon Resource Management Plan Consistency Review and Letter to the Bureau of Indian Affairs regarding Rattlesnake Butte trust application by the Confederated Tribes of Grand Ronde. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes)  
*(view material)*

#### **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: 3/29/2016 (*view material*)
- 2) ORDER 16-04-05-01/ In the Matter of Updating the Community Corrections Plan (CCP) And Justice Reinvestment Grant Program (JRGP) Budgets, and Delegating Authority to the County Administrator to Execute Contracts Funded by the CCP and JRGP). (Donovan Dumire, Parole and Probation Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-04-05-02/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 16-04-05-03/ In the Matter of Establishing the WIC Certifier Classification and Salary Range. (Inga, Aanrud, Employee and Labor Relations Manager) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 16-04-05-04/ In the Matter of Awarding a Contract to Wildish Building Material Dba Wildish Sand & Gravel Co., in the Amount of \$446,040.81 for Oil Rock & Sanding Rock Production, Various Stockpile Sites, Prospective Contract No. 15/16-07 and Authorizing the County Administrator to Execute the Contract and Related Amendments. (Orin Schumacher, Roads Manager) (*view material*)

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

**7. ASSESSMENT & TAXATION**

- A. ORDER 16-04-05-05/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY2016-17. (Mike Cowles, Assessor) (estimate 15 minutes) (*view material*)

**8. COUNTY ADMINISTRATION**

A. Announcements

- B. DISCUSSION/ Correspondence from the Board –Letter to the Siuslaw National Forest on the Indian Creek Management Plan Project Scoping (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (*view material*)



- C. DISCUSSION AND ORDER 16-04-05-06/ In the Matter of Amending Lane Manual Chapter 3 to Create the Lane County Equity and Access Advisory Board (LM 3.552) (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Sarah Chinske, Management Analyst; Mo Young, Community Health Analyst) (estimate 60 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- D. REPORT/ In the Matter of Presenting the Community and Economic Development Rural Prosperity Initiative. (Sarah Case, Interim Manager, Community and Economic Development) (estimate 60 minutes) *(view material)*

**9. COUNTY COUNSEL**

- E. 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**

**13. Recess**

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**TUESDAY, APRIL 5, 2016 – REGULAR MEETING**

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

**14. PUBLIC WORKS**

- A. DISCUSSION/ Request for Board Interpretation of Chapter 9 of the Eugene Land Use Code. (Lydia McKinney, LMD Manager & Planning Director) (estimate 20 minutes) **(1:30 P.M. TIME CERTAIN)** *(view material)*

**15. COUNTY ADMINISTRATION**

- A. REPORT/ In the Matter of Presenting the Lane County Financial Indicators Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 40 minutes) *(view material)*

**16. REVIEW ASSIGNMENTS**

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

**18. OTHER BUSINESS**

**19. Adjourn**

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**WEDNESDAY, APRIL 6, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY**  
(9:00 a.m.) (Board of Commissioners Conference Room)

**1. ADJUSTMENTS TO THE AGENDA**

**2. WORK SESSION**

- A. Introduction to HACSA’s Senior Management Team Members. (estimate 15 minutes)
- B. HUD Compliance Overview. (estimate 25 minutes) (*view material*)
- C. Update on Preservation Plan for HACSA Affordable Housing. (estimate 50 minutes) (*view material*)

**3. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 19, 2016 and/or Wednesday, April 20, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, APRIL 19, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY**

(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. 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. ADMINISTRATION

- 1) ORDER 16-04-19-01H/ In the Matter of Authorizing the Executive Director of Housing and Community Services Agency of Lane County to Execute a Rental Assistance Demonstration Program Application and Multi-Phase Application with HUD and Certifying an Agreement to

Comply with All Requirements of the Program. (Jacob Fox, Executive Director) *(view material)*

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

6. **EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)
  7. **OTHER BUSINESS**
  8. **Adjourn**
- 

**TUESDAY, APRIL 19, 2016 – REGULAR MEETING**

(Following HACSA) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
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 minutes.
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 16-04-19-01/ In the Matter of a Refund to Metrocom Development LLC in the Amount of \$24,447.62 (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/5/2016 *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-04-19-02/ In the Matter of Adding One Full-Time (1.0 FTE) Peer-Support Specialist Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-04-19-03/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Associate Position in Fund (286) Within the Department of Health & Human Services (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-04-19-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-04-19-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,450 to Lois Padgett, Former Owner of Record, Map No. 17-03-22-13-07100, 3175 Partridge Way, Springfield. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 16-04-19-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$12,000 to Jonny Mae Owens, Map No. 19-12-11-40-00104. (Jeff Turk, Property Management Officer) *(view material)*

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

6. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION/ Jurisdiction for Code Enforcement of Particulate Matter 2.5 Violations in Areas Surrounding Oakridge (Jim Coey, Oakridge Mayor; Merlyn Hough, Director, Lane Regional Air Protection Agency) (estimate 20 minutes) *(view material)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/ In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Second Reading and Public Hearing May 17, 2016) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. **PUBLIC WORKS**

- A. **WORK SESSION**/ Lane County Transportation Safety Action Plan (TSAP) and Central Lane MPO Transportation Safety and Security Plan (TSSP). (Becky Taylor, Senior Transportation Planner; Josh Roll, LCOG) (estimate 60 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*
- B. **REPORT**/ Lane County Planning Commission 2015 Annual Report (Lydia McKinney, Land Management Manager) (estimate 30 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

- A. **REPORT**/ In the Matter of Providing an Update on the Economic Development Revolving Loan Fund (Sarah Means, Manager, Community and Economic Development) (estimate 30 minutes) **(11:30 a.m. TIME CERTAIN)** *(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**

14. **Recess**

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**TUESDAY, APRIL 19, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

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

16. **OTHER BUSINESS**

17. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 3, 2016 and/or Wednesday, May 4, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, MAY 3, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

#### 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. BOARD OF COUNTY COMMISSIONERS

- 1) ORDER 16-05-03-01/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council:

Vonn Schleicher, Oregon State Police, Jason Jones, Oregon Youth Authority, Nathaline Frener, Lane County Youth Services Division Manager, Greg Evans, Eugene City Council; And Reappointing Doug Bakke, Citizen Member. (Commissioner Jay Bozievich) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/19/2016 *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-05-03-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-05-03-03/ In the Matter of Vacating a Portion of Pine Street in the “Plat of Portola” as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, without a Public Hearing (17-06-29-30). (Jay Blommé, County Surveyor) *(view material)*

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

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. PUBLIC WORKS

- A. ORDER 16-05-03-04/ In The Matter of Declaring Lane County Forest Work Camp Surplus Property and Directing Staff to Issue a Request for Offers. (Betty Mishou, Senior Management Analyst; Brian Craner, Capital Projects Manager) (estimate 45 minutes) *(view material)*
- B. ORDER 16-05-03-05/ In the Matter of an Intergovernmental Agreement with the City of Springfield Granting Eminent Domain Authority for the Franklin Boulevard Development Project in Glenwood. (Marsha Miller, Director; James Chaney, Assistant County Counsel; Mary Bridget Smith, Springfield City Attorney) (estimate 15 minutes) *(view material)*



**COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

---

**TUESDAY, MAY 3, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **PUBLIC HEARING / ORDER 16-05-03-06/** In the Matter of Withdrawal of County Road Status (But Not the Public Road Status) Of a Portion of County Road Number 269, Located between Beymer Road and Sher Khan Road (18-03-29 & 32, 19-03-05 & 08). (Jay Blommé, County Surveyor) (estimated 30 minutes) (*view material*)

B. **PUBLIC HEARING AND SETTING FINAL HEARING /ORDER 16-05-03-07/** In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexation Territory, Consisting of Portions of TRS 17-01-32-40 Tax Lots 1006, 1011, & 1012. (File No. F-MK-2016-ANX-1) (Lindsey Eichner, Associate Planner) (ORDER 16-05-03-07 Sets Final Public Hearing for 05/24/16) (estimate 15 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

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**TUESDAY, MAY 3, 2016 – BUDGET COMMITTEE & PUBLIC HEARING**

(5:30 p.m.)

(Harris Hall)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

- A. Election of FY 16-17 Chair & Vice Chair
- B. Approve Lane County Budget Committee Minutes: May 21, 2015
- C. Committee Process

3. **FINANCIAL INDICATORS AUDIT**

Shanda Miller, County Performance Auditor

4. **BUDGET MESSAGE**

Steve Mokrohisky, County Administrator

5. **BUDGET OVERVIEW**

Christine Moody, Budget & Financial Planning Manager

**BREAK**

6. **Public Hearing**

7:05 P.M. TIME CERTAIN

7. **Adjourn**

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**THURSDAY, MAY 5, 2016 – BUDGET COMMITTEE**

(1:30 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **ASSESSMENT & TAXATION**

Mike Cowles, Assessor

4. **INFORMATION SERVICES**

Mike Finch, Director

5. **COUNTY COUNSEL**

Steve Dingle, County Counsel

6. **COUNTY ADMINISTRATION**

Administration – Steve Mokrohisky, County Administrator  
Operations – Greg Rikhoff, Director

**BREAK**

7. **HUMAN RESOURCES**

Marsha Edwards, Director

8. **GENERAL EXPENSE**

Christine Moody, Budget & Financial Planning Manager

9. **REVENUE TEAM**

Steve Mokrohisky, County Administrator

10. **BUDGET COMMITTEE BUSINESS**

11. **Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 10, 2016  
and/or Wednesday, May 11, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

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#### **TUESDAY, MAY 10, 2016 – BOARD OF HEALTH MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

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

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

##### 4. **HEALTH & HUMAN SERVICES**

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)  
(estimated 30 minutes) *(view material)*

#### **Adjourn**

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#### **TUESDAY, MAY 10, 2016 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

##### 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 minutes.

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 16-05-10-01/ In the Matter of a Refund to Chambers Communications Corp in the Amount of \$59,468.36. (Daniela Urbatzka, Division Manager) (*view material*)
- 2) ORDER 16-05-10-02/ In the Matter of a Refund to BCD/Eugene LLC in the Amount of \$29,946.28 (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/3/2016 (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-05-10-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/2016 to 6/30/2017, Prospective Contract No. 16/17-M&S-53, and Authorizing the County Administrator to sign the Contracts. (Orin Schumacher, Road Maintenance Manager) (*view material*)
- 2) ORDER 16-05-10-04/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Annual Price Agreements for Liquid Asphalt Materials During Fiscal Year 2016-2017, Prospective Contract No. 16/17-M&S-52 and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) (*view material*)
- 3) ORDER 16-05-10-05/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/16 to 6/30/17, Prospective Contract No.

16/17-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager) *(view material)*

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

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **PUBLIC WORKS**

A. **PUBLIC HEARING AND ORDER 16-05-10-06/ In The Matter Of Adopting The Public Works Five-Year Capital Improvement Program. (FY-2016/17 – FY 2020/21). (David Reesor, Transportation Planning Supervisor; Daniel Ingram, P.E., P.L.S., Senior Engineering Associate) (estimated 30 minutes) (11:00 a.m. TIME CERTAIN *(view material)***

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

13. **Adjourn**

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**TUESDAY, MAY 10, 2016 – BUDGET COMMITTEE**

(1:30 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **COMMITTEE BUSINESS**

3. **HEALTH & HUMAN SERVICES: BHD AND YS**  
Alicia Hays, Director

4. **COUNTY ADMINISTRATION: Parole and Probation**

Greg Rikhoff, Director  
Donovan Dumire, Parole & Probation Manager

**BREAK**

5. **DISTRICT ATTORNEY'S OFFICE**  
Patty Perlow, District Attorney
  6. **SHERIFF'S OFFICE**  
Sheriff Byron Trapp
  7. **PUBLIC SAFETY 2013-2018 LEVY PRESENTATION**
  8. **BUDGET COMMITTEE BUSINESS**
  9. **Adjourn**
- 

**THURSDAY, MAY 12, 2016 – BUDGET COMMITTEE**  
(2:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
2. **COMMITTEE BUSINESS**
3. **HEALTH & HUMAN SERVICES**  
Alicia Hays, Director
4. **PUBLIC WORKS**  
Marsha Miller, Director

**BREAK**

5. **REVENUE TEAM PRESENTATION**  
Steve Mokrohisky, County Administrator
  6. **PUBLIC SAFETY 2013-2018 LEVY DISCUSSION**  
Steve Mokrohisky, County Administrator  
Sheriff Byron Trapp
  7. **BUDGET COMMITTEE BUSINESS**
  8. **Adjourn**
- 

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 17, 2016 and/or Wednesday, May 18, 2016.

# 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)

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**Legend**

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Find out about more Lane County events at [lanecounty.org/Calendar](http://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\**

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## **TUESDAY, MAY 17, 2016 – HOUSING AND COMMUNITY SERVICES AGENCY**

(9:00 a.m.)

(BCC 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. 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. ADMINISTRATION

- 1) Approval of Minutes: 3/1/2016 (*view material*)

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



6. **ADMINISTRATION**

- A. ORDER 16-05-17-01H/ In the Matter of Adopting the Significant Amendment to the Annual Plan Regarding the 2015 Capital Grant Fund. (Valerie Warner, Deputy Director) (estimate 15 minutes) *(view material)*
- B. ORDER 16-05-17-02H/ In the Matter of Approving the Credit Line Extension at Siuslaw/Banner Bank. (Valerie Warner, Deputy Director) (estimate 5 minutes) *(view material)*
- C. ORDER 16-05-17-03H/ In the Matter of Approving Contracts 16-P-0071 (Architectural Services) and 16-C-0072 (Construction Management / General Contractor Services) for the Richardson Bridge Apartments Rehabilitation Project. (Steve Ochs, Real Estate Development Director) (estimate 5 minutes) *(view material)*

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

8. **OTHER BUSINESS**

9. **Adjourn**

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**TUESDAY, MAY 17, 2016 – REGULAR MEETING**

(Following HACSA) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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: 5/10/2016 (BoH), 5/10/2016 (Regular), 7/28/2015, 7/21/2015, 7/14/2015 (Joint BoH/BCC), 7/14/2015 (Regular), 7/14/2015 (Joint BCC/Springfield) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 16-05-17-01/ In the Matter of Authorizing Lane County Public Works to Apply for State Transportation Growth Management (TGM) Funding in Partnership with Lane Community College and the City of Eugene, Authorizing Commitment of Matching Funds, and If Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Celia Barry, Public Works Analyst) (*view material*)

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-05-17-02/ In the Matter of Ratifying the Fiscal Year 2016-17 (FY 16-17) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Waste Management Manager; Matt Stouder, Springfield Environmental Services/MWMC General Manager; Michelle Cahill, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimated 15 minutes) **(10:30 A.M. TIME CERTAIN)** (*view material*)

- C. ORDER 16-05-17-03/ In the Matter of Appointing Four At-Large Citizen Members for Specified Terms to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 20 minutes) (*view material*)

- D. ORDER 16-05-17-04/ In the Matter of Appointing One County-Wide Elected Official or Designee to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes) *(view material)*
- E. ORDER 16-05-17-05/ In the Matter of Appointing Representative from the Board of Commissioners to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (estimated 5 minutes) *(view material)*
- F. DISCUSSION/ In the Matter of Presenting Information on the City of Eugene's Downtown Urban Renewal Plan Amendment. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Sarah Means, Community & Economic Development Director) (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**

12. **Recess**

**TUESDAY, MAY 17, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

13. **COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-02/ In the Matter of Amending Lane Code Chapter 2 to Modify the Voters Pamphlet Explanatory Statement. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) *(view 4/19/16 material)*

14. **PUBLIC WORKS**

- A. ORDER 16-05-17-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing's Official Reconsidered Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 18-02-11, Tax Lot 404 (File No. 509-PA15-05734/Smejkal). (Amber Bell, Planner) (estimated 5 minutes) *(view material)*

15. **#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 minutes.

16. **PUBLIC WORKS**

- A. **DISCUSSION**/ Review of Collard Lake Road and General Discussion of Local Access Roads (LAR's) in Lane County. (Orin Schumacher, Road Maintenance Manager) (estimated 20 minutes) (*view material*)

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

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**THURSDAY, MAY 19, 2016 – BUDGET COMMITTEE DELIBERATION**

(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**
2. **PUBLIC COMMENT**
3. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**
4. **APPROVE BUDGET**
5. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 24, 2016 and/or Wednesday, May 25, 2016.

# 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)

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

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### **TUESDAY, MAY 24, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

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

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

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

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

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/4/15(Joint BCC/BoH), 8/4-5/15, 8/18/15, 8/25/15 (Joint BCC/BoH), 8/25/15, 9/1/15, 9/15-16/15, 9/22/15, 9/22/15 (Joint BCC/BoH), 9/29/15, 5/17/2016 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-05-24-01/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-05-24-02/ In the Matter of Amending Order No. 16-05-03-06, Withdrawing County Road Status (But Not the Public Road Status) of a Portion Of County Road Number 269, Located South of Beymer Road (18-03-29 & 32). (Jay Blommé, County Surveyor) (*view material*)

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

7. COUNTY COUNSEL

- A. Announcements

8. HEALTH & HUMAN SERVICES

- A. ORDER 16-05-24-03/ In the Matter Approving a US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,355,210. (Alicia Hays, Director) (estimate 5 minutes) (*view material*)
- B. ORDER 16-05-24-04/ In the Matter of Approving Submission of Comments and Input to the Oregon Health Authority for Consideration in Conjunction with the Oregon Draft Healthcare Delivery Waiver to be Submitted to the Centers for Medicare and Medicaid Services. (Alicia Hays, Director) (estimate 20 minutes) (*view material*)

9. PUBLIC WORKS

- A. ORDER 16-05-24-05/ In the Matter of Adopting the Recommended Five-Year Parks and Open Space System Development Charge Capital Improvement Plan (Parks CIP) for FY 16/17 through FY 20/21 and Delegating Authority to the County Administrator to Execute Contracts and Agreements for Any Projects Identified in the Parks CIP. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 15 minutes) (*view material*)

10. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter or Presenting Information on the Avago Technologies Enterprise Zone Investment and the West Eugen Enterprise Zone. (Sarah Means, Community & Economic Development Director) (estimate 45 minutes) **(10:00 AM TIME CERTAIN)** *(view material)*
- C. ACTION/ Approval of Letter to the City of Eugene Regarding Support of the Downtown Urban Renewal Plan Amendment. (Sarah Means, Community & Economic Development Director) (estimate 5 minutes) *(view material)*
- D. DISCUSSION/ Update Regarding the National Center for State Courts Report on the Lane County Courthouse Facility Needs Assessment. (Brian Craner, Capital Projects Manager) (estimate 45 minutes) *(view material)*

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

14. Recess

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**TUESDAY, MAY 24, 2016 – REGULAR MEETING**

(1:30 p.m.) (Board of County Commissioners Conference Room)

15. PUBLIC WORKS

- A. ORDER 16-05-24-06/ In the Matter of Annexing Territory to the McKenzie Fire and Rescue District to Provide Fire Protection Service to the Annexation Territory, Consisting of Portions of TRS 17-01-32-40 Tax Lots 1006, 1011, & 1012. (File No. F-MK-2016-ANX-1). (PM & NBA 05/03/16, Order No. 16-05-03-07) (Lindsey Eichner, Associate Planner) (estimate 5 minutes)  
*(view 5/3/16 material)(view material)*

16. REVIEW ASSIGNMENTS

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

18. **OTHER BUSINESS**

19. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, May 31, 2016.



# 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)

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#### Legend

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### **TUESDAY, MAY 31, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

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

#### 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 minutes.

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

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

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

A. **WORK SESSION**/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Brian Craner, Capital Projects Manager, Sarah Means, Economic Development Director) (estimate 90 minutes) (*view material*)(*view presentation*)

B. **ACTION**/ Advocacy to the Senate Committee on Agriculture Regarding Cross Laminated Timber Related Bill. (Alex Cuyler, Intergovernmental Relations Manager)(estimate 5 minutes) (*view material*)

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

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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: 5/24/2016 (*view material*)

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

7. **PUBLIC WORKS**

- A. ACTION/ Letter of Support Regarding Dunes City's Transportation and Growth Management Grant (TGM). (David Reesor, Transportation Planning Supervisor) (estimate 5 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**

- A. ACTION/ Discuss Contingency Fee Agreement for MERS Litigation. (Stephen Dingle, County Counsel) (*view material*)

12. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, June 7, 2016 and/or Wednesday June 8, 2016.

# 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)

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#### **TUESDAY, JUNE 7, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

- A. **PUBLIC HEARING AND WORK SESSION/ FY 16-17 Approved Budget & Work Session on FY 16-17 Budget Adoption.** (Christine Moody, Budget Manager) (estimated 10 minutes) (*view material*)

#### 3. **EMPLOYEE RECOGNITION**

#### 4. **#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 minutes.

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

#### **Recess**

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#### **TUESDAY, JUNE 7, 2016 – BOARD OF HEALTH MEETING**

(Following BCC 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. **HEALTH & HUMAN SERVICES**

- A. REPORT/ Board of Health Report Back – Public Health Modernization. (Alicia Hays, Director) (estimate 20 minutes) (*view material*)
- B. ORDER 16-06-07-01/ In the Matter of Approving Submission of a Board of Health Letter Requesting Limited, Direct Access to the Kaiser Permanente Electronic Health Record on Behalf of Lane County Public Health. (Alicia Hays, Director) (estimate 10 minutes) (*view material*)
- C. ORDER 16-06-07-02/ Update on Tobacco – Consideration of Establishing a Legal Age of Twenty-One for the Sale, Possession and Use of Tobacco Product (Alicia Hays, Director) (estimate 30 minutes) (*view material*)

**Adjourn**

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**TUESDAY, JUNE 7, 2016 – REGULAR MEETING**

(Following Board of Health) (Harris Hall)

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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/31/2016 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-07-03/ In the Matter of Applying for and Approving Acceptance of a US Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,800,000 for an Assisted

Outpatient Treatment (AOT) Grant Program for Individuals with Serious Mental Illness. (Alicia Hays, Director) *(view material)*

- 2) ORDER 16-06-07-04/ In the Matter of Re-appointing Two Members and Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-06-07-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-06-07-06/ In the Matter of Awarding a Contract to Pape Kenworth in the Amount of \$419,283 for the Purchase of Three (3) New Unused, Current-Model 69,200 GVW, 4-Axle Diesel Powered Trucks Equipped with 10-14 Cubic Yard Dump Boxes, and Authorizing the County Administrator to Sign the Contract. (Michael A. Johns, Fleet Services Manager) *(view material)*

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

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-06-07-07/ In the Matter of Amending Lane Manual Chapter 2 to Add a Fraud Prevention Policy. (Shanda Miller, County Performance Auditor) (estimate 20 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**

13. **Recess**

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**TUESDAY, JUNE 7, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**14. BOARD OF COMMISSIONERS**

- A. DISCUSSION/ Life First, Wild Fire Engagement (Tracy Beck, Forest Supervisor, Willamette National Forest; Holly Jewkes, Deputy Forest Supervisor) (estimate 30 minutes) (*view material*)

**15. COUNTY ADMINISTRATION**

- A. ORDER 16-06-07-08/ In the Matter of Revising the 2015-2017 Grant-In-Aid, Justice Reinvestment Grant Program (HB3194), and 2013-2015 Justice Reinvestment Grant Program Carryover Budgets, Approving the Addition of One Full-Time Parole Officer (1.0 FTE) In Fund 267 within Parole & Probation to Be Assigned the Gender Specific Caseload, and Delegating Authority to the Public Safety Coordinating Council Chair to Sign and Submit Any Revision Forms Requiring the PSCC Chair's Signature and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes) (*view material*)
- B. ORDER 16-06-07-09/ In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council and Adding a Victims Services Agency Executive Director Position to the Membership. (Paul Solomon, Chair, Public Safety Coordinating Council) (estimate 20 minutes) (*view material*)

**16. REVIEW ASSIGNMENTS**

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

**18. OTHER BUSINESS**

**19. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 21, 2016 and/or Wednesday, June 22, 2016.

# 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)

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### **TUESDAY, JUNE 21, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

A. **ORDER/RESOLUTION 16-06-21-01**/In the Matter of Adopting the FY 15-16 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) (*view material*)

B. **ORDER/RESOLUTION 16-06-21-02**/In the Matter of Adopting the FY 2016-2017 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) (*view material*)

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

Expected maximum time 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 minutes.

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

#### 6. **EMERGENCY BUSINESS**

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

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

A. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Minutes: 6/7/2016 (*view material*)
- 2) ACTION/ Florence Coast Guard City Application Support Letter. (Steve Mokrohisky, County Administrator) (*view material*)
- 3) ACTION/ Recommendations from the Lane County Board of Commissioners to The Oregon Woodstove Work Group Regarding their Document titled “*Initial Recommendations DRAFT*”. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-06-21-03/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Jail Diversion and Crisis Services in an Amount up to \$400,000. (Alicia Hays, Director) (*view material*)
- 2) ORDER 16-06-21-04/ In the Matter of Removing One Consumer Member, Appointing One Latino/Migrant Seasonal Farm Worker Representative Member, and Re-Appointing one Community Member as a Consumer Member to the Community Health Council. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-06-21-05/ In the Matter of Authorizing Lane County Public Works to Apply For Federal Lands Access Program Funding, Authorizing Commitment of Matching Funds, and if Successful, Authorizing The County Administrator To Execute Associated Intergovernmental Agreements, for Five County Road Projects. (Celia Barry, Public Works Analyst) (*view material*)
- 2) ORDER 16-06-21-06/ In the Matter of Awarding Contract 15/16-03 to Wildish Construction Company, in the Amount of \$1,262,795, for Circulation Improvements and Leachate Discharge Pad Construction at the Glenwood Central Receiving Station, and Authorizing the Administrator to Execute the Contract (Daniel Hurley, Waste Management Manager) (*view material*)

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



8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-06-21-07/ In the Matter of Co-Sponsoring and Adopting a Resolution for Re-Designation of the West Eugene Enterprise Zone. (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*

C. REPORT/ Local Marijuana Taxation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

10. **PUBLIC WORKS**

A. REPORT/ Code Modernization Project (Keir Miller, Senior Planner) (estimate 45 minutes) *(view material)*

B. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program (Keir Miller, Senior Planner) (estimate 30 minutes) *(view material)*

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

14. **Recess**

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**TUESDAY, JUNE 21, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(1:30 p.m.)

(Board of County 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. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

6. **ADMINISTRATION**

A. Approval of Minutes: 5/17/16(*view material*)

B. ORDER/ RESOLUTION 16-06-21-01H/ In the Matter of Ratifying the Collective Bargaining Agreement with AFSCME Local 3267 and Approving Changes to Wages, Benefits and Other Provisions. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)

C. DISCUSSION/ Richardson Bridge Rehabilitation Briefing. (Steve Ochs, Real Estate Development Director) (estimate 10 minutes) (*view material*)

D. REPORT/ HACSA Space Needs. (Jacob Fox, Executive Director; Kelley Howell, PIVOT) (estimate 15 minutes) (*view material*)

7. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JUNE 21, 2016 – REGULAR MEETING**

(Following HACSA)

(Board of County Commissioners Conference Room)

14. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-06-21-08/ In the Matter of Approving Certain Contracts, Licenses, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (estimate 5 minutes) (*view material*)
- B. WORK SESSION/ Poverty and Homelessness Board Strategic Plan. (Alicia Hays, Director; Steve Manela, Manager) (estimate 45 minutes) (*view material*)
- C. DISCUSSION/ Housing First. (Alicia Hays, Director; Jacob Fox, HACSA Executive Director; Steve Manela, Manager) (estimate 30 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

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\***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 28, 2016 and/or Wednesday, June 29, 2016.

# 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)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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### **MONDAY, JUNE 27, 2016 — JOINT BOARD OF COMMISSIONERS / CITY OF SPRINGFIELD**

(5:30 p.m.)

(Library Meeting Room, Springfield City Hall)

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

- A. **REPORT/** Springfield 2030 Plan Update. (Keir Miller, Senior Planner - Lane County and Linda Pauly, Principal Planner - City of Springfield) (estimate 60 minutes) (*view material part 1*) (*view material part 2*)
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### **TUESDAY, JUNE 28, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

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

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

- A. Letter of Support for the City of Oakridge Oregon's grant application for funding way finding signage via the Federal Lands Access Program (FLAP). (Steve Mokrohisky, County Administrator) (*view material*)

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: 6/21/2016 (*view material*)
- 2) ORDER AND RESOLUTION 16-06-28-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community & Economic Development Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 16-06-28-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) (*view material*)
- 2) ORDER 16-06-28-03/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel) (*view material*)

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

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-06-28-04/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Alicia Hays, Director)(estimate 5 minutes) (*view material*)

8. **HUMAN RESOURCES**

- A. ORDER 16-06-28-05/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Prosecuting Attorneys' Association. (Andrea Nagles, Assistant County Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) (*view material*)

9. **COUNTY ADMINISTRATION**

- A. Announcements

- B. REPORT/ In the Matter of an Update on the Regional Accelerator and Innovation Network (RAIN). (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) **(9:30 a.m. Time Certain)** *(view material)*

10. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Potential Changes to Lane County Initiative and Referendum Process. (Stephen Dingle, County Counsel) (estimate 45 minutes) *(view material)*

11. **COMMISSIONERS' BUSINESS**

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

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

13. **OTHER BUSINESS**

14. **Recess**

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**TUESDAY, JUNE 28, 2016 – REGULAR MEETING**

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

15. **HUMAN RESOURCES**

- A. ORDER 16-06-28-06/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources and County Counsel regarding Revision of Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) *(view material)*

16. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1333/ In the Matter of Co-Adopting the Cottage Grove Transportation System Plan for Application within the Urbanizable Area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Cottage Grove) ( Becky Taylor, Senior Planner) (estimate 15 minutes) (Second Reading and Public Hearing 07/12/16, estimate 30 minutes) *(view material)*

- B. REPORT/ Oregon Association of County Engineers and Surveyors (OACES) Report to the Committee on Transportation Preservation and Modernization. (David Reesor, Transportation Planning Supervisor) (estimate 30 minutes) *(view material)*
  
- C. ORDER 16-06-28-07/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, And/Or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use: Namely; Armitage Park and Hendricks Bridge Wayside. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 10 minutes) *(view material)*
  
- D. REPORT/ In the Matter of Updating the Board of Commissioners regarding the Parks & Open Space Master Plan Update. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 20 minutes) *(view material)*

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

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**WEDNESDAY, JUNE 29, 2016 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

1. **PUBLIC WORKS**

- A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 1 hour) *(view material)*
  
- B. REPORT/ Code Modernization Project (Mark Rust, Planner; Keir Miller, Senior Planner) (estimate 45 minutes) *(view 6/21/16 material)*

2. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 12, 2016 and/or Wednesday, July 13, 2016.

# 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)

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### **TUESDAY, JULY 12, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(9:00 a.m.)

(Board of County 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. **ADMINISTRATION**

A. Approval of Minutes: 6/21/2016 (*view material*)

B. REPORT/ Semi-Annual Implementation Review of the HACSA Strategic Plan 2016-2018. (Jacob Fox, Executive Director) (estimate 15 minutes) (*view material*)

C. ORDER 16-07-12-01H/ In the Matter of the Housing and Community Services Agency of Lane County, Board of Commissioners, by Resolution, Authorizes the Issuance of a Request for Proposal for an Energy Performance Contract Pursuant to HUD's Energy Performance Contracting Guidelines Contingent upon the Authorization from the Portland, Oregon U.S. Department of Housing and Urban Development (HUD) Office. (Valerie Warner, Deputy Director) (estimate 10 minutes) (*view material*)



- D. ORDER and RESOLUTION 16-07-12-02H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2016. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*
- E. ORDER and RESOLUTION 16-07-12-03H/ In the Matter of Approving the Submission of the Five Year Capital Project Fund Action Plan 2016-2020. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*
- F. ORDER and RESOLUTION 16-07-12-04H/ In the Matter of Adopting the Significant Amendment to HACSA's Annual Plan regarding the Rental Assistance Demonstration Program. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*

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

7. **OTHER BUSINESS**

**Adjourn**

**TUESDAY, JULY 12, 2016 — REGULAR MEETING**

(Following HACSA)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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

4. **EMERGENCY BUSINESS**

- A. ACTION/ Letter to Governor Kate Brown regarding Policy Option Packages for the 2017-2019 Biennial Budget That Would Backfill Federal Dollars Which Used to Come to Oregon for Purposes of Coastal Planning and Technical Assistance for Coastal Cities and Counties. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

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: 6/28/2016 *(view material)*
- 2) ORDER AND RESOLUTION 16-07-12-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community and Economic Development Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-07-12-02/ In the Matter of Accepting Mental Health Investment Expansion Grant Funding for Crisis Services in an Amount up to \$210,180. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-07-12-03/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Florence, Contract RFP FY 16/17 FS-03. (Michael Johns, Fleet & General Services Division Manager) *(view material)*
- 2) ORDER 16-07-12-04/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Jerry Brown Company for the Purchase of Cardlock Fuel and Fueling Services in Veneta, Contract RFP FY 16/17 FS-04. (Michael Johns, Fleet & General Services Division Manager) *(view material)*
- 3) ORDER 16-07-12-05/ In the Matter of Awarding a Three-Year Goods And/or Services Contract to the Petro Card, Inc. for the Purchase of Cardlock Fuel and Fueling Services in Eugene, Contract RFP FY 16/17 FS-02. (Michael Johns, Fleet & General Services Division Manager) *(view material)*

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

7. **SHERIFF'S OFFICE**

- A. ORDER 16-07-12-06/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. In the Amount of \$724,217.50 for the Purchase of P25 Subscriber Radios for the Lane County Adult Corrections Facility and the UHF System Addition to the Vida Site and Delegating Authority to the County Administrator

to Execute Contract Documents. (Debby Haller, Fiscal Manager) (estimate 10 minutes) (*view material*)

8. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-07-12-07/ In the Matter of Approval to Sign a 5-year Contract with Clear Ballot for Vote Tabulation Equipment, Software, and Related Services in the Amount of \$472,425. (Cheryl Betschart, County Clerk) (estimate 15 minutes) (*view material*)

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-03/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second Reading 7/26/16) (*view material*)

D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 16-04/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) (Second Reading 7/26/16) (*view material*)

9. **HUMAN RESOURCES**

A. ORDER 16-07-12-08/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources and County Counsel Regarding Revision of the Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) (*view material*)

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**

14. **Recess**

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**TUESDAY, JULY 12, 2016 – REGULAR MEETING**

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

15. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE, PA 1333/** In the Matter of Co-Adopting the Cottage Grove Transportation System Plan for Application within the Urbanizable Area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Cottage Grove) (Becky Taylor, Senior Planner) (estimate 30 minutes) *(view 6/28/16 material)*
- B. **ORDER 16-07-12-09/** In the Matter of Approving the Amended Bylaws for the Lane County Transportation Advisory Committee (Previously Named the “Roads Advisory Committee”) (David Reesor, Transportation Planning Supervisor) (estimate 15 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

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**THURSDAY, JULY 14, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.) (Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION/** Information and Status Updates on Downtown Planning and Projects to the Lane County Board of Commissioners and the Eugene City Council. *(view material)*

2. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 26, 2016 and/or Wednesday, July 27, 2016.

# 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)

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### Legend

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### **TUESDAY, JULY 26, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

#### 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: 7/12/16 (*view material*)

- 2) ORDER 16-07-26-01/ In the Matter of Reinstating and Amending a Contract for Polygraph Services and Delegating Authority to the County Administrator to Sign the Contract Amendment. (Greg Rikhoff, Director) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 16-07-26-02/ In the Matter of Amending Lane Manual Chapter 62 to Update Disposition of Deceased Indigents, Unidentified and Destitute Persons. (Lisa Lacey, Risk Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-07-26-03/ In the Matter of Approving FY 17 Grant Acceptances for the Public Health Division. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-07-26-04/ In the Matter of Adding Two Full-Time (2.0 FTE) Mental Health Specialist 2, One Full-Time (1.0 FTE) Community Health Nurse 2, Two Full-Time (2.0 FTE) Licensed Practical Nurse, Two Full-Time (2.0 FTE) Office Assistant 2 and Two Temporary (1.0 FTE) Community Health Nurse 2 Positions in the Health & Human Services Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-07-26-05/ In the Matter of Adding One Fulltime (1.0 FTE) Juvenile Justice System Registered Nurse and Four Temporary Juvenile Group Workers (2.0 Total FTE) in Fund 286 within the Department of Health & Human Services. *(view material)*

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

6. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-07-26-06/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

7. **PUBLIC WORKS**

- A. REPORT/ Vegetation Management Task Force Recommendations and Update (Orin Schumacher, Road Maintenance Manager) (estimated 45 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

- A. Announcements

- B. DISCUSSION/UPDATE/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)
- C. REPORT/ Legislative Committee Recommendations. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) *(view material)*
- D. ORDER 16-07-26-07/ In the Matter of Approving the County Performance Auditor's Two Year Audit Plan (Through Calendar Year 2018). (Shanda Miller, County Performance Auditor) (estimate 30 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**

13. **Recess**

---

**TUESDAY, JULY 26, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

14. **COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-03/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 7/12/16 material) (view new material)*
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 16-04/ In the Matter of Amending Lane Code Chapter 4 to Adopt a Local Tax on Marijuana Sales in Unincorporated Lane County of Three Percent If Approved by the Lane County Voters in November 2016. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 7/12/16 material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

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**WEDNESDAY, JULY 27 , 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**  
(9:00 a.m.) (Board of County 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. **ADMINISTRATION**

A. Approval of Minutes: 7/12/2016 (*view material*)

B. **REPORT**/ Review of the HACSA Financial Statements and Audit Reports for the Fiscal Year Ended September 30, 2015. (Valerie Warner, Deputy Director)  
(estimate 20 minutes) (*view material*)

C. **ORDER 16-07-27-01H**/ In the Matter of Approving Contracts 16-C-0080 (Construction Management / General Contractor Services) 16-P-0082 (Architecture Services) and 16-P-0081 (Development Consultant Services) for the Rehabilitation of Sheldon Village I, Sheldon Village II, and Willakenzie Townhouses. (Steve Ochs, Real Estate Developer) (estimate 15 minutes)  
(*view material*)

D. **ORDER 16-07-27-02H**/ In the Matter of Authorizing the Executive Director to Apply for Assistance From the Oregon Housing and Community Services Notice of Funding Available (NOFA) for the “Richardson Bridge Apartments Preservation” Affordable Housing Development. (Steve Ochs, Real Estate Developer) (estimate 20 minutes) (*view material*)



- E. ORDER 16-07-27-03H/ In the Matter of Authorizing the Executive Director to Executive the Sale of Lots 1-20 of the Turtle Creek Subdivision. (Steve Ochs, Real Estate Developer) (estimate 25 minutes) (*view material*)
6. **EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)
7. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 2, 2016 and/or Wednesday, August 3, 2016.

# 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)

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**Legend**

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### **TUESDAY, AUGUST 2, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

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

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

A. **ACTION/** South Coast Water District Emergency Funding, Support Letter. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

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

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/26/16 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-08-02-01/ In the Matter of Approving State of Oregon Department of Human Services TANF Reinvestment Funding in the amount of \$290,000 for the time period July 1, 2016 through June 30, 2017. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-08-02-02/ In the Matter of Appointing John Bradfeldt to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks Division Manager) *(view material)*
- 2) ORDER 16-08-02-03/ In the Matter of Awarding a Purchase Order to Asphalt Zipper, Inc. in the Amount of \$152,490 for the Purchase of One (1) Asphalt Zipper as per HGHCBuy Contract #SM10-14, and Authorizing the County Administrator to Sign the Purchase Order. (Michael A. Johns, Fleet & General Services Division Manager) *(view material)*
- 3) ORDER 16-08-02-04/ In the Matter of Delegating Authority to Award a Contract for Repairs to Clear Lake Rd Bridge #014348. (Orin Schumacher, Road Maintenance Division Manager) *(view material)*

D. SHERIFF'S OFFICE

- 1) ORDER 16-08-02-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the State of Oregon State Marine Board in the Amount of \$474,943. (Debby Haller, Fiscal Manager) *(view material)*

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

6. PUBLIC WORKS

- A. REPORT/ Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager) (estimate 45 minutes) *(view material) (view options material) (view presentation)*

7. HEALTH & HUMAN SERVICES

- A. ORDER 16-08-02-06/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Alicia Hays, Director) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-08-02-07/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple, and Understandable Explanatory Statement for the November 8, 2016 Voters Pamphlet regarding the Question of Establishing a 3% Taxation Rate on Marijuana Items Sold from Retailers Located within Unincorporated Lane County. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

C. ORDER 16-08-02-08/ In the Matter of Referring a Local Recreational Marijuana Tax to the Voters and Directing the County Clerk to Place Such Question onto the November 8, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes) *(view material)*

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

12. **OTHER BUSINESS**

13. **Recess**

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**TUESDAY, AUGUST 2, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

14. **PUBLIC WORKS**

A. ORDER 16-08-02-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 18-05-25, Tax Lot 701 (File No. 509-PA15-05539/Moseley). (Erik Forsell, Planner) (estimate 5 minutes) *(view material)*

B. ORDER 16-08-02-10/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a Template

Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 19-15-30, Tax Lot 402 (File No. 509-PA15-05777/Sayre). (Amber Bell, Planner) (estimate 10 minutes) (*view material*)

C. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program. (Keir Miller, Senior Planner) (PM & NBA 06/21/16) (estimate 30 minutes) (*view 6/21/16 material*) (*view new material*)

D. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division's FY2016-17 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimate 20 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

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\***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, August 16, 2016 and/or Wednesday, August 17, 2016.

# 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)

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#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

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## **TUESDAY, AUGUST 16, 2016 – BOARD OF HEALTH MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

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

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

### 4. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-08-16-01BoH/ In the Matter of Adopting the Community Health Needs Assessment and the 2016 – 2019 Community Health Improvement Plan. (Karen Gaffney, Assistant Director; Dr. Rick Kincade) (estimate 60 minutes)  
*(view material)*
- B. REPORT/ Update on Tobacco-Free Parks Proposal. (Alicia Hays, Director) (estimate 45 minutes)(Karen Gaffney, Assistant Director; Mike Russell, Parks Manager) *(view material)*

### **Adjourn**

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**TUESDAY, AUGUST 16, 2016 – REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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 16-08-16-01/ In the Matter a Refund to Datalogic Scanning Inc. in the Amount of \$212,027.87. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/2/16 *(view material)*
- 2) ORDER 16-08-16-02/ In the Matter of Approving the Appointment of Mark Johnson and Leigh Anne Hogue to the West Eugene Enterprise Zone Public Benefit Criteria Task Force. (Sara Means, Community and Economic Development Manager) *(view material)*
- 3) ACTION/ Correspondence to Senator Wyden and Senator Merkley regarding Senate 1448, the Frank Moore Wild Steelhead Sanctuary Designation Act. (Alex Cuyler, Intergovernmental Relations Manager)  
*(view material)*

C. COUNTY COUNSEL

- 1) ORDER 16-08-16-03/ In the Matter of Accepting and Approving Resolution 2016-02 and the Plan of Dissolution and Liquidation Filed by the Heceta Water District and Authorizing the Calling of an Election on the Question of Dissolution. (Andy Clark, Assistant County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-08-16-04/ In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 16-08-16-05/ In the Matter of Filing a List of FY 16/17 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Peggy Keppler, County Engineer) *(view material)*

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

6. COUNTY COUNSEL

- A. Announcements

7. HUMAN RESOURCES

- A. ORDER 16-08-16-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and Probation Unit. (Marsha Edwards, Director; Andrea Nagles, Assistant County Counsel) (estimate 10 minutes) *(view material)*

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-08-16-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Eugene and Avago Technologies to Extend the Property Tax Exemption Two Years for Redevelopment of Property Owned in West Eugene. (Sara Means, Community and Economic Development 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**

12. **Recess**

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**TUESDAY, AUGUST 16, 2016 – REGULAR MEETING**

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

13. **PUBLIC WORKS**

- A. **ORDER 16-08-16-08/** In the Matter of the Meadowlark East Oak Savanna and Woodland Phase 2 Restoration Project on Mount Pisgah Within the Howard Buford Recreation Area and Authorizing any Revenue Generated by the Project to Offset Project Costs and be Reinvested into Buford Park and Delegating Authority to the County Administrator to Execute Agreements and Contracts Associated With the Project (Mike Russell, Parks Manager and Ed Alverson, Natural Areas Coordinator) (estimate 30 minutes)(*view material*)
- B. **ORDER 16-08-16-09/** In the Matter of Considering Offers Received for the Forest Work Camp and Providing Direction to Staff to Negotiate an Agreement or Take Other Action (Betty Mishou, Fleet & General Services - Management Analyst; Brian Craner, Capital Projects Manager; James Chaney, Assistant County Counsel) (estimate 45 minutes) (**2:00 P.M. TIME CERTAIN**)  
(*view material*)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

17. **Adjourn**

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**WEDNESDAY, AUGUST 17, 2016 – REGULAR MEETING**

(9:00 a.m.) (Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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

4. **PUBLIC WORKS**

- A. **WORK SESSION/** Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager)  
*(view 8/2/2016 material)(view options material) (view 8/2/16 presentation)*  
*(Combined July public feedback)(Recommended Options)*

5. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 23, 2016 and/or Wednesday, August 24, 2016.

# 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)

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#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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### **TUESDAY, AUGUST 23, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

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

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

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

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

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/16/16 (*view material*)
- 2) ORDER 16-08-23-01/ In the Matter of Appointing Susan Lopez to the Community Based Victims Services Agency Executive Director Position

on the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) *(view material)*

**B. PUBLIC WORKS**

- 1) ORDER 16-08-23-02/ In the Matter Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 13, 2016 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From the Sale if Determined to be in the County's Best Interest (Jeff Turk, Property Management Officer) *(view material)*

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

**6. PUBLIC WORKS**

- A. ORDER 16-08-23-03/ In the Matter of Amendment to Lane Manual Chapter 60 Land Management Division's Fee Schedules. (Lydia McKinney, Division Manager) (estimate 25 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 16-08-23-04/ In the Matter of Adjusting Approximate Percentage of Distribution Between the Lane County Sheriff's Office and Youth Services From 91% Sheriff's Office, 9% Youth Services to Approximately 79% Sheriff's Office, 21% Youth Services of the Five Year Public Safety Local Option Levy. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 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**

### 13. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 30, 2016 and/or Wednesday, August 31, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, AUGUST 30, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Board of County Commissioners Conference Room)

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

#### 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 minutes.

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

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

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

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

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/23/16 (*view material*)

##### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-08-30-01/ In the Matter Approving Certain Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Alicia Hays, Director)  
*(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-08-30-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,000 Pursuant to a Land Sales Contract to Joshua Sullivan and Veronica Sullivan, Map No. 17-02-34-34-01006, Adjacent to 6263 Aster St., Springfield (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 16-08-30-03/ I In the Matter of Awarding a Revenue Contract to Oregon Beverage Services and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Oregon Beverage Service for Services at the Lane Events Center and Lane County Fair. (Corey Buller, Lane Events Manager) *(view material)*

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

6. **SHERIFF'S OFFICE**

- A. ORDER 16-08-30-04/ In the Matter of Granting Authority to Award A Contract for Inmate Food Services. (Sheriff Byron Trapp; James Chaney, Assistant County Counsel) (estimate 20 minutes) *(view material)*

7. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /ORDINANCE NO. PA 1342/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Marginal Land" and Rezone Land From "Exclusive Farm Use" (E-40) to "Marginal Land" (MI), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) ( Rafael Sebba, Senior Planner) (estimate 5 minutes) (Second Reading and Public Hearing 09/13/16, estimate 45 minutes)  
*(view material part 1) (view material part 2)*
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 5 minutes)(Second Reading and Public Hearing 09/12/16, estimate 2 hours) *(view part 1) (view part 2) (view part 3)*

C. ORDER 16-08-30-05/ In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon acting through its Department of Fish and Wildlife Regarding a Long-Term Lease for the Operation and Maintenance of a Park and Boat Landing Along the Siuslaw River Known as Konnie Memorial Park. (Mike Russell, Parks Division Manager) (estimate 15 minutes) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

14. **Adjourn**



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**WEDNESDAY, AUGUST 31, 2016 — HOUSING AND COMMUNITY SERVICES**  
**AGENCY**

(9:00 a.m.)

(Board of County Commissioners Conference Room)

1. **HACSA BUDGET WORK SESSION** *(view material)*

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 13, 2016 and/or Wednesday, September 14, 2016.

# 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)

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### **MONDAY, SEPTEMBER 12, 2016 – JOINT BCC / CITY OF SPRINGFIELD MEETING**

(6:30 p.m.)

(Springfield City Hall Library Meeting Room)

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

##### A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/**

In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date

##### **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/**

In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

##### **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/**

In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) *(view 8/30/16 material, part 1 ) (view 8/30/16 material, part 2) (view 8/30/16 material, part 3) (view supplemental material)*

#### **Adjourn**

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**TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-09-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) *(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 minutes.

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

5. **EMERGENCY BUSINESS**

6. **EMPLOYEE RECOGNITION**

7. **CONSENT CALENDAR**

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/30/16 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 16-09-13-02/** In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position and Two Full-Time (2.0 FTE) Mental Health Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) **ORDER 16-09-13-03/** In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2017

and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-09-13-04/ In the Matter of Approving Amendments to the Bylaws For the Lane County Planning Commission (Lindsey Eichner, Associate Planner) *(view material)*

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

8. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-09-13-05/ In the Matter of Approving a Transfer of \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for the Purposes of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) *(view material)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/ In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel and Declaring an Emergency. (Second Reading and Public Hearing, 9/27/16, estimate 30 minutes) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) *(view material)*

- D. REPORT/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

9. **SHERIFF'S OFFICE**

- A. DISCUSSION/ Review of Disaster Response Authority. (Linda Cook, Emergency Management Program Manager; Stephen Dingle, County Counsel) (estimate 30 minutes) *(view material)*

10. **COUNTY COUNSEL**

A. Announcements

- B. ORDER 16-09-13-06/ In the Matter Approving Renewal of Purchased Insurance Policies, Changing the Policy Period to Begin July 1 Each Year, and Delegating Authority to the Risk Manager to Sign the Renewal Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 20 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**

14. **Recess**

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**TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING**

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

15. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING /ORDINANCE NO. PA 1342/**  
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm Use” (E-40) to “Marginal Land” (MI), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) ( Rafael Sebba, Senior Planner) (estimate 45 minutes) *(view 8/301/6 material, part 1)*  
*(view 8/301/6 material, part 2)*

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-07/** In the Matter of Amending Lane Code Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation Management and Last Resorts Herbicides Use Policy (Second Reading and Public Hearing, 09/27/2016 - estimate 45 Minutes) (Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 20, 2016 and/or Wednesday, September 21, 2016.

# 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)

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#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

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### **TUESDAY, SEPTEMBER 20, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

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

#### 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 minutes.

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

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

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

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

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

##### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/13/16 (*view material*)

##### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-20-01/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-09-20-02/ In the Matter of Accepting Deeds of Land to be Used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32) (Jay Blommé, County Surveyor) *(view material)*
- 2) ORDER 16-09-20-03/ In the Matter of Authorizing the Temporary Closure of Gilham Road (County Road No. 1079) for up to a Total of 20 days in Connection with Road Improvements as part of the Sterling Woods, 2<sup>nd</sup> Addition Subdivision Project. (Peggy Keppler, County Engineer) *(view material)*

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

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Forestland Classification Committee Update. (Link Smith, Western Lane District Forester, Oregon Department of Forestry) (estimate 30 minutes)
- C. ORDER 16-09-20-04/ In the Matter of Approving the Use of \$90,000 in Video Lottery Funds for the Purpose of Financially Participating in the Regional Entrepreneur Training Fund. (Sarah Means, Community and Economic Development Manager) (estimate 30 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**

11. **Recess**

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**TUESDAY, SEPTEMBER 20, 2016– JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(12:00 p.m.)

(Harris Hall)

12. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) (*view material*)

13. **#PUBLIC COMMENTS**

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.

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**TUESDAY, SEPTEMBER 20, 2016 – REGULAR MEETING**

(2:00 p.m.)

(Board of Commissioners Conference Room)

14. **PUBLIC WORKS**

- A. **ORDER 16-09-20-05**/ In the Matter of Implementing Operational Changes to Solid Waste Services and Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875). (Dan Hurley, Waste Management Manager) (estimate 20 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

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**WEDNESDAY, SEPTEMBER 21, 2016 – REGULAR MEETING**

1. **BOARD OF COUNTY COMMISSIONERS**

- A. **TOUR**/ Board of Commissioners will tour Youth Services and Jail.

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**FRIDAY, SEPTEMBER 23, 2016 – BUDGET COMMITTEE**

(12:00 p.m.)

(Board of Commissioners Conference Room)



1. **CALL MEETING TO ORDER**
  2. **BUDGET COMMITTEE BUSINESS** *(view material)*
  3. **Adjourn**
- 

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 27, 2016 and/or Wednesday, September 28, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, SEPTEMBER 27, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/** In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 9/13/16 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 minutes.

#### 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: 9/20/16 *(view material)*
- 2) ORDER 16-09-27-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Slected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 16-09-27-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-27-03/ In the Matter of Making a Sole Source Determination for the Selection of the 2016 HUD Continuum of Care Grant Providers. (Alicia Hays, Director) *(view material)*

D. HUMAN RESOURCES

- 1) ORDER 16-09-27-04/ In the Matter of Ratifying the Administrative Services Agreement with PacificSource for Plan Year 15-16 and Authorizing the Agreement for Plan Year 16-17 and Delegating Authority to the County Administrator to Execute the Renewal Administrative Services Agreement. (Marsha Edwards, Director) *(view material)*

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

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

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**TUESDAY, SEPTEMBER 27, 2016 — HOUSING AND COMMUNITY SERVICES**  
**AGENCY**

(10:30 a.m. Time Certain) (Board of County 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. **ADMINISTRATION**

A. Approval of Minutes: 7/27/2016 (*view material*)

B. ORDER 16-09-27-01H/ In the Matter of Adopting the 2016/2017 Budget and Making Appropriations. (Valerie Warner, Deputy Director) (estimate 30 minutes) (*view material*)

C. ORDER 16-09-27-02H/ In the Matter of Approving the Public Housing Operating Budget for Fiscal Year Ending September 30, 2017. (Valerie Warner, Deputy Director) (estimate 15 minutes) (*view material*)

D. ORDER 16-09-27-03H/ In the Matter of Establishing a Memorandum of Understanding with Habitat for Humanity Regarding the Transfer of Lots 8 and 9 of the Oregon BILDS Subdivision on Hope Loop. (Steve Ochs, Real Estate Development Director) (estimate 15 minutes) (*view material*)

E. ORDER 16-09-27-04H/ In the Matter of Accepting a Bid and Awarding Contract #16-C-0089 for the Parkview Terrace Reroof Phase One Project. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)

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

(BCC Conference Room)

7. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, SEPTEMBER 27, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-Pa15-05803 and 509-Pa15-05804; Applicant: Old Hazeldell Quarry). (Second Reading and Public Hearing 10/12/2016) (estimated 2 hours) (Deanna Wright, Associate Planner) (estimate 5 minutes) *(view material)*
  
- B. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO 16-07/** In the Matter of Amending Lane Code Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation Management and Last Resorts Herbicides Use Policy (PM & NBA 09-13-2016). (Orin Schumacher, Road Maintenance Manager) (estimate 45 minutes) *(view 9/13/16 material)*
  
- C. **ORDER 16-09-27-05/** In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official’s Decision Approving A Zone Change From Non-Impacted Forest (F-1) to Impacted Forest (F-2); Assessor’s Map 18-05-23, Tax Lot 103 (File No. 509-PA16-05388/Marr). (Amber Bell, Planner) (estimate 10 minutes) *(view material)*
  
- D. **WORK SESSION/** In the Matter of Proposing A Tobacco -Free Parks Ordinance. (Mike Russell, Parks Manager and Karen Gaffney, Assistant Director, Health and Human Services) (estimate 15 minutes) *(view material)*

14. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, 2016 and/or Wednesday, October 12, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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### **TUESDAY, OCTOBER 11, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

#### 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 16-10-11-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$186,505.25. (Daniela Urbatzka, Division Manager)  
*(view material)*

- 2) ORDER 16-10-11-02/ In the Matter of a Authorizing a Payment of \$30,569.40 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*
- 3) ORDER 16-10-11-03/ In the Matter of a Refund to Assemblies of God Oregon District in the Amount of \$79,234.56. (Daniela Urbatzka, Division Manager) *(view material)*
- 4) ORDER 16-10-11-04/ In the Matter of a Refund to McFarland L D Co. in the Amount of \$43,461.05. (Daniela Urbatzka, Division Manager) *(view material)*
- 5) ORDER 16-10-11-05/ In the Matter of a Refund to DHRU in the Amount of \$27,666.72. (Daniela Urbatzka, Division Manager) *(view material)*

#### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/27/16 *(view material)*
- 2) ORDER 16-10-11-06/ In the Matter of Confirming the Appointment of Brook Reinhard as an Ex-Officio Member of the Lane County Public Safety Coordinating Council. (Steve Mokrohisky, County Administrator) *(view material)*

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-11-07/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-10-11-08/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-10-11-09/ In the Matter of Appointing One Member and Re-Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) *(view material)*
- 4) ORDER 16-10-11-10/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse Position and Increasing One (0.8 FTE) Licensed Practical Nurse Position to a Full-Time (1.0 FTE) Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

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



6. **BOARD OF COUNTY COMMISSIONERS**

- A. ORDER 16-10-11-11/ In the Matter of Taking a Position on the Passage of Ballot Measure 97. (2016) (Commissioner Jay Bozievich) (estimate 20 minutes)  
*(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 16-09-13-05/ In the Matter of Approving the Use of Video Lottery Funds for the Purpose of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) *(view 9/13/16 material)*

8. **HUMAN RESOURCES**

- A. ORDER 16-10-11-12/ In the Matter of Implementing a Recommendation from the Elected Officials Compensation Board and Budget Committee to Adjust the Base Salaries of Lane County Elected Officials Consistent with the Market Comparators. (Marsha Edwards, Director; Denis Hijmans, Lane County Budget Committee Chair; Babs Manion, Elected Officials Compensation Board Chair) (estimate 15 minutes) **(10:00 a.m. Time Certain)** *(view material)*
- B. ORDER 16-10-11-13/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association Local 626. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) *(view material)*
- C. ORDER 16-10-11-14/ In the Matter of Approving the Tentative Agreement Between Lane County and Administrative-Professional Association of Lane County, Inc. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

- A. REPORT/ Report on the Lane County 2014-2017 Quarterly Strategic Plan Update. (Steve Mokrohisky, County Administrator; Jeff Kincaid, Administrative Support Supervisor) (estimate 20 minutes) *(view material)*
- B. REPORT/ In the Matter of Presenting the Fourth Quarter FY 15-16 Financial Report. (John Mosby, Senior Management Analyst) (estimate 15 minutes)  
*(view material)*

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**

15. **Adjourn**

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**WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING**

(1:00 p.m.) (Middle Fork Ranger District, 46375 Highway 58, Westfir, OR)

1. **BOARD OF COUNTY COMMISSIONERS**

A. TOUR/ Federal Forest Restoration (FFR). Middle Fork Ranger District.  
(estimate 3 hours) (*view proposed agenda*)

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**WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING**

(6:00 p.m.) (Oakridge High School Auditorium, 47997 W First St., Oakridge, OR 97463)

1. **ADJUSTMENTS TO THE AGENDA**

2. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 1343/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-Pa15-05803 and 509-Pa15-05804; Applicant: Old Hazeldell Quarry). (Deanna Wright, Associate Planner) (estimate 3 hours) (*view 9/27/16 material*)(*view written testimony through 10/11/16*) (*view Goal 5 Approval Criteria*) (*view testimony submitted at 10/12/16 meeting*) (*view material submitted through 11/1/16*)(*view material through 11/22/16*) (*view applicant final written argument*)

### 3. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, 2016 and/or Wednesday, October 19, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

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### **TUESDAY, OCTOBER 18, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

#### 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: 10/11/16 (*view material*)

- 2) ORDER 16-10-18-01/ In the Matter of Delegating Authority to the County Administrator to Submit a Commitment Letter for Lane County to Join the Data-Driven Justice Initiative. (Steve Mokrohisky, County Administrator) *(view material)*
- 3) ORDER 16-10-18-02/ In the Matter of Directing the Oregon Military Department Office of Emergency Management to Allocate 911 Tax Revenue to Lane County Public Safety Answering Point Agencies. (Alex Cuyler, Intergovernmental Relations Manager; Jonna Hill, Support Services Manager, Lane County Sheriff's Office) *(view material)*
- 4) ACTION/ Approval of Written Correspondence to US Senators Wyden and Merkley regarding pending Legislation Relating to Municipal Debt Designation. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*
- 5) ACTION/ Approval of Written Correspondence to Oregon Governor Brown regarding Her 2017-19 Proposed Budget Relating to State Public Safety Agencies. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-18-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2016. (Alicia Hays, Director) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 16-10-18-04/ In the Matter Approving an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) Geometronics Unit that Authorizes Lane County to Transfer the Management of a GPS Reference Station Designated as LFLO to ODOT (Mikeal Jay Blommé, Lane County Surveyor) *(view material)*

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

#### 7. HACSA

- A. ORDER 16-10-18-05/ In the Matter Endorsing the Housing America Campaign. (Jacob Fox, Executive Director, HACSA; Char Reavis, HACSA Chair) (estimate 10 minutes) *(view material)*

#### 8. PUBLIC WORKS

- A. ORDER 16-10-18-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 22-03-30,

Tax Lot 703 (File No. 509-PA16-05161/Weyerhaeuser). (Lydia McKinney, Land Management Division Manager) (estimate 5 minutes) (*view material*)

B. ORDER 16-10-18-07/ In the Matter of Dedicating and Accepting Lane County Owned Real Properties as Public Roads and Authorizing the Conveyance of the Underlying Fee Title of the Newly Created Public Roads to the City of Dunes. (Jeff Turk, Property Management 2 and Mikeal Jay Blommé, Lane County Surveyor) (estimate 15 minutes) (*view material*)

C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 16-08/ In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco-Free County Parks Policy. (Second Reading and Public Hearing 11/01/2016, estimate 60 minutes) (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 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**

15. **Adjourn**

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**WEDNESDAY, OCTOBER 19, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(12:00 p.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) (*view material*)

2. **#PUBLIC COMMENTS**

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.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 1, 2016 and/or Wednesday, November 2, 2016.

# 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)*

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**Legend**

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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### **TUESDAY, OCTOBER 25, 2016 – REGULAR MEETING**

(1:00 p.m.)

(Board of Commissioners Conference Room)

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

- A. WORK SESSION/ Discussion Regarding Coordinated Downtown Development.  
(Greg Rikhoff, Director of Operations; Brian Craner, Capital Projects Manager)  
*(view material)*

#### **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 1, 2016 and/or Wednesday, November 2, 2016.



# 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)

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### **TUESDAY, NOVEMBER 1, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

#### 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: 10/18/16 (*view material*)
- 2) ORDER 16-11-01-01/ In the Matter of Approving Allocations Totaling \$221,143 for 2017 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta,

Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) *(view material)*

- 3) ORDER 16-11-01-02/ In the Matter in the Matter of Adding and Reclassifying .5 FTE to an 1.0 FTE Office Assistant 2 Position in Fund 260 – Special Revenue Fund within the Department of County Administration. (Lynn Smith, Accounting Analyst) *(view material)*

#### B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-11-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Group Worker in Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-11-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Community Service Worker 2 – Bilingual for the Period November, 2016 through June 2017 in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-11-01-05/ In the Matter of Accepting Safety Net Capacity Grants for the Public Health Division and the Community Health Centers of Lane County. (Alicia Hays, Director) *(view material)*
- 4) ORDER 16-11-01-06/ In the Matter of Approving State of Oregon DHS SNAP 50/50 Funding in the Amount of \$148,825 for the time period October 1, 2016 through September 30, 2017. (Alicia Hays, Director) *(view material)*
- 5) ORDER 16-11-01-07/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 16-11-01-08/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and Delegating Signing Authority to the County Administrator for the 2016 Fund Exchange for Paving and Overlay of Gimpl Hill Road and Noti Road (Peggy Keppler, County Engineer) *(view material)*
- 2) ORDER 16-11-01-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$24,000 to Nick S. Kudearoff, Former Owner of Record, Map No. 17-02-31-24-01201, 3364 E St., Springfield (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 16-11-01-10/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on October 13, 2016 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds (Jeff Turk, Property Management Officer) *(view material)*

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

6. **COUNTY ADMINISTRATION**

A. Announcements

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**

11. **Recess**

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**TUESDAY, NOVEMBER 1, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-08/** In the Matter of Amending Lane Code Chapter 6 To Institute Tobacco-Free County Parks Policy. (PM & NBA 10/18/2016) (Mike Russell, Parks & Animal Services Division Manager) (estimate 60 minutes) (*view 10/18/16 material*)

B. **THIRD READING AND DELIBERATIONS/ORDINANCE PA 1342/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm Use” (E-40) to “Marginal Land” (ML), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick et. al.) (PM & NBA 08/30/16 and 09/13/2016) (Rafael Sebba, Senior Planner) (estimate 15 minutes) (*view 8/30/16 material part 1*) (*view 8/30/16 material part 2*) (*view new material*)

13. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

15. **OTHER BUSINESS**

16. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, 2016 and/or Wednesday, November 9, 2016.

# 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)

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**Legend**

**PM**-Previous Material

**NBA** - Notice of Board Action

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### **MONDAY, NOVEMBER 7, 2016 — JOINT BCC / CITY OF SPRINGFIELD MEETING**

(7:00 p.m.)

(Springfield City Hall Library Meeting Room)

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

- A. THIRD READING /ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date.

THIRD READING /ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

THIRD READING /ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016 and 09/12/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 2 hours) *(view 8/301/6 material, part 1) (view 8/301/6 material, part 2) (view 8/301/6 material, part 3) (view supplemental material)(view new material)*

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**TUESDAY, NOVEMBER 8, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

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 minutes.

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

4. **EMERGENCY BUSINESS**

A. ACTION/ Approve Correspondence to Governor Kate Brown on 2017-2019 Budget Priorities. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes) (*view material*)

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 16-11-08-01/ In the Matter of Authorizing Payment of \$23,450.99 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) (*view material*)
- 2) ORDER 16-11-08-02/ In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of \$154,953.92. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/01/16 (*view material*)

C. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 16-11-08-03/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*
- 2) ORDER 16-11-08-04/ In the Matter of Approving the Bylaws for the Lane County Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*

#### D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-11-08-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-11-08-06/ In the Matter of Approving Certain Contracts, Amendments and Grant Applications, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments and Grant Applications. (Alicia Hays, Director) *(view material)*

#### E. PUBLIC WORKS

- 1) ORDER 16-11-08-07/ In the Matter of Approving and Signing an Intergovernmental Agreement Creating a Governmental Entity Known as the Oregon Association of County Engineers and Surveyors (OACES) (Tim Elsea, Public Works Director) *(view material)*
- 2) ORDER 16-11-08-08/ In the Matter of Awarding a Revenue Contract to Golden Grill Concessions and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Golden Grill Concessions for Services at the Lane Events Center and Lane County Fair. (Corey Buller, Lane Events Center Manager) *(view material)*
- 3) ORDER 16-11-08-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$40,000 to Steven and Kathleen Jackson, Map No. 17-04-26-11-01500, 2399 Haig St., Eugene (Jeff Turk, Property Management Officer) *(view material)*

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

#### 7. PUBLIC WORKS

- A. ORDER 16-11-08-10/ In the Matter of Awarding a Rental Agreement to Hockey Oregon LLC and Delegating Authority to the County Administrator to Execute a Rental Agreement with Hockey Oregon LLC for Use of the Lane County Ice Center. (Corey Buller, Lane Events Center Manager; Tim Elsea, Director) (estimate 5 minutes) *(view material)*

8. **SHERIFF'S OFFICE**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-09/** In the Matter of Amending Lane Code Chapter 20 to Create a System for Exercising Emergency Powers During a Disaster. (Second Reading and Public Hearing, December 6, 2016) (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimate 20 minutes) (*view material*)

9. **COUNTY COUNSEL**

- A. Announcements

10. **COUNTY ADMINISTRATION**

- A. Announcements

- B. **ACTION/** Approve Correspondence to Federal Delegation on Forestry Related Budget Negotiations. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes) (*view material*)

11. **COMMISSIONERS' BUSINESS**

- A. Announcements

- B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings is Monday, November 14, 2016.



# 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)

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### **MONDAY, NOVEMBER 14, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

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

- A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) (*view material*)

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

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.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 29, 2016 and/or Wednesday, November 30, 2016.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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#### **TUESDAY, NOVEMBER 29, 2016 – BOARD OF HEALTH MEETING**

(9:00 a.m.)

(Harris Hall)

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

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

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

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

##### 4. **HEALTH & HUMAN SERVICES**

A. **REPORT/** Semi—Annual Board of Health Report. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimated 30 minutes) *(view material)*

B. **DISCUSSION/** Update of Tobacco 21. (Alicia Hays, Director; Karen Gaffney, Assistant Director and Public Health Administrator) (estimate 45 minutes) *(view material)*

#### **Adjourn**

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#### **TUESDAY, NOVEMBER 29, 2016 — REGULAR MEETING**

(Following Board of Health)

(Harris Hall)

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

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 minutes.

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/08/16 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-11-29-01/ In the Matter of Approving an Amendment to the Revenue Agreement with Trillium to Provide Administrative Services for the Coordinated Care Organization. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-11-29-02/ In the Matter of Awarding the Richardson Park Caretaker Contract. (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 2) ORDER 16-11-29-03/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee (LCASAC). (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 3) ORDER 16-11-29-04/ In the Matter of Amending Order Number 16-09-20-02, Accepting Deeds of Land to be used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32). (Jay Blommé, Lane County Surveyor) (*view material*)
- 4) ORDER 16-11-29-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$50,000 to Kyril Alexander Calsoyas and Isabelle Walker, Map No. 18-12-11-00-02000. (Jeff Turk, Property Management Officer) (*view material*)

- 5) ORDER 16-11-29-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$30,000 to Real Estate Commodities, LLC, Map No. 18-02-02-26-02400. (Jeff Turk, Property Management Officer) *(view material)*
- 6) ORDER 16-11-29-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$22,300 to Judith Beth Lee, Former Owner or Record, Map No. 17-05-31-31-02500, 88044 Pine St., Veneta. (Jeff Turk, Property Management Officer) *(view material)*
- 7) ORDER 16-11-29-08/ In The Matter of Authorizing the Sale of County Owned Real Property for \$33,000 to Wayne E. Watson for \$33,000 Map No. 20-03-33-41-02000, 1605 E. Taylor Ave., Cottage Grove. (Jeff Turk, Property Management Officer 2) *(view material)*

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

6. **INFORMATION SERVICES**

- A. REPORT/ In the Matter of Presenting Information regarding Updates to the Lane County Website to Improve Access, Accountability and Transparency. (Mike Finch, Director; Devon Ashbridge, Public Information Officer) (estimate 30 minutes) *(view material)*

7. **PUBLIC WORKS**

- A. ORDER 16-11-29-09/ In the Matter of Allocating \$29,500 from a Special Revenue Fund Set Up in Response to a Donation Received by Lane County Animal Services from the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Mike Russell, Parks & Animals Division Manager) (estimate 20 minutes) **(11:00 a.m. TIME CERTAIN)** *(view material)*

8. **COUNTY ADMINISTRATION**

- A. Announcements

9. **COUNTY COUNSEL**

- A. Announcements

10. **COMMISSIONERS' BUSINESS**

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

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

12. **OTHER BUSINESS**

13. **Recess**

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**TUESDAY, NOVEMBER 29, 2016 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

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

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

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

**FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/** In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (Second Reading and Public Hearing, December 13<sup>th</sup>, 2016 - estimate 1 hour) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)  
*(view material part 1) (view material part 2)*

B. **DISCUSSION/** Appeal Trends in the Land Management Division (Lydia McKinney, Land Management Manager) (estimate 45 minutes) *(view material)*

15. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

17. **OTHER BUSINESS**

18. **Adjourn**

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**TUESDAY, NOVEMBER 29, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(Following BCC Meeting)

(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. **ADMINISTRATION**

- A. **ORDER 16-11-29-01H/** In the Matter of Electing a New Member of the HousingPlus Board of Directors. (Jacob Fox, Executive Director) *(view material)*
- B. **ORDER 16-11-29-02H/** In the Matter of Approving Revised Terms for Contract 16-P-0081 (Development Consultant Services) for Rehabilitation of Sheldon Village I, Sheldon Village II and Willakenzie Townhouses. (Steve Ochs, Real Estate Development Director) *(view material)*
- C. **ORDER 16-11-29-03H/** In the Matter of Approving Contract 16-C-0106 for the Riverview Terrace Ductless Heat Pump Project. (Steve Jole, HACSA Weatherization Department) *(view material)*
- D. **DISCUSSION/** In the Matter of Glenwood Place Status. (Jacob Fox, Executive Director) *(view material)*
- E. **DISCUSSION/** In the Matter of HACSA Governance. (Jacob Fox, Executive Director) *(view material)*
- F. **DISCUSSION/** In the Matter of Property Disposition Update. (Jacob Fox, Executive Director; Steve Ochs, Real Estate Development Director) *(view material)*

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

7. **OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, NOVEMBER 30, 2016 – JOINT MEETING/BOARD OF COMMISSIONERS / BOARD OF HEALTH**

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **HEALTH & HUMAN SERVICES**

- A. **WORK SESSION/** Community Health Improvement Plan 2.0. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 90 minutes) (*view material*)
- B. **WORK SESSION/** Community Health Centers of Lane County Program Work Session. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 60 minutes) (*view material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, December 5, Tuesday, December 6, 2016 and/or Wednesday, December 7, 2016.

# 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)

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#### Legend

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### **MONDAY, DECEMBER 5, 2016 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

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

- A. **WORK SESSION**/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) (*view material*)

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

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.

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### **TUESDAY, DECEMBER 6, 2016 — REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

#### 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 minutes.

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

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



5. **CONSENT CALENDAR**

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/29/16 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-12-06-01/ In the Matter of Adding One Full-Time (1.0 FTE) Clinical Pharmacist Position in Department of Health & Human Services - Fund (286). (Alicia Hays, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 16-12-06-02/ In the Matter of Establishing the Clinical Pharmacist Classification and Salary Range. (Michelle Swancutt, Senior Management Analyst) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 16-12-06-03/ In the Matter of Awarding a Contract to Caterpillar Inc., in the Amount of \$298,238.94, for the Purchase of one (1) D6 Bulldozer, as per National Joint Powers Alliance (NJPA) Contract # 032515-Cat, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager) (*view material*)
- 2) ORDER 16-12-06-04/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity and Authorizing the County Administrator to Sign the Power of Attorney (Tanya Heaton, PW Budget & Finance Manager) (*view material*)

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

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. UPDATE/ BLM Update on the Recent Consolidation of the Former Eugene and Salem Districts; Status of the Northwest Oregon Resource Advisory Council (RAC) And Their Review of the Project Proposals for Secure Rural Schools Funding. (David Howell, District Manager, Bureau of Land Management) (estimate 30 minutes)
- C. ORDER 16-12-06-05/ In the Matter of Reviewing, Commenting on and Accepting the Proposed Use and Development Plan of County Owned Property on Sixth Avenue between Pearl and Oak Street. (Jacob Fox, HACSA Executive Director; Brian Obie, President of Obie Development) (estimate 30 minutes) *(view material)*
- D. ORDER 16-12-06-06/ In the Matter of Adopting a Resolution Affirming Lane County Values of Integrity, Respect, Openness and Accountability, Public Engagement, The Pursuit of Excellence, Diversity, Stewardship, and Empathy (Mo Young, Equity and Access Coordinator) (estimate 10 minutes) *(view material)*

8. **COUNTY PERFORMANCE AUDITOR**

- A. REPORT/In the Matter of Presenting the Lane County Community Mental Health Program Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 30 minutes) *(view material)*

9. **COMMISSIONERS' BUSINESS**

- A. DISCUSSION/ Review of 2017 Committee Liaison and Representative Assignments. (Faye Stewart, Chair) *(view material)*
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

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**TUESDAY, DECEMBER 6, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

- A. ORDER 16-12-06-07/ 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 Parcels within Properties Identified as Assessor’s Map and Tax Lots 16-04-10-00-00800 and 02201; (File No. 509-PA16-05590/Farver). (Rafael Sebba, Senior Planner) (estimate 5 minutes) *(view material)*
- B. ORDER 16-12-06-08/ 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 Two Parcels Identified as Assessor’s Map and Tax Lots 17-06-10-00-02402 and 02403; (File No. 509-PA16-05596/Swanson). (Rafael Sebba, Senior Planner) (estimate 5 minutes) *(view material)*
- C. FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date.

FOURTH READING AND DELIBERATIONS /ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

FOURTH READING AND DELIBERATIONS /ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016; 9/12/2016; 11/7/16) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 10 minutes) *(view 8/30/16 material, part 1) (view 8/30/16 material, part 2)(view 8/30/16 material, part 3) (view supplemental material)(view 11/8/16 material)(view new material)*

**14. SHERIFF’S OFFICE**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-09/ In the Matter of Amending Lane Code Chapter 20 to Create a System for Exercising Emergency Powers During a Disaster. (PM 11/8/16) (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimate 60 minutes) *(view 11/8/16 material)*

**15. REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

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**WEDNESDAY, DECEMBER 7, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

- A. **WORK SESSION**/ Lane County 2014-2017 Annual Strategic Plan Review and Work Session. (Steve Mokrohisky, County Administrator) (estimate 60 minutes)  
*(view material)*
- B. **WORK SESSION**/ 2016-17 Goals for the County Administrator. (Steve Mokrohisky, County Administrator) (estimate 20 minutes) *(view material)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 13, 2016 and/or Wednesday, December 14, 2016.

# 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)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

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#### **TUESDAY, DECEMBER 13, 2016 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

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

A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-12-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) *(view material)*

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

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.

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

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#### **TUESDAY, DECEMBER 13, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY**

(Following BCC Meeting)

(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. **EXECUTIVE SESSION as per ORS 192.660**  
(BCC Conference Room)
6. **ADMINISTRATION**
  - A. Approval of Minutes – 11/29/16 (*view material*)
  - B. ORDER 16-12-13-01H/ In the Matter of Documenting the Executive Director's Annual Performance Evaluation and Instructing Human Resources Regarding Revision of the Employment Agreement. (Karla Ramsdal, Human Resource Manager) (estimate 15 minutes) (*view material*)
  - C. ORDER 16-12-13-02H/ In the Matter of Authorizing a Grant from Meyer Memorial Trust to HACSA. (Steve Ochs, Real Estate Development Director) (estimate 10 minutes) (*view material*)
7. **OTHER BUSINESS**

**Adjourn**

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**TUESDAY, DECEMBER 13, 2016 — REGULAR MEETING**

(Following HACSA)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
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 minutes.
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: 12/06/16 (*view material*)
- 2) ORDER 16-12-13-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager) (*view material*)
- 3) ORDER 16-12-13-03/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager) (*view material*)
- 4) ORDER 16-12-13-04/ In the Matter of Approving Allocations Totaling \$28,996 for 2017 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) (*view material*)
- 5) ORDER 16-12-13-05/ In the Matter of Adopting Goals for the County Administrator for 2016-17. (Steve Mokrohisky, County Administrator) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 16-12-13-06/ In the Matter of Approving Certain Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 16-12-13-07/ In the Matter of Confirming the Appointment of Wayne Lemler to the Parks Advisory Committee. (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 2) ORDER 16-12-13-08/ In the Matter of Confirming the Appointment of Dr. Bill Young to the Animal Services Advisory Committee. (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 3) ORDER 16-12-13-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$4,700 to Nicholas V. Crosby, Map No. 21-03-05-22-05100. (Jeff Turk, Property Management Officer) (*view material*)

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

6. **COUNTY COUNSEL**

A. Announcements

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-10/** In the Matter of Amending Lane Code Chapter 9 to Revise Air Quality Provisions. (Andy Clark, Assistant County Counsel) (estimate 5 minutes) (*view material*)

7. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION/** Housing First / Supportive Housing Update. (Alicia Hays, Director; Steve Manela Division Manager, Human Services; Jacob Fox, HACSA Executive Director) (estimate 30 minutes) (*view material*)

C. **DISCUSSION/REPORT/** Red Cross, Southwest Oregon Chapter. (Carisa Hettich, Executive Director, Southwest Oregon Chapter) (estimate 30 minutes) (**11:30 a.m. TIME CERTAIN**)

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**

11. **Recess**

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**TUESDAY, DECEMBER 6, 2016 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

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



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

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

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

2. THIRD READING AND DELIBERATIONS/ORDINANCE 1343/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add A Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone That Land From Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); and Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry).(PM & NBA 09/27/2016 and 10/12/2016) (Deanna Wright, Associate Planner) (estimate 3 hours)  
*(view 9/27/16 material)(view written testimony through 10/11/16)*  
*(view Goal 5 Approval Criteria) (view testimony submitted at 10/12/16 meeting)*  
*(view material submitted through 11/1/16)(view material through 11/22/16)*  
*(view applicant final written argument)(view supplemental material)*

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

16. **Adjourn**

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**WEDNESDAY, DECEMBER 14, 2016 – JOINT MEETING / BCC / LANE COUNTY FAIR BOARD**

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **Introductions and Welcome**

2. **Items from the Community**

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 minutes.

3. **ACTION**/ Approval of Minutes – November 3, 2016

4. **ACTION**/ 2017 Meeting Schedule

5. **ACTION**/ Nominations for President/Vice President

6. **DISCUSSION**/ 2016 Fair Report (*view material*)

7. **DISCUSSION**/ Facility Assessment

8. **DISCUSSION**/ Cell Tower Proposal/Museum Proposal

9. **DISCUSSION**/ County Housing

10. **DISCUSSION**/ Open Forum/Feedback

11. **Other**

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**WEDNESDAY, DECEMBER 14, 2016 – REGULAR MEETING**

(Following Fair Board)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

A. **DISCUSSION**/ Coordinated Downtown Development. (Brian Craner, Capital Projects Manager) (estimate 30 minutes) (*view material*)

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**WEDNESDAY, DECEMBER 14, 2016 – REGULAR MEETING**

(2:30 p.m.)

(Harris Hall)

1. **#PUBLIC COMMENTS**

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.

2. **BOARD OF COMMISSIONERS**

A. ORDER 16-12-14-01/ In the Matter of Filling the Vacancy in the Legislative Assembly, Senate District 7. (Stephen Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 2 hours) (*view material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 9, 2017 and/or Tuesday, January 10, 2017 and/or Wednesday, January 11, 2017.

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



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

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**Legend**

**PM**-Previous Material

**NBA** - Notice of Board Action

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### **FRIDAY, DECEMBER 16, 2016 – SPECIAL MEETING**

(10:00 a.m.)

(Harris Hall)

#### 1. **SHERIFF'S OFFICE**

- A. ORDER 16-12-16-01/ In the Matter of Declaring a Local Emergency as a Result of the December 14, 2016 Ice Storm. (Linda Cook, Emergency Management Program Manager; Steve Mokrohisky, County Administrator) (*view material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 9, 2017 and/or Tuesday, January 10, 2017 and/or Wednesday, January 11, 2017.