

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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

www.twitter.com/LCBoard

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

MONDAY, JANUARY 7, 2013 – STATE OF THE COUNTY

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER (Commissioner Leiken)**
2. **PRESENTATION OF COLORS – Veterans of Foreign Wars**
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS (Commissioner Leiken)**
5. **MUSIC**

Casey Beasley-Bennett (age 8), winner, Lane County Fair talent show, 1-9 age bracket
“Rainbow Connections”

6. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Charles M. Zennaché, Oregon Circuit Court Judge

Thomas Turner, Lane County Sheriff

ADMINISTRATION OF OATHS

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Peter Sorenson, Commissioner, South Eugene

Pat Farr, Commissioner, North Eugene

7. **COMMENTS BY NEWLY SWORN IN OFFICIALS**

8. **VIDEO PRESENTATION**
 9. **STATE OF THE COUNTY ADDRESS (Commissioner Leiken)**
 10. **ABOVE AND BEYOND AWARD**
 11. **RETIREMENT OF COLORS – Veterans of Foreign Wars**
 12. **ADJOURN (to Board of Commissioners Conference area for reception)**
-

TUESDAY, JANUARY 8, 2013 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

- A. Presentation of Award to Current Chair, Commissioner Leiken (Commissioner Bozievich)
- B. Election of Chair (Commissioner Leiken)
- C. Election of Vice Chair (New Chair)
- D. ORDER 13-01-08-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies (New Chair) (estimated 10 minutes) *(view material)*
- E. ORDER 13-01-08-02/ In the Matter of Appointing Representatives to Various Committees and Agencies (New Chair) (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 min.)

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

5. **EMERGENCY BUSINESS**

6. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES

- 1) 6-20-12 Regular Meeting, 8-14-12 Board of Health , 9-26-12 Regular Meeting, 10-03-12 Regular Meeting, 10-24-12 Regular Meeting, 10-31-12 Regular Meeting, 11-07-12 Regular Meeting, 11-20-12 Regular Meeting, 11-20-12 Board of Health, 11-28-12 Regular Meeting, 12-04-12 Regular Meeting, 12-05-12 Regular Meeting, 12-11-12 Regular Meeting
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-01-08-03/ In the Matter of Approving Allocations Totaling \$27,309 for 2013 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing County Administrator to Sign the Contract Authorizing Distribution of Funds. (Glenda Poling, Economic Development Manager) *(view material)*
- 2) ORDER 13-01-08-04/ In the Matter of Approving Allocations Totaling \$178,049 for 2013 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oarkridge, Westfir and the McKenzie, and Authorizing a Modification to the Award Process to Eliminate the Need for Individual Contracts for Each Award, But Maintain Compliance with Applicable Sections of Lane Code. (Glenda Poling, Economic Development Manager) *(view material)*
- 3) ORDER 13-01-08-05/ In the Matter of Approving Suspending the Special Projects Grant Program for Fiscal Year 12-13. (Glenda Poling, Economic Development Manager) *(view material)*
- 4) ORDER 13-01-08-06/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee. (Christine Moody, Budget Manager) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 13-01-08-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Alex Gardner, District Attorney) *(view material)*

- 2) ORDER 13-01-08-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2014. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-01-08-09/ In The Matter of Appointing one At-Large Member to the Public Health Advisory Committee and Re-Assigning One Member to a License-Designated Position. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-01-08-10/ In the Matter of Appointing One Consumer and Re-Appointing One Community Member to the Community Health Council. (Alicia Hays, Director) *(view material)*
- 3) ORDER 13-01-08-11/ In the Matter of Delegating Authority to the County Administrator, Director and Assistant Director, Health & Human Services, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Alicia Hays, Director) *(view material)*
- 4) ORDER 13-01-08-12/ In the Matter of Granting Authority to Securtrans - Securfirst Medical Transport, LLC to Carry Out ORS 426.233 for Secure Transport Services. (Alicia Hays, Director) *(view material)*
- 5) ORDER 13-01-08-13/ In the Matter of Authorizing the County Administrator to Execute a Three-Year Lease with Health Policy Research Northwest for the Period December 1, 2012 Through November 30, 2015 in an Amount Not-To-Exceed \$400,000. (Alicia Hays, Director) *(view material)*
- 6) ORDER 13-01-08-14/ In the Matter of Delegating Authority to Sign Seven Routine Contracts and Amendments. (Alicia Hays, Director) *(view material)*

E. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-01-08-15/ In the Matter of Appointing a Youth Services Representative to the Lane Workforce Partnership's Youth Council Committee. (Chuck Forster, Director) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 13-01-08-16/ In the Matter of Awarding a Contract to TEC Equipment Inc., in the amount of \$647,224.38, for the Purchase of seven (7) new Diesel Powered Truck Tractors with seven (7) Trade-ins, Contract FY12/13 FS-03. (Michael Johns, Fleet Services Manager) *(view material)*
- 2) ORDER 13-01-08-17/ In the Matter of Awarding a Contract to Interstate Mfg. Inc., in the amount of \$432,548.50, for Purchase of five (5) new trailers with shuffle floors and with six (6) Trade-ins, Contract FY12/13 FS-04. (Michael Johns, Fleet Services Manager) *(view material)*

- 3) ORDER 13-01-08-18/ In the Matter of Awarding a Contract to Peterson Machinery CO., in the amount of \$179,140, for the Purchase of two (2) new Diesel Powered Crawler Tractors with two (2) Trade-ins, NJPA Contract #060311-CAT FY12/13 FS-05. (Michael Johns, Fleet Services Manager) *(view material)*
- 4) ORDER 13-01-08-19/ In the Matter of Appointing Two Members to the Roads Advisory Committee. (Marsha Miller, Director) *(view material)*
- 5) ORDER 13-01-08-20/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents in the Amount of \$90,037 From the Oregon Parks and Recreation Department Under the County Opportunity Grant Program for Improvements to Harbor Vista Campground. (Mike Russell, Parks Manager) *(view material)*
- 6) ORDER 13-01-08-21/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Grant Award Documents In the Amount of \$20,000 from the Oregon Parks and Recreation Department Under the Recreational Trails Program For Trail Improvements On Mt. Pisgah. (Mike Russell, Parks manager) *(view material)*
- 7) ORDER 13-01-08-22/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$45,000 to the Anderson Family Trust (Map No. 18-12-27-13, Tax Lots 1100, 1200, 1400, and 1500, 83333 N. Pioneer RD, Florence) (Jeff Turk, Property Manager) *(view material)*
- 8) ORDER 13-01-08-23/ 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 Four County Road Projects. (Celia Barry, Public Works Analyst) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

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

9. COUNTY COUNSEL

A. Announcements

- B. ORDER 13-01-08-24/ In the Matter of Recreating the Office of Lane County Legal Counsel as a Separate County Department and Appointing Senior Assistant County Counsel Stephen Dingle as County Counsel. (Alex Gardner, District Attorney) (estimated 10 minutes) (*view material*)

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, January 15 and or Wednesday, January 16, 2013.

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TUESDAY, JANUARY 15, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election of Chair (Board Chair Pothier)

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. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan
(Larry Abel) (estimated 10 minutes) (*view material*)

B. ORDER 13-01-15-01H/ In the Matter of Approving the Agency's Strategic Plan
(Larry Abel) (estimated 15 minutes) (*view material*)

7. OTHER BUSINESS

TUESDAY, JANUARY 15, 2013 – 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 min.)

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

4. EMERGENCY BUSINESS

5. PUBLIC WORKS

- A. DISCUSSION/Willamette Confluence Area Update. (Daniel Hurley, Senior Engineering Associate) (Estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)**
(view material)(view presentation)

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 COUNSEL

- 1) A PROCLAMATION/In the Matter of the November 6, 2012 Election Regarding the Proposed Annexation to the Emerald People's Utility District Under and Pursuant to ORS Chapter 261 (Dave Gordon, Assistant County Counsel) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION/ Release of Administrative Documents on website. (Commissioner Bozievich)
- C. DISCUSSION/ Appointment process to Advisory Committees, Commissions, and Boards. (Commissioner Bozievich)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JANUARY 15, 2013 – REGULAR MEETING (CONT.)

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

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

11. PUBLIC WORKS

- A. SIXTH READING AND POSSIBLE DELIBERATIONS ON:
 - ORDINANCE NO. PA 1281/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) by Adopting a New Metro Plan Boundary that is Coterminous with the City of Springfield Urban Growth Boundary East of Interstate 5; and Adopting Savings and Severability Clauses.
 - ORDINANCE NO. PA 1283/ In the Matter of Amending the Lane County Rural Comprehensive Plan by Applying Plan Designations to Lands Removed from the Metro Plan Pursuant to ORDINANCE PA 1281; Adopting the City of Springfield Parcel Specific UGB Boundary on Official Lane County Rural Comprehensive Plan Maps to Comply with OAR 660-024-0020(2) and Adopting Savings and Severability Clauses.
 - ORDINANCE NO. PA 1284/ In the Matter of Amending the Lane County Rural Comprehensive Plan by Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which were Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281 with Updated Rural Residential Zone Language Contained In Lane Code 16.290 and Adopting Savings and Severability Clauses.

ORDINANCE NO. PA 1290/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Continue Applying Certain Inventories, Policies and Findings of the Eugene Springfield Metropolitan Area General Plan to Those Specified Lands Removed from the Metro Plan By ORDINANCE NO. PA 1281 and Adopting Savings and Severability Clauses.

ORDINANCE NO. 2 -12/ In the Matter of Amending Lane Code Chapter 16 by Modifying Existing Stream Riparian Regulations to Continue Applying Safe Harbor Setbacks to Goal 5 Riparian Resources on Lands Removed from the Metro Plan By ORDINANCE NO. PA 1281 (LC16.253) (PM &NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12) (Keir Miller, Planner) (estimated 30 Minutes) *(view 3/14/12 material) (view 3/13/12 supplemental material) (view 6/13/12 supplemental material) (view 9/26/12 material) (view 12/5/12 material) (view new material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

WEDNESDAY, JANUARY 16, 2013 – REGULAR MEETING
5:30 p.m. (Carmichael Training Room)

JOINT MEETING/Board of County Commissioners and Commission on Children and Families.

THURSDAY, JANUARY 17, 2013 – REGULAR MEETING
10:00 a.m. (Charnelton Building)

WORKSESSION/2013-2015 Mental Health/Addictions Biennial Implementation Plan.

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 29, 2013 and/or Wednesday, January 30, 2013

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TUESDAY, JANUARY 29, 2013 – REGULAR MEETING

12:00 p.m. (Board of Commissioners Conference Room)

1. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

TUESDAY, JANUARY 29, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

1:30 p.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ENERGY SERVICES

- 1) ORDER 13-01-29-01H/ In the Matter of Accepting a Bid and Awarding a Contract for the Weatherization of Homes Project, 13-R-0016. (Barry Pitzer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. OTHER BUSINESS

TUESDAY, JANUARY 29, 2013 – 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 min.)

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 13-01-29-01/ In the matter of appointing Al Levine, Lane County Youth Services Manager, and Rene Stone, Acting Community Corrections Manager, as ex-officio members and reappointing Tim Laue as a lay citizen member of the Lane County Public Safety Coordinating Council. *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-01-29-02/ In the Matter of Applying for and Approving a Forest Service Title II Grant in the Amount of \$105,000 for the Period October 1, 2012 through September 30, 2014. (Alicia Hays, Director)
(view material)

C. PUBLIC WORKS

- 1) ORDER 13-01-29-03/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$6,500 to Benny Gorge Cagle, Former Owner of Record, (Map No. 17-06-22-00-02101, 23724 Warthen Rd., Elmira) (Jeff Turk, Property Manager)
(view material)
- 2) ORDER 13-01-29-04/ In the Matter of Authorizing the County Administrator to Satisfy and Release a Road Improvement Assessment Lien With Respect to Harvey Road Improvements. (Bill Morgan, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. FIRST READING AND SETTING A SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

ORDINANCE NO. 13-1/In the Matter of Amending Lane Code Chapter 16 to Add New Text for the Highway 126 Fern Ridge Corridor Plan Within the Lane County Rural Comprehensive Plan. (Lydia McKinney, Senior Planner)
(estimated 5 minutes) *(view material)(view appendix A)*

- B. DISCUSSION/Direction to the Land Management Division Regarding Administrative Enforcement Procedures for Unpermitted Accessory Structures Placed Prior to February 29, 1984. (Keir Miller, Senior Planner) (estimated 30 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

- B. DISCUSSION/ District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes)
- C. DISCUSSION/ Discretionary Immunity Regarding Roads. (Stephen Dingle, County Counsel) (estimated 10 minutes)

9. HUMAN RESOURCES

- A. ORDER 13-01-29-05 and ORDER 13-01-29-06/ In the Matter of Establishing an Equitable Compensation Plan per the Lane County Home Rule Charter Section 26(2)(b) for County Administrator and County Counsel and Approving the Employment Contracts of the Current Incumbents. (Madilyn Zike, Director) (estimated 15 minutes) *(view material)*

10. COMMISSIONERS' BUSINESS

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

TUESDAY, JANUARY 29, 2013 – REGULAR MEETING (cont'd)

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

13. COUNTY ADMINISTRATION

- A. DISCUSSION AND PRESENTATION/Public Safety Funding (Liane Richardson, County Administrator and Dr. Gary Manross, Chairman/CEO, SRI) *(view material)*
 - B. PUBLIC HEARING/Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator) *(view previous material)*
-

WEDNESDAY, JANUARY 30, 2013 – REGULAR MEETING

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

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)

B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM
10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)
(view previous material)

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

5. **REVIEW ASSIGNMENTS**

6. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, February 5, 2013
and or Wednesday, February 6, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, FEBRUARY 5, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-02-05-01/ In the Matter of Awarding a Strategic Investment Project to Oakshire Brewing and Authorizing the County Administrator to Sign Project Contract. (Glenda Poling, Economic Development Manager)
(view material)

- 2) ORDER 13-02-05-02/ In the Matter of Adding One Full-Time Equivalent (1.0 FTE) Position to Special Revenue Fund 260 Within the Department of County Administration. (Christine Moody, Budget Manager)
(view material)

B. HUMAN RESOURCES

- 1) ORDER 13-02-05-03/ In the Matter of Approving the Employment Contract with County Counsel Stephen Dingle. (Madilyn Zike, Director)
(view material)

C. PUBLIC WORKS

- 1) ORDER 13-02-05-04/ In the Matter of Authorizing the Sale for \$650 of Surplus County Owned Real Property to Irving Weiner and Eileen Loritsch (Map No. 16-08-05-00-00300, Adjacent to 94065 Deadwood Creek Rd., Deadwood) (Jeff Turk, Property Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION AND POSSIBLE ACTION/ Legislative Committee Update (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes)
(view material)

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes) *(view material)*

8. PUBLIC WORKS

- A. ORDER 13-02-05-05/ In the Matter of Adopting the Five-Year Parks and Recreation SDC Capital Improvement Plan (Parks CIP) For FY13/14 Through FY 17/18) (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*

- B. ORDER 13-02-05-06/ Resolution and Order/In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$78,500 from the PC Replacement Fund and Allocating \$50,000 from Transient Room Tax Special Projects Fund to the Public Works Parks Division Special Revenue Fund for the Procurement and Implementation of an Online Reservation and E-Commerce System for Parks. (Mike Russell, Parks Manager) (estimated 10 minutes)
(view material)

9. COMMISSIONERS' BUSINESS

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, FEBRUARY 5, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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12. PUBLIC WORKS

- A. ON THE RECORD HEARING/ In the Matter of Hearing Arguments on an Appeal of a Hearings Official Decision Approving a Temporary Permit for an Outdoor Events Venue (File No. 509-PA 12-05171) (PM & NBA 12/11/12 & 1/5/13) (Jerry Kendall, Planner) (estimated 60 minutes) *(view material)*
(view record) (view supplemental material)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

TUESDAY, FEBRUARY 5, 2013 – REGULAR MEETING (CONT.)

5:30 p.m.

(Harris Hall Main Floor)

16. COUNTY ADMINISTRATION

- A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)
(view material)
- B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)
(view previous material)(view proposed ballot language)(view new material)

17. REVIEW ASSIGNMENTS

18. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, February 12, 2013 and or Wednesday, February 13, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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

[www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, FEBRUARY 12, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY COUNSEL

- 1) ORDER 13-02-12-01/ In the Matter of Delegating Authority to Sign Thirteen Routine Contracts and Amendments (Jim Chaney, Contracts Officer) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-02-12-02 /In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$1,500 to the Oregon Country Fair (Map No. 17-06-25-30-00302, Adjacent to 88658 Territorial Highway, Veneta). (Jeff Turk, Property Manager) *(view material)*
- 2) ORDER 13-02-12-03 /In the Matter of Awarding a Contract to Kendall Ford, in the Amount of \$216,298, for the Purchase of Two (2) 3/4T 4x4 pickups, one (1) Plug-in Hybrid Sedan, One (1) 3/4T 2x4 Diesel Pickup, One (1) 1-1/2T 4x4 Crew Cab-Chassis, One (1) 1-1/2T 2x4 Cab-Chassis, and One (1) 1-1/2T 4x4 Ex Cab-Chassis With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager) *(view material)*
- 3) ORDER 13-02-12-04 /In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$181,767.00, for the Purchase of One (1) ½ Ton Crew Cab 4x4 SWB, one (1) Police Special Service 4x4 SUV, One (1) Intermediate SUV, Two (2) 3/4T 4x4 Crew Cab Pickups, and One (1) 3/4T 4x4 Diesel Pickup With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. Update in the Matter of Re-Structuring Administrative Procedures to Streamline Efficiencies in the Administration of the Tourism Special Projects Grants. (Glenda Poling, Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 5 minutes) *(view material)*
- C. ORDER 13-02-12-05/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. MERS Update (Stephen Dingle, County Counsel) (estimated 30 minutes)

8. COMMISSIONERS' BUSINESS

- A. Announcements

- B. ORDER 13-02-12-06/ In the Matter of Adopting a Five-Year Levy to Restore Jail Beds and Critical Youth Treatment Services. (Sid Leiken, Chair) (estimated 30 minutes) *(view proposed ballot language)(view new material)*

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, FEBRUARY 12, 2013 – REGULAR MEETING (CONT.)
1:30 p.m. (Harris Hall Main Floor)

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

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

ORDINANCE NO. 13-1/In the Matter of Amending Lane Code Chapter 16 to Add New Text for the Highway 126 Fern Ridge Corridor Plan Within the Lane County Rural Comprehensive Plan. (Lydia McKinney, Senior Planner)
(estimated 30 minutes) *(view material)(view appendix A)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

WEDNESDAY, FEBRUARY 13, 2013 – WORKSESSION

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

WORKSESSION: Oregon Government Ethics Training (Tammy Hedrick)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, February 26, 2013 and or Wednesday, February 27, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

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TUESDAY, FEBRUARY 26, 2013 – REGULAR MEETING

9:00 a.m.

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-02-26-01/ In the Matter of Authorizing the use \$500,000 of Video Lottery Dollars as Matching Funds for an Economic Development Administration Grant for a Revolving Loan Fund and to Authorize the County Administrator to Sign an Intergovernmental Agreement with Lane

Council of Governments for Administration of said Revolving Loan Fund
(Glenda Poling, Manager, Lane County Community & Economic
Development Division) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-02-26-02/ In the Matter of Delegating Authority to the Lane County Administrator to Satisfy Real Property Liens. (David Gordon, Assistant County Counsel) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-02-26-03/ In the Matter of Applying for and Approving a Grant Application in the Amount of \$216,241 for Tobacco Prevention and Education Programming from the Oregon Health Authority for FY14. (Alicia Hays, Director) (*view material*)
- 2) ORDER 13-02-26-04/ In the Matter of Adding a Fulltime (1.0 FTE) Clerical Assistant to the Developmental Disabilities Division FY13 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 3) ORDER 13-02-26-05/ In the Matter of Applying for and Approving a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$200,000. (Alicia Hays, Director) (*view material*)
- 4) ORDER 13-02-26-06/ In the Matter of Adding One Fulltime (1.0 FTE) Assistant Director Position to the Administration Division in FY12/13 in Fund 286 Department of Health & Human Services (Alicia Hays, Director) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 13-02-26-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees Charged by the Department of Public Safety (LM 60.839) (Clint Riley) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 13-02-26-08/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lots 2000 and 2100 on Lane County Assessor's Map #17-04-07. (Dave Brown, Construction Services Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of considering a legislative post-acknowledgement plan amendment (PAPA) to take a reasons exception to Statewide Planning Goal 14, Urbanization, to allow urban levels of industrial development on the existing Rural Industrial (RI) zoned lands; amend the Lane County Rural Comprehensive Plan (RCP); and

ORDINANCE No. 13-2/ In the matter of changing the zoning from Rural Industrial (RI) to General Industrial (GI) and Light Industrial (LI) in the Unincorporated Community of Goshen. (File No. PA 12-5232) (Mark Rust) (estimated 5 minutes) *(view material)*

C. DISCUSSION/ TRT (Liane Richardson, County Administrator) (estimated 20 minutes) *(view material)*

D. ORDER 13-02-26-09/ In the Matter of Accepting Proposals for Redevelopment of County Owned Property Along 6th Avenue in Downtown Eugene and Delegating Authority to the County Administrator to Enter into an Interim Lease and Exclusive Negotiating Rights Agreements with the Successful Proposers. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1298/In the Matter of Co-Adopting Amended Junction City Comprehensive Plan for Areas Outside the City Limits to Include Wetland Inventory and Related Economic, Social, Environmental, and Energy Analysis, and Text and Map Amendments; to Expand Urban Growth Boundary for Commercial, Park, and Residential Land Needs; to Redesignate Land from Low Density Residential to Medium Density Residential; to Include Supporting Documents (Economic Opportunities Analysis, Residential Buildable Lands Inventory, Housing Needs Analysis); and to Delete Outdated Plan Text; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan and Zoning Maps; and Adopting Savings and Severability Clauses. (File No. 509-PA12-06246) (Applicant: City of Junction City) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes) *(view material)*

B. ORDER 13-02-26-10/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold and Approving the At-Large Appointments of Tamara Banavige and Jessica Berg as Members of the Lane County Animal Services Advisory Committee. (Mike Russell, Manager) (estimated 15 minutes) *(view material)*

- C. DISCUSSION/ In the Matter of the Status of the Lane County Animal Services Program and Update on Transition Issues. (Mike Russell, Manager) (estimated 30 minutes) *(view material)*

9. HEALTH & HUMAN SERVICES

- A. ORDER 13-02-26-11/ In the Matter of Approving the 2013-2015 Biennial Mental Health & Addiction Implementation Plan (BIP) to Submit to Oregon Health Authority-Addictions and Mental Health Division. (Alicia Hays, Director) (estimated 20 minutes) **(10:30 a.m. TIME CERTAIN)** *(view material)*

10. COMMISSIONERS' BUSINESS

- A. Announcements

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

12. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, FEBRUARY 26, 2013 – REGULAR MEETING (CONT.)

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

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13. PUBLIC WORKS

- A. ORDER 13-02-26-12/ DELIBERATION AND ACTION/ In the Matter of Hearing Arguments on an Appeal of a Hearings Official Decision approving a Temporary Permit for an Outdoor Events Venue (File No. 509-PA 12-05171/Shrives) (Jerry Kendall, Associate Planner) (estimated 30 minutes) *(view material)*
- B. SEVENTH READING AND POSSIBLE DELIBERATIONS ON:
Ordinance No. PA 1281/ In The Matter Of Amending The Eugene-Springfield Metropolitan Area General Plan (Metro Plan) By Adopting A New Metro Plan Boundary That Is Coterminous With The City Of Springfield Urban Growth Boundary East Of Interstate 5; And Adopting Savings And Severability Clauses.

Ordinance No. PA 1283/ In The Matter Of Amending The Lane County Rural Comprehensive Plan By Applying Plan Designations To Lands Removed From The Metro Plan Pursuant To Ordinance No. PA 1281; Adopting The City Of Springfield Parcel Specific UGB Boundary On Official Lane County Rural Comprehensive Plan Maps To Comply With OAR 660-024-0020(2) And Adopting Savings And Severability Clauses.

Ordinance No. PA 1284/ In The Matter Of Amending The Lane County Rural Comprehensive Plan By Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which Were Removed From The Metro Plan Pursuant To Ordinance No. PA 1281, With Updated Rural Residential Zone Language Contained In Lane Code 16.290 And Adopting Savings And Severability Clauses.

Ordinance No. PA 1290/ In The Matter Of Amending The Lane County Rural Comprehensive Plan To Continue Applying Certain Inventories, Policies And Findings Of The Eugene Springfield Metropolitan Area General Plan To Those Specified Lands Removed From The Metro Plan By Ordinance No. PA 1281 And Adopting Savings And Severability Clauses.

Ordinance No. 2 -12/ In The Matter Of Amending Lane Code Chapter 16 By Modifying Existing Stream Riparian Regulations To Continue Applying Safe Harbor Setbacks To Goal 5 Riparian Resources On Lands Removed From The Metro Plan By Ordinance No. PA 1281 (LC16.253) (PM & NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12, 1/15/13) (Keir Miller, Senior Planner) (estimated 15 minutes) *(view 3/14/12 material) (view 3/13/12 supplemental material) (view 6/13/12 supplemental material) (view 9/26/12 material) (view 12/5/12 material) (view 1/15/13 material)(view new material)*

14. COUNTY ADMINISTRATION

- A. ORDER 13-02-26-13/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, March 12, 2013 and or Wednesday, March 13, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

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

TUESDAY, MARCH 12, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes from 12/21/12 Regular Meeting, 1/8/13 Regular Meeting, 1/29/13 Regular Meeting, 2/5/13 Regular Meeting, 2/12/13 Regular Meeting, 2/26/13 Regular Meeting. (*view material*)

- 2) ORDER 13-03-12-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager) *(view material)*
- 3) ORDER 13-03-12-02/ In the Matter of Amending Chapter 4 of the Lane Manual to Include Fund Balance Policies. (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-03-12-03/ In the Matter of Approving the Ballot Language for Formation of the Heceta Water People's Utility District and the Election of District Directors. (Andy Clark, Assistant County Counsel) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-03-12-04/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$100,582.00, for the Purchase of One (1) Police Special Service Sedan, Two (2) Intermediate SUV's, and One (1) Police Special Services 4x4 with no Trade-in, as per bid. (Michael Johns, Manager) *(view material)*
- 2) ORDER 13-03-12-05/ In the Matter of Approving a Local Agency agreement with the Oregon Department of Transportation (ODOT) for Corridor Planning and Preliminary Design for Territorial Highway from Milepost 32.06 to 37.77 (Gillespie Corners to Lorane) to be Funded Through Federal Highway Administration (FHWA) Transportation, Community, and System Preservation (TCSP) and to Authorize the County Administrator to Execute the Agreement. (Lydia McKinney, Senior Planner) *(view material)*
- 3) ORDER 13-03-12-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$21,000 to Jason Hayter for Property Identified as 37891 Wheeler Rd., Dexter, Map No. 19-01-06-00-02900. (Jeff Turk, Property Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-03-12-07/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

- C. ORDER 13-03-12-09/ In the Matter of Directing the Publication of a Voters' Pamphlet for the May 21, 2013 Election. (David Gordon, Assistant County Counsel) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. PUBLIC WORKS

- A. ORDER 13-03-12-08/ In the Matter of Increasing Lane Events Center Fees and Adding the Lane Events Center Fee Schedule to Lane Manual, Chapter 60. (Corey Buller, Interim Manager) (estimated 10 minutes) *(view material)*
- B. DISCUSSION AND POSSIBLE ACTION/ Fair Board Appointees (Cliff Kelley, Fair Board Chair) (estimated 15 minutes) *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION Regarding Appointment of Assessor. (Sid Leiken, Chair) (estimated 15 minutes) *(view material)*

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MARCH 12, 2013 – REGULAR MEETING (CONT.)

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

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12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1298/ In the Matter of Co-Adopting Amended Junction City Comprehensive Plan for Areas

Outside the City Limits to Include Wetland Inventory and Related Economic, Social, Environmental, and Energy Analysis, and Text and Map Amendments; to Expand Urban Growth Boundary for Commercial, Park, and Residential Land Needs; to Redesignate Land from Low Density Residential to Medium Density Residential; to Include Supporting Documents (Economic Opportunities Analysis, Residential Buildable Lands Inventory, Housing Needs Analysis); and to Delete Outdated Plan Text; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan and Zoning Maps; and Adopting Savings and Severability Clauses. (File No. 509-PA12-06246) (Applicant: City of Junction City) (Sarah Wilkinson, Associate Planner) (estimated 2.5 hours) (PM 2/26/2013) *(view previous material)(view supplemental material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, March 19, 2013 and or Wednesday, March 20, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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

TUESDAY, MARCH 19, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. REPORT/ Conceptual Plan to Sell Public Housing Scattered Site Units. (Dorothy Cummings) (estimated 5 minutes) *(view material)*

B. REPORT/ HACSA Executive Director Evaluation Survey. (Dorothy Cummings) (estimated 5 minutes) *(view material)*

7. OTHER BUSINESS

TUESDAY, MARCH 19, 2013 – 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 min.)

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) ORDER 13-03-19-01/ In the Matter of Delegating Authority to Sign Five Routine Contracts and Amendments. (James Chaney, Contracts Officer)
(view material)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-03-19-02/ In the Matter of Appointing Three Members to the Human Services Commission Community Action Advisory Committee. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-03-19-03/ In the Matter of Ratifying the County Administrator's Approval of a Juvenile Accountability Block Grant (JABG) in the Amount of \$45,000. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-03-19-04/ In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Bodenhamer Road (County Road Number 701) (17-04-18). (Mike Jackson, County Surveyor)
(view material)

- 2) ORDER 13-03-19-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Link Drive (County Road Number 1264) (17-04-04-10). (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-03-19-06/ In the Matter of Accepting a Deed for a Strip of Land to be Used for County Road Purposes for London Road (County Road Number 1232) (21-03-32). (Mike Jackson, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

9. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MARCH 19 , 2013 – REGULAR MEETING (CONT.)

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

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10. COUNTY ADMINISTRATION

A. SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of Considering a Legislative Post-Acknowledgement Plan Amendment (PAPA) to take a Reasons Exception to Statewide Planning Goal 14, Urbanization, to Allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned Lands; Amend the Lane County Rural Comprehensive Plan (RCP); and

ORDINANCE No. 13-2/ In the Matter of Changing the Zoning from Rural Industrial (RI) to General Industrial (GI) and Light Industrial (LI) in the Unincorporated Community of Goshen. (File No. PA 12-5232) (Mark Rust,) (estimated 45 minutes) *(view previous material) (view new material)*

11. PUBLIC WORKS

- A. DISCUSSION/PRESENTATION/ Alternate Plan for the Management and Development of Lane County Property Located Adjacent to Glass Bar Island Park Currently Under Ownership of Lane County Waste Management Division. (estimated 20 minutes)
- B. ORDER 13-03-19-07/ In the Matter of Authorizing a Letter to the Oregon Department of Fish & Wildlife in Support of a Grant Application Submitted by Friends of Buford Park & Mount Pisgah for Property Acquisition Funding Through the Willamette Wildlife Mitigation Program (Daniel Hurley, Senior Engineering Associate) (estimated 30 minutes) *(view material)*
- C. REPORT/ 2012 Lane County Planning Commission Annual Report (Matt Laird, Land Management Manager) (estimated 10 minutes) *(view material)*
- D. DISCUSSION/ Board Direction Concerning the Land Management Division's 2013 Long Range Planning Work Program (Matt Laird, Land Management Manager) (estimated 20 minutes) *(view material)*
- E. ORDER 13-03-19-08/ In the Matter of Authorizing the Purchase of Real Property From the Estate of David Wright for \$63,000 With Said Property Identified as 1180 W. 13th Ave., Eugene, Map No. 17-04-36-41-10300 and Being Adjacent to Lane Events Center Property. (Jeff Turk, Property Management Officer) (estimated 10 minutes) *(view material)*
- F. ORDER 13-03-19-09/ In the Matter of Authorizing the County Administrator to Execute a 20 Year Lease Agreement With St. Vincent De Paul Society of Lane County for County Owned Real Property Identified as Map No. 17-03-31-31 Tax Lots 13100 and 13400, Adjacent to 1308 and 1354 Jefferson St., Eugene (Jeff Turk, Property Management Officer) (estimated 10 minutes) *(view material)*

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

WEDNESDAY, MARCH 20, 2013 – REGULAR MEETING

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)
3. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, April 2, 2013 and/or Wednesday, April 3, 2013

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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

www.twitter.com/LCBoard

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

TUESDAY, APRIL 2, 2013 – REGULAR MEETING

9:00 a.m.

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. RESOLUTION/ORDER 13-04-02-01/In the Matter of Adopting the FY 12-13 Supplemental Budget #3, Making, Reducing and Transferring Appropriations.
(Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

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

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

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

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-02-02/ In the Matter of Awarding a Contract to Justice Benefits Inc. for Title IV-E Claiming Consultation in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 13-04-02-03/ In the Matter of Authorizing the County Administrator to Sign Grant Application Forms for Lane County Public Works Parks Division to Apply For Oregon State Marine Board Funding, and if Successful, Authorizing the County Administrator to Execute Associated Agreements, for Four Projects, at Hendricks Bridge Wayside, Orchard Point Park, Triangle Lake Park, and on Fern Ridge Lake. (Celia Barry, Public Works Analyst) *(view material)*
- 2) ORDER 13-04-02-04/ In the Matter of Granting an Overhead Telecommunications Line Easement to LS Networks Over County Owned Property Identified as Map No. 17-03-31-31-13600, 1396 Jefferson Street, Eugene. (Jeff Turk, Property Manager) *(view material)*
- 3) ORDER 13-04-02-05/ In the Matter of Authorizing the Sale for \$750 of Surplus County Owned Real Property to Ron Miner and Ellen Miner, Map No. 16-45-27-00-00508, Adjacent to 91160 Yeager Rd., Blue River. (Jeff Turk, Property Manager) *(view material)*
- 4) ORDER 13-04-02-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$16,500 to BJ Real Properties, LLC for Property Identified as 47632 Riverview St., Oakridge, Map No. 21-35-17-34-00800. (Jeff Turk, Property Manager) *(view material)*
- 5) ORDER 13-04-02-07/ In the Matter of Directing the Land Management Division to Forego the Prosecution of Enforcement Actions Related to Certain Accessory Structures That Were Placed Without Land Use Approval and/or Building Permits Prior to February 29, 1984. (Keir Miller, Senior Planner) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-04-02-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. SHERIFF'S OFFICE

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 13-3/ In the Matter of Amending Chapter 3 of Lane Code to Align County and City of Eugene Ordinances Related to Used Merchandise Dealers (LC 3.600) (Second Reading 4/30/13) (Lt. Spence Slater) (estimated 5 minutes) (*view material*)

10. COMMISSIONERS' BUSINESS

A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

12. OTHER BUSINESS

noon – 1:30 p.m. (recess)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 16, 2013 and or Wednesday, April 17, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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[www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, APRIL 16, 2013 – REGULAR MEETING

9:00 a.m.

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY COUNSEL

- 1) ORDER 13-04-16-01/ In the Matter of Delegating Authority to Sign Ten Routine Contracts and Amendments. (James Chaney, Contracts Officer)
(view material)

B. PUBLIC WORKS

- 1) ORDER 13-04-16-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Greenwood Drive (County Road Number 2227) (17-15-02). (Mike Jackson, County Surveyor)
(view material)
- 2) ORDER 13-04-16-03/ In the Matter of the Alteration of a Portion of Alvadore Road (County Road No. 1341) (17-05-02). (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-04-16-04/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Hadsall Creek Road (County Road Number 1162) (18-10-11). (Mike Jackson, County Surveyor)
(view material)
- 4) ORDER 13-04-16-05/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Co., in the Amount of \$72,071.20 for Un-Coated Oil Rock & Sanding Rock Materials, Various Stockpile Sites, Prospective Contract No. 12/13-06. (Bill Morgan, County Engineer) *(view material)*
- 5) ORDER 13-04-16-06/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Col, in the Amount of \$276,045.20 for Pre-Coated Oil Rock Materials Various Stockpile Sites, Prospective Contract No. 12/13-07. (Bill Morgan, County Engineer)
(view material)
- 6) ORDER 13-04-16-07/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$12,900 To Diana Jean Grover, Former Owner of Record, (Map No. 18-12-10-20-00134, 88065 Leeward Dr., Florence) (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

9. PUBLIC WORKS

- A. ORDER 13-04-16-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official’s Decision Affirming the Planning Director’s Approval of a Special Use Permit to Allow a Commercial Activity in Conjunction with Farm Use in the Exclusive Farm Use Zone (E-40, RCP) Pursuant to Lane Code 16.212(4)(c) and 16.212(10). (Dept. File No. 509-PA12-05394; Konym Dairy and RES Ag Konym LLC) (Sarah Wilkinson, Associate Planner) (estimate 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660 (12:15 P.M. TIME CERTAIN)

(Commissioners' Conference Room)

11. OTHER BUSINESS

(recess)

TUESDAY, APRIL 16, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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

12. COUNTY ADMINISTRATION

- A. THIRD READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a legislative post-acknowledgement plan amendment (PAPA) to amend the Lane County Rural Comprehensive Plan (RCP), to change the zoning, and to take a reasons exception to the Statewide Planning Goal 14, Urbanization, to allow urban levels of industrial development on the existing Rural Industrial (RI) zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 Of Lane Code To Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13)*(view material from 2/26/13)*
(view material from 3/19/13) (view new material)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 23, 2013 and or Wednesday, April 24, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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www.twitter.com/LCBoard

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

TUESDAY, APRIL 23, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 13-04-23-01/ In the Matter of a Refund to Gateway Mall Partners in the Amount of \$120,141.79. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-04-23-02/ In the Matter of Appointing 2 Members to the Economic Development Standing Committee (EDSC) (Glenda Poling, Manager, Community & Economic Development) *(view material)*
- 2) ORDER 13-04-23-03/ In the Matter of Amending Chapter 61 of Lane Manual to Revise Delegation of Authority Pertaining to Self-Insurance Claims and Litigation. (LM 61.050 and 60.050) (Lisa Lacey, Risk Manager) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 13-04-23-04/ In the Matter of Entering Into a Contract with McKinstry Essention LLC for Design Services for RIS Data Center Modernization. (Brian Craner, Capital Projects Manager) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-23-05/ In the Matter of Accepting a Contract for Land Maintenance from the US Army Corps of Engineers. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-04-23-06/ In the Matter of Removing the Current 20-Ton Load Posting on Goodpasture Covered Bridge (State Bridge ID No. 39C118) located at MP 0.01 on Goodpasture Road and Limiting Trucks to Oregon Legal Highway Loads and Truck Carrying Continuous Operation Variance Permits (COVP's). (Bill Morgan, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. ASSESSMENT & TAXATION

- A. ORDER 13-04-23-07/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to The Oregon Department of Revenue for FY 2013-14 (Roxanne Gillespie, Acting Assessor) (estimated 15 minutes) *(view material)*

7. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION/ Ten Year Public Safety Planning Workgroup Update. (Alex Cuyler, Intergovernmental Relations Manager, Liane Richardson, County Administrator, Anne Marie Levis, Public Information Officer) (estimated 30 minutes) *(view material)*

- C. ORDER 13-04-23-08/ /In the Matter of Approving the Board Chair to Sign A Letter of Intent to Offer An Incentive Package for A Business Recruitment Effort (Project Grove) and Authorizing the County Administrator to Enter into Contract Negotiations Should the Company Locate in Lane County. (Glenda Poling, Manager, Community & Economic Development) (estimated 20 minutes)
(view material)

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Possible Mortgage Electronic Registration System (MERS) Litigation. (Steve Dingle, County Counsel, Tom D'Amore) (estimated 30 minutes) **10:30 A.M. TIME CERTAIN** *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. REPORT/ Siuslaw National Forest's Oregon Dunes NRA Designated Routes Project (District Ranger Michele Jones) (estimated 40 minutes) **11:15 A.M. TIME CERTAIN**

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, APRIL 23, 2013 – REGULAR MEETING (CONT.)

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

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12. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1294/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “ML/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-

05500;Westfair associates) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view material)*

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /ORDINANCE No. PA 1295/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted forest Lands” to “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-05501; Suess Family Health & Welfare Trust) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view material)*

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1296/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning that Land from “E-40/Exclusive Farm Use” to “MI/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (file 509-PA 11-05502; Suess Co.) (PM & NBA 4/23/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view material)*

13. COUNTY ADMINISTRATION

A. ORDER 13-04-23-09/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 30, 2013 and or Wednesday, May 1, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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www.twitter.com/LCBoard

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

TUESDAY, APRIL 30, 2013 – REGULAR MEETING

1:00 p.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-30-01/ In the Matter of Adding One Fulltime (1.0 FTE) Senior Administrative Analyst Position to the Trillium Behavioral Health Division in Fund 287 FY12/13 of Health & Human Services. (Alicia Hays, Director) *(view material)*

- 2) ORDER 13-04-30-02/ In the Matter of Awarding a Contract to Boy Scout Troop 100 for Parking Services During UO Football Games in the Department of Health & Human Services. (Alicia Hays, Director)
(view material)

B. PUBLIC WORKS

- 1) ORDER 13-04-30-03/ In the Matter of Authorizing the Sale for \$17,667.50 of Surplus County Owned Real Property to Basco Logging, Inc., Map No. 20-12-01-00-01000, Adjacent to 82145 Sitlcoos Station Rd., Westlake. (Jeff Turk, Property Management Officer 2) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements

9. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 13-04-30-04/ In The Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2013/14 Through Fiscal Year 2017/18. (Bill Morgan, County Engineer) (estimated 10 minutes) *(view material)*
- B. ORDER 13-04-30-05/ In the Matter of Revising the Current 20-Ton Load Posting on Goodpasture Covered Bridge (State Bridge ID No. 39C118) located at MP 0.01 on Goodpasture Road to a 44-Ton Load Posting. (Bill Morgan, County Engineer) (estimated 20 minutes) *(view material)*

10. PUBLIC SAFETY

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 13-3/ In the Matter of Amending Chapter 3 of Lane Code to Align County and City of Eugene Ordinances Related to Used Merchandise Dealers (LC 3.600) (PM 4/02/13) (Lt. Spence Slater) (estimated 20 minutes) *(view material from 4/2/13)*

11. COUNTY ADMINISTRATION

- A. FOURTH READING/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a Legislative Post-Acknowledgement Plan Amendment (PAPA) to Amend the Lane County Rural Comprehensive Plan (RCP), to Change the Zoning, and to take a Reasons Exception to the Statewide Planning Goal 14, Urbanization, to allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13, 4/16/13) (Mark Rust)(estimated 30 minutes)
(view material from 2/26/13)(view material from 3/19/13)
(view material from 4/16/13)(view new material)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

THURSDAY, MAY 2, 2013 – BUDGET MESSAGE AND PUBLIC HEARING

5:30 p.m. – 8:30 p.m. (Harris Hall Main Floor)

1. **Committee Business – Elect Chair and Vice-Chair**
2. **Budget Message – Liane Richardson, County Administrator**
3. **Budget Overview – Christine Moody, Budget Manager**
4. **Property Tax Revenue Overview – Roxanne Gillespie, Chief Deputy Assessor**
5. **Road Fund Overview – Tanya Heaton, Public Works Budget Manager**
6. **7:30 p.m. – 8:30 p.m. – Public Hearing**

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 7, 2013 and or Wednesday, May 8, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

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[www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, MAY 7, 2013 – 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. REPORT/Semi—Annual Board of Health. (Alicia Hays, Director) (estimated 20 minutes) *(view material)*

TUESDAY, MAY 7, 2013 – REGULAR MEETING

Following Board of Health (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-05-07-01/ In the Matter of Forming an Administrative Task Force for the Purposes of Public Safety Funding. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. DISTRICT ATTORNEY

- 1) ORDER 13-05-07-02/ In the Matter of Approving a Proposed Fee for Motions to Set Aside Convictions. (Alex Gardner, District Attorney) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-05-07-03/ In the Matter of Confirming the Appointment of Dr. Bill Young as a Member of the Animal Services Advisory Committee. (Mike Russell, Division Manager) *(view material)*
- 2) ORDER 13-05-07-04/ In the Matter of Awarding a Contract to Pape Machinery Co., in the Amount of \$147,538, for the Purchase of Four (4) New Diesel Powered Self Propelled Brooms with Four (4) Trade-ins, HGAC-BUY Contract #SM10-12, FY12/13 FS-13. (Michael Johns, Division Manager) *(view material)*
- 3) ORDER 13-05-07-05/ In the Matter of Authorizing the Sale of County-Owned Real Property for \$30,000 to David N. Hyland and Dave R. Hyland and to Disburse the Proceeds Between Lane County, the IRS and the City of Springfield Per Order 11-10-26-1 (Map No. 17-02-31-31-06704, South of 3415 Main Street., Springfield) (Jeff Turk, Property Management Officer) *(view material)*
- 4) ORDER 13-05-07-06/ In the Matter of Granting an Overhead Telecommunications Line Easement to LS Networks Over County Owned Property Identified as Map No. 17-03-31-31-13600, 1396 Jefferson St. Eugene. (Jeff Turk, Property Management Officer) *(view material)*

- 5) ORDER 13-05-07-07/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on June 6, 2013 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From Said Sale if Determined to be in the County's Best Interest. (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

9. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Reviewing County Policy for the Transfer of Tax Foreclosed Property to Non-Profit Organizations and Municipal Corporations for Affordable Housing and Other Social Service Purposes and Providing Direction to Staff for Implementation of Any Changes. (Jeff Turk, Property Management Officer) (estimated 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 7, 2013 – REGULAR MEETING (CONT.)

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

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

12. PUBLIC WORKS

- A. SECOND READING AND SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning That Land From “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes)
(view previous material) (view new material)
- B. SECOND READING AND SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05501; Suess Family Health & Welfare Trust)) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes) *(view previous material) (view new material)*
- C. SECOND READING AND SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “MI/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05502; Suess Co.)) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes) *(view previous material) (view new material)*

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

TUESDAY, MAY 7, 2013 – BUDGET WORK SESSION

2:00 p.m. – 4:30 p.m.

(Board of Commissioners Conference Room)

1. Committee Business

2. General Expense - Reserves, Dues, etc.

3. County Admin - Public Safety (Includes Justice Courts and P&P)

4. Assessment & Taxation
 5. County Admin - County Clerk
 6. Workforce Partnership
 7. Budget Committee Business
-

THURSDAY, MAY 9, 2013 – BUDGET WORK SESSION

2:00 p.m. – 5:00 p.m.

(Board of Commissioners Conference Room)

1. Committee Business
 2. District Attorney
 3. Sheriff's Office
 4. H&HS - Youth Services
 5. Budget Committee Business
-

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 14, 2013 and or Wednesday, May 15, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

www.twitter.com/LCBoard

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

TUESDAY, MAY 14, 2013 – REGULAR MEETING

9:00 a.m.

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 3/12/13 Regular Meeting, 3/19/13 Regular Meeting, 4/2/13 Regular Meeting, 4/16/13 Regular Meeting, 4/23/13 Regular Meeting (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-05-14-01/ In the Matter of Filing a List of FY 13/14 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 13-05-14-02/ In the Matter of Accepting Deeds For Land to be Used For County Road Purposes for Cloverdale Road (County Road Number 937) (19-02-05 & 08) (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-05-14-03/ In the Matter of Accepting Deeds For Land to be Used for County Road Purposes for Dillard Road (County Road Number 1343) (18-03-27 & 34) (Mike Jackson, County Surveyor) *(view material)*
- 4) ORDER 13-05-14-04/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Indian Creek Road (County Road Number 14) (16-10-14) (Mike Jackson, County Surveyor) *(view material)*
- 5) ORDER 13-05-14-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Ridgeway Road (County Road Number 314) (18-02-21) (Mike Jackson, County Surveyor) *(view material)*
- 6) ORDER 13-05-14-06/ In the Matter of Naming a Private Road, Ranch House Road, Without a Public Hearing (18-04-16) (Mike Jackson, County Surveyor) *(view material)*
- 7) ORDER 13-05-14-07/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Senior Planner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COMMISSIONERS' BUSINESS

A. Announcements

B. Assessor Candidate Interviews and Possible Action (Madilyn Zike, Human Resources Director) (estimated 30 minutes) *(view material)*

Meeting will break and reconvene in Harris Hall

TUESDAY, MAY 14, 2013 – REGULAR MEETING

10:00 a.m.

(Harris Hall)

7. COUNTY ADMINISTRATION

- A. FIFTH READING AND POSSIBLE ACTION/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a Legislative Post-Acknowledgement Plan Amendment (PAPA) to Amend the Lane County Rural Comprehensive Plan (RCP), to Change the Zoning, and to take a Reasons Exception to the Statewide Planning Goal 14, Urbanization, to allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13, 4/16/13, 4/30/13) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material from 2/26/13)(view material from 3/19/13) (view material from 4/16/13)(view material from 4/30/13)(view new material)*

- B. Announcements

- C. ORDER 13-05-14-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

TUESDAY, MAY 14, 2013 – BUDGET WORK SESSION

2:00 p.m. – 5:00 p.m.

(Board of Commissioners Conference Room)

1. Committee Business

2. Health & Human Services

3. Public Works

4. Budget Committee Questions & Discussion

THURSDAY, MAY 16, 2013 – BUDGET COMMITTEE DELIBERATION

5:15 p.m. – 8:30 p.m.

(Harris Hall)

1. Public Comment

2. Budget Committee Discussion/Deliberation

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 21, 2013 and or Wednesday, May 22, 2013.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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

Legend

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www.twitter.com/LCBoard

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

TUESDAY, MAY 21, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

- A. ORDER 13-05-21-12/In the Matter of Approving the Board Chair to Sign a Letter of Intent to Offer an Incentive Package for a Business Recruitment Effort (Project Grove) and Authorizing the County Administrator to Enter into Contract Negotiation Should the company Locate in Lane County.(Glenda Poling, Manager, Lane County Community & Economic Development Division)
(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) ORDER 13-05-21-01/ In the Matter of Confirming Two Appointments to the Five Member Lane County Tourism Council and To Make the Appointments a Matter of Public Record (Glenda Poling, Manager) *(view material)*
- 2) ORDER 13-05-21-02/ In the Matter of Delegating Authority to the County Administrator to sign Twenty Seven (27) Routine Contracts and Amendments. (James Chaney, Contracts) *(view material)*

B. DISTRICT ATTORNEY

- 1) ORDER 13-05-21-03/ In the Matter of Approving Grant Applications and Delegating Contract Signature Authority to the County Administrator for the District Attorney's Office Criminal Fines Account Grant (Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney) *(view material)*
- 2) ORDER 13-05-21-04/ In the Matter of Approving Grant Application and Delegating Authority to the County Administrators for the District Attorney's Office Violence Against Women Act Grant (Oregon Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney) *(view material)*

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-05-21-05/ 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)*
- 2) ORDER 13-05-21-06/ In the Matter of Approving Contract Extensions through December 31, 2013 for Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-05-21-07/ In the Matter of Approving Application for a Joint U.S. Bureau of Justice Assistance / SAMHSA Grant to Fund Enhancement of Services Provided by the Lane County Drug Court Program and Delegating Authority to the County Administrator to Sign Grant Application Documents. (Tom Turner, Sheriff) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-05-21-08/ In the Matter of Approving a New Intergovernmental Agreement with the State of Oregon and the City of Eugene to Facilitate Replacement of the Interstate-5 Bridge Over the Willamette River. (Daniel Hurley, Senior Engineering Associate) *(view material)*
- 2) ORDER 13-05-21-09/ In The Matter of Authorizing Temporary Closure of Lavell Road (County Road No. 416) from June 24, 2013 to August 2, 2013 and High Pass Road (County Road No.'s 289 and 506) from August 5, 2013 to September 6, 2013 in Connection With the Long Tom Watershed Council's Culvert Replacement Projects in Said Roads. (Bill Morgan, County Engineer) *(view material)*

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-05-21-10/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

- B. ORDER 13-05-21-11/ In the Matter of Ratifying the Fiscal Year 2013-14 (FY 13-14) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC) (Ron Bittler, MWMC General Manager) (9:30 a.m. TIME CERTAIN) (estimated 10 minutes) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 21, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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11. PUBLIC WORKS

- A. THIRD READING & PUBLIC HEARING/Ordinance No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning That Land From “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes) *(view 4/23/13 material)*
(view 5/7/13 material)

- B. THIRD READING & PUBLIC HEARING/Ordinance No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05501; Suess Family Health & Welfare Trust)) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes)
(view 4/23/13 material) *(view 5/7/13 material)*

- C. THIRD READING & PUBLIC HEARING/Ordinance No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “MI/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05502; Suess Co.) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes)
(view 4/23/13 material) *(view 5/7/13 material)*

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

14. OTHER BUSINESS

THURSDAY, MAY 23, 2013 – BUDGET WORK SESSION

5:15 p.m. – 7:30 p.m.

(Harris Hall)

1. Budget Committee Discussion/Deliberation

2. Approve Budget

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 4, 2013 and or Wednesday, June 5, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

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TUESDAY, JUNE 4, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-06-04-01/ In the Matter of Appointing the Following as ex-officio Members of the Lane County Public Safety Coordinating Council: Louis Gomez, Oakridge City Manager and Greg Evans, Eugene City Councilor. (Liane Richardson, County Administrator) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-06-04-02/ In the Matter of Appointing Mike Cowles as Lane County Assessor. (Steve Dingle, County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-06-04-03/ In the Matter of Approving Contract Extensions through September 30, 2014 for Low-Income Energy Assistance Services in the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 13-06-04-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$150,000 From the General Fund to the Tax Foreclosed Property Program in the Public Works Special Revenue Fund. (Howard Schussler, Assistant Director) *(view material)*
- 2) ORDER 13-06-04-05/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$100,000 from the General Fund to the Animal Services Program in the Animal Services Fund. (Tanya Heaton, Budget & Finance Manager) *(view material)*
- 3) ORDER 13-06-04-06/ In the matter of authorizing an operating Interfund loan in an amount not to exceed \$50,000 from the General Fund to the Manufactured Structures Permits program in the Public Works Special Revenue Fund. (Tanya Heaton, Budget & Finance Manager) *(view material)*
- 4) ORDER 13-06-04-07/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Rock Materials Needs During the Period of 7/1/13 to 6/30/14, Prospective Contract No. 13/14-M&S-51 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 5) ORDER 13-06-04-08/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Asphaltic Mix Patching Materials Needs During the Period of 7/1/13 to 6/30/14, Prospective Contract No. 13/14-M&S-53 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*
- 6) ORDER 13-06-04-09/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Liquid Asphalt Materials, Delivery, CRC Distributor and Operator Needs During the Fiscal Year 2013-2014, Prospective Contract No. 13/14-M&S-52 and Authorizing the County Administrator to Sign the Contracts. (Arno Nelson, Division Manager) *(view material)*

- 7) ORDER 13-06-04-10/ In the Matter of Reappointing a Member to an at-Large Vacancy on the Roads Advisory Committee. (Marsha Miller, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 13-06-04-11/ In the Matter of Approving Application for a Department of Justice Second Chance Act Adult Re-Entry Demonstration Program Grant of \$750,000 and Delegating Authority to the County Administrator to Sign Grant Documents. (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. Report/Update Convening of Ad-Hoc Workgroup for Transitioning from Commission on Children and Families to Early Learning Regional Hub (Alicia Hays, Director) (estimated 10 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. SIXTH READING AND POSSIBLE ACTION/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a Legislative Post-Acknowledgement Plan Amendment (PAPA) to Amend the Lane County Rural Comprehensive Plan (RCP), to Change the Zoning, and to take a Reasons Exception to the Statewide Planning Goal 14, Urbanization, to allow Urban Levels of Industrial Development on the Existing Rural Industrial (RI) Zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 of Lane Code to Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13, 4/16/13, 4/30/13, 5/14/13) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material from 2/26/13)*
(view material from 3/19/13) *(view material from 4/16/13)*
(view material from 4/30/13) *(view material from 5/14/13)**(view new material)*
- C. REPORT/ Predicted Fire Danger and Drought Possibilities (Grant Smith, Matt Mackey, Oregon Department of Forestry) **(10:30 AM TIME CERTAIN)**

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JUNE 4, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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12. PUBLIC WORKS

A. EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1281/In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) by Adopting a New Metro Plan Boundary that is Coterminous with the City of Springfield Urban Growth Boundary East of Interstate 5; and Adopting Savings and Severability Clauses.

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1283/In the Matter of Amending the Lane County Rural Comprehensive Plan by Applying Plan Designations to Lands Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281; Adopting the City of Springfield Parcel Specific UGB Boundary on official Lane County Rural Comprehensive Plan Maps to Comply with OAR 660-024-0020(2) and Adopting Savings and Severability Clauses.

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1284/In the Matter of Amending the Lane County Rural Comprehensive Plan by Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which were Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281, with Updated Rural Residential Zone Language Contained in Lane Code 16.290 and Adopting Savings and Severability Clauses.

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. PA 1290/In the Matter of Amending the Lane County Rural Comprehensive Plan to Apply Goal 5 Inventories, Policies and Findings of the Eugene Springfield Metropolitan Area General Plan to those Lands Removed from the Metro Plan by ORDINANCE NO. PA 1281 and Adopting Savings and Severability Clauses.

EIGHTH READING AND POSSIBLE DELIBERATION/ORDINANCE NO. 2-12 in the Matter of Amending Lane Code Chapter 16 by Modifying Existing Stream Riparian Regulations to Continue Applying Safe Harbor Setbacks to Goal 5 Riparian Resources on Lands Removed from the Metro Plan by ORDINANCE NO. PA 1281 (LC16.253) (PM & NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12, 1/15/13, 2/26/13) *(view 3/14/12 material)* *(view 3/13/12 supplemental material)* *(view 6/13/12 supplemental material)* *(view 9/26/12 material)* *(view 12/5/12 material)* *(view 1/15/13 material)* *(view 2/26/13 material)* *(view new material)*

ORDER 13-06-04-12/ In the Matter of Directing the County Administrator to Sign and Enter the County into an Intergovernmental Agreement with the City of Springfield to Address Concerns Related to the Protection of Springfield's Drinking Water Source Areas (Keir Miller, Senior Planner) (estimated 15 minutes) *(view material)*

- B. ORDER 13-06-04-13/ In the Matter of Appointing One Member (Charles Conrad) to the Lane County Planning Commission) (Matt Laird, Division Manager) (estimated 15 minutes) *(view material)*
- C. Work Session on proposed Florence Comprehensive Plan Amendments for Aquifer Protection and Wetlands and Riparian Corridors (Exhibit B to Lane County Ordinance No. PA 1299 (Carol Heinkel, City of Florence Planning Consultant and Keir Miller, Senior Planner) (estimated 40 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 11, 2013 and or Wednesday, June 12, 2013.

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*

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TUESDAY, JUNE 11, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-06-11-01/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Supplemental Grant for the Community Health Centers in the Amount of

\$136,730 from the Health Resources and Services Administration. (Alicia Hays, Director) *(view material)*

B. PUBLIC SAFETY

- 1) ORDER 13-06-11-02/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Documents. (Tom Turner, Sheriff) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. WORK SESSION/ DISCUSSION/2013-2014 Lane County Budget, Making Appropriations, Imposing & Categorizing Taxes. (Christine Moody, Budget Manager) *(view material)*

7. PUBLIC WORKS

- A. ORDER 13-06-11-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official's Decision Denying a Special Use Permit to allow the Expansion of An Existing Aggregate Extraction Area Onto Land in the Exclusive Farm use Zone (E-30); Map T17-R04-S12, Tax Lots 500, 600, 601, 700, 900, 3600, 3601, 3700; Map T17-R04-S12-20, Tax Lot 3600; And Map T17-R04-S12-40, Tax Lots 300, 400, 600; (File No. PA 12-06374/Delta Property Co.). (Rafael Sebba, Associate Planner) (estimated 30 minutes) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

Meeting will recess and reconvene in the Board of Commissioners Conference Room

10. COUNTY ADMINISTRATION

- A. WORK SESSION/POSSIBLE DIRECTION/ Economic Development Incentives. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 30 minutes) *(view material)*

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

12. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 18, 2013 and or Wednesday, June 19, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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www.twitter.com/LCBoard

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

TUESDAY, JUNE 18, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER/RESOLUTION 13-06-18-01/ In the Matter of Adopting the 2013-14 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Liane Richardson, County Administrator; Christine Moody, Budget Manager) (estimated 30 minutes) *(view material)*
- B. ORDER/RESOLUTION 13-06-18-02/ In the Matter of Adopting FY 12-13 Supplemental Budget #4 Making, Reducing and Transferring Appropriations (Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

3. #PUBLIC COMMENTS

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

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-06-18-03/ In The Matter of Waiving the Requirements of Lane Manual 4.040(7)(e) and Authorizing an Operating Interfund Loan not to Exceed \$3,000,000 from the Solid Waste Enterprise Fund to the Local Option Levy Tax Special Revenue Fund. (Mike Barnhart, Financial Services Manager) *(view material)*

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-06-18-04/ In the Matter of Appointing Two Members to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-06-18-05/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Administrative Changes to the Lane Events Center Section of the Lane Manual, Effective July 1, 2013. (LM 60.885) (Corey Buller, Interim Manager) *(view material)*
- 2) ORDER 13-06-18-06/ In the Matter of Confirming the Appointment of Wayne Lemler and Dale Stoneburg to the Parks Advisory Committee. (Mike Russell, Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

- B. DISCUSSION/MERS Update. (Stephen Dingle, County Counsel) *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JUNE 18, 2013 – REGULAR MEETING (CONT.)

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

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

12. PUBLIC WORKS

- A. ORDER 13-06-18-07/ In the Matter of Amending Chapter 18 of Lane Manual to Make Administrative Changes and to Revise Parks Fees Effective July 1, 2013. (Mike Russell, Manager) (estimated 20 minutes) (*view material*)
- B. ORDER 13-06-18-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision, upon Remand, Approving a Temporary Permit for an Outdoor Events Venue (File 509-PA 12-05171/Shrives). (Jerry Kendall, Associate Planner) (estimated 20 minutes) (*view material*)
- C. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/Ordinance No. PA 1294/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Forest" to "Marginal Land" and Rezoning That Land From "F-2/Impacted Forest Lands" to "ML/Marginal Land", 47 Acres; and Adopting Savings and Severability Clauses. (File 509-PA 11-05500; Westfair Associates) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*) (*view new material*)
- D. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/Ordinance No. PA 1295/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Forest" to "Marginal Land" and Rezoning that Land from "F-2/Impacted Forest Lands" to "ML/Marginal Land", 31 Acres; and Adopting Savings and Severability Clauses. (File 509-PA 11-05501; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*) (*view new material*)

E. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/Ordinance No. PA 1296/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses. (File 509-PA 11-05502; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes)
(view 4/23/13 material) (view 5/7/13 material) (view new material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 25, 2013 and or Wednesday, June 26, 2013.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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www.twitter.com/LCBoard

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

TUESDAY, JUNE 25, 2013 – 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. EMERGENCY BUSINESS

5. HEALTH AND HUMAN SERVICES

- A. ORDER 13-06-25-01BOH/ In the Matter of Adopting the Community Health Assessment and the 2013-2016 Community Health Improvement Plan. (Dr. Patrick Luedtke, H&HS; Dan Reece, PeaceHealth) (estimated 45 minutes)
(view material)

6. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 25, 2013 – REGULAR MEETING

Following Board of Health

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-06-25-01/ In the Matter of Delegating Authority to Sign Routine Contracts and Amendments. (Jim Chaney, Contracts Officer) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-06-25-02/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results and Creation of the Heceta Water People's Utility District, and Election of the Board of Directors Under ORS Chapter 26. (Andy Clark, Assistant County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-06-25-03/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Suicide Prevention Grant from the Oregon Health Authority in the Amount of \$120,000. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-06-25-04/ In the Matter of Approving the 2009-2011 Community Mental Health and Developmental Disabilities Program Carry-Over Funds Plan. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 13-06-25-05/ In the Matter of Vacating Portions of Two Alleys in Block 1 in the Plat of Goshen, as Platted and Recorded in Volume W, Pages 349 and 512, Lane County, Oregon Plat Records, Without a Public Hearing (18-03-23-1) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 13-06-25-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on June 6, 2013 for Surplus County Owned Real Property and Executing the Quitclaim Deeds. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 13-06-25-07/ In the Matter of Surplus County Owned Real Property for \$65,000 to the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians – Map No. 18-12-26-12, Tax Lots 100, 200, 300 and 400 (Adjacent to Three Rivers Casino, Florence) (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

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 9, 2013 and or Wednesday, July 10, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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www.twitter.com/LCBoard

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TUESDAY, JULY 9, 2013 – 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. ORDER 13-07-09-01H/ In the Matter of Approving the Submission of the Annual Agency Plan for the Fiscal Year Beginning October 1, 2013. (Dorothy Cummings) (estimated 10 minutes) (*view material*)

B. REPORT/ Strategic Plan Implementation (Larry Abel) (estimated 30 minutes)

6. HACSA DEVELOPMENT

A. ORDER 13-07-09-02H/ In the Matter of Establishing a Memorandum of Understanding Regarding the Transfer of Land on Hope Loop. (Betsy Hunter) (estimated 10 minutes) (*view material*)

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

8. **OTHER BUSINESS**

TUESDAY, JULY 9, 2013 – REGULAR MEETING

Following HACSA (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

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

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 13-07-09-01/ In the Matter of a Refund to PLISKA Investments LLC in the Amount of 27,437.31. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-07-09-02/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Changes Relating to Returned Check Fees. (LM 60.820)
(Mike Barnhart, Financial Services Manager) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 13-07-09-03/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney's Office within the General Fund for FY13-14. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-07-09-04/ In the Matter of Approving the 2013-2015 Juvenile Crime Prevention Basic and Diversion Plan for Submission to Oregon Youth Authority. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-07-09-05/ In the Matter of Delegating Authority to Sign Fifteen Routine Contracts and Amendments. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-07-09-06/ In the Matter of Confirming the Reappointment of Bill Inge to the Metropolitan Wastewater Management Commission. (Dan Hurley, Interim Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. DISCUSSION/Oregon Dunes National Recreation Area and 10C closures. (Commissioner Bozievich)

C. DISCUSSION/Siletz Legislation, House Bill HR 931. (Tribal Chairman, Delores Pigsley) (estimated 15 minutes) **(10:30 AM TIME CERTAIN)**

9. REVIEW ASSIGNMENTS

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

11. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 23, 2013 and or Wednesday, July 24, 2013.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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MONDAY, JULY 22, 2013 – JOINT WORK SESSION – SPRINGFIELD/BCC

5:30 p.m. (Library Meeting Room, Springfield City Hall)

1. **WORK SESSION/** Springfield 2030 Refinement Plan (SRP) Update and Proposed Expansion of the Urban Growth Boundary (UGB) to Address a Portion of Springfield's 20-Year Employment Land Needs, and to Add Publicly-Owned Land for Parks, Open Space and Public Facilities. (Metro Plan Amendment File No. LRP 2009-00014) *(view material)*
-

TUESDAY, JULY 23, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

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

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

4. **EMERGENCY BUSINESS**

5. **CONSENT CALENDAR**

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-07-23-01/ In the Matter of Awarding Contracts for Strategic Investment Projects Selected Through the 2013 Economic Development Strategic Investment Program Grant Application Cycle and Authorizing the County Administrator to Sign Project Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*
- 2) ORDER 13-07-23-02/ In the Matter of Establishing a Public Employee Retirement System (PERS) Rate Stabilization Reserve. (Christine Moody, Budget Manager) *(view material)*
- 3) ORDER 13-07-23-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Adopt Credit Card Service Fees Equal to the Greater of 25 Cents or 3% of the Gross Sales Amount Per Transaction (LM 60.82) (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-07-23-04/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-07-23-05/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-07-23-06/ In the Matter of Approving Submission of Emergency Management Performance Grant Application to the Federal Emergency Management Agency and Delegating Authority to the County Administrator to Execute any Grant Award Agreements. (Linda Cook, Administrative Services Supervisor) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-07-23-08/ In the Matter of Awarding a Contract to TEC Equipment, Inc., in the Amount of \$524,854.36 for the Purchase of Four (4) New, Unused, Current Model, 6x4 Diesel Powered Roll Off Container Trucks with Trade-Ins. (Johns, Michael, Manager) *(view material)*

6. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 13-07-23-07/ In the Matter of Considering Lane Metro Partnership’s \$100,000 Incentive Request for Apel and a \$100,000 Incentive Request for Sykes. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 20 minutes) *(view material)*
- C. DISCUSSION/ Letter to Senator Wyden Regarding the Reauthorization of a Bill known as HABHRCA, the Harmful Algal Bloom and Hypoxia Research and Control Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) *(view material)*
- D. DISCUSSION/ Letter to Jerry Ingersoll Regarding the “10 C Designated Routes Project” for the Oregon Dunes National Recreation Area. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Siletz Legislation, House Bill HR 931. (Bob Garcia, Tribal Council Chairman, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians) (estimated 15 minutes) **(10:30 AM TIME CERTAIN)**

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING Ordinance No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause (File No. PA 13-0582.) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)*

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 30, 2013 and or Wednesday, July 31, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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www.twitter.com/LCBoard

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

TUESDAY, JULY 30, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ ORDER/RESOLUTION 13-07-30-01/ In the Matter of Adopting FY 13-14 Supplemental Budget #1 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) *(view material)*

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

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

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

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

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

A. COUNTY COUNSEL

- 1) ORDER 13-07-30-02/ In the Matter of Authorizing a Settlement Agreement in the Matter of Kemp v. lane county, et al. (Sebastian Newton-Tapia, Assistant County Counsel) *(view material)*

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-07-30-03/ In the Matter of Appointing Two Members to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-07-30-04/ In the Matter of Setting a Public Hearing on the Proposed Surrender of Portions of County Road Numbers 1043, 537, 2269, 2254, 540, 1421, 200, 1529, 131, 307, 388 and 531, to the City of Eugene (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 13-07-30-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 19-03-23-00. Tax Lots 900 and 1100, to Christopher V. and Mary L. Miller for \$30,000 (33802 and 33804 Market Rd., Creswell) (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 13-07-30-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 17-03-25-43-02300 to Michael R O'Connell, Sr. for \$50,000 Pursuant to a Note and Trust Deed (1992 J St., Springfield) (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * * *

7. COUNTY ADMINISTRATION

A. Announcements

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JULY 30, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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

12. PUBLIC WORKS

- A. FIFTH READING AND SETTING A SIXTH READING AND DELIBERATION/Ordinance No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning That Land From “F-2/Impacted Forest Lands” to “ML/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05500; Westfair Associates) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view 4/23/13 material)* *(view 5/7/13 material)* *(view 6/18/13 material)* *(view new material)*
- B. FIFTH READING AND SETTING A SIXTH READING AND DELIBERATION/Ordinance No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “ML/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05501; Suess Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view 4/23/13 material)* *(view 5/7/13 material)* *(view 6/18/13 material)* *(view new material)*
- C. FIFTH READING AND SETTING A SIXTH READING AND DELIBERATION/Ordinance No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05502; Suess Co.)) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) *(view 4/23/13 material)* *(view 5/7/13 material)* *(view 6/18/13 material)* *(view new material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, August 6, 2013 and or Wednesday, August 7, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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

www.twitter.com/LCBoard

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

TUESDAY, AUGUST 6, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4-30-13 Regular Meeting, 5-7-13 Regular Meeting, 5-7-13 Board of Health, 5-14-13 Regular Meeting, 5-21-13 Regular Meeting, 6-4-13 Regular Meeting, 6-11-13 Regular Meeting, 6-18-13

Regular Meeting, 6-25-13 Regular Meeting, 6-25-13 Board of Health, 7-9-13 Regular Meeting. *(view material)*

- 2) ORDER 13-08-06-01/ In the Matter of Waiving Employment Increase Requirement on Standard Tax Deduction, Based on Rise in Productivity and Dedicated Contributions to Workforce Training in the Cottage Grove, Creswell and South Lane County Enterprise Zone. (Sarah Mizejewski, Economic Development Supervisor) *(view material)*
- 3) ORDER 13-08-06-02/ In the Matter of Awarding Tourism Special Projects Grants For 2013, and Authorizing the County Administrator to Sign Any Necessary Contracts. (Sarah Mizejewski, Economic Development Supervisor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-08-06-03/ In the Matter of Adopting Legislative Priorities for the Even-Numbered Session of the 77th Legislative Assembly. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. Pa 1305/ In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Forest" to "Agricultural" and Rezone That Land from "F-2/RCP, Impacted Forest Land" to "E-40/RCP, Exclusive Farm Use"; and Adopt Savings and Severability Clauses (File PA12-06341: McGavin and Golish) (Second Reading and Public Hearing 8-20-13) (Rafael Sebba) (estimated 5 minutes) *(view material)*

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

TUESDAY, AUGUST 6, 2013 – JOINT BCC / FLORENCE PUBLIC HEARING

5:30 p.m.

(Florence City Hall)

- A. **SECOND READING AND PUBLIC HEARING Ordinance No. PA 1299/** In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause. (PM 7/23/13) (File No. PA 13-0582.) (Keir Miller, Senior Planner) *(view previous material)*
-

TUESDAY, AUGUST 13, 2013 – JOINT BCC / COBURG CITY COUNCIL

6:00 p.m.

(Coburg)

- A. A joint public hearing will be held by the Lane Board of County Commissioners and the Coburg City Council at 6:00 p.m. at Coburg City Hall, located at 91069 North Willamette, Coburg, OR 97408.

Lane County is considering sponsorship of an economic development recruitment project to be located in Coburg, Oregon under the Strategic Investment Program (ORS 285C).

The purpose of the hearing is for the Board of Commissioners and Coburg City Council to obtain citizens’ views about the SIP project.

Company officials will be present to give an overview of the business during the opening segment of this hearing. The Board of Commissioners and Coburg City Council will take oral and written comments from the public during this meeting.

The location of the hearing is accessible to the disabled. Please call 541-682-7850 during regular business hours if you need any special accommodations to attend or participate in the hearing. *(view material)*

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, August 20, 2013 and or Wednesday, August 21, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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

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www.twitter.com/LCBoard

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

TUESDAY, AUGUST 20, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-08-20-01/ In the Matter of Approving Materne North America's Request to Submit Their Application for Oregon's Strategic Investment Program to Oregon Business Development Commission for

OBDC's Official Determination of Qualification (Glenda Poling,
Manager, Lane County Community & Economic Development)
(view material)

B. COUNTY COUNSEL

- 1) ORDER 13-08-20-02/ In the Matter of Delegating Authority to the County Administrator so Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-08-20-03/ In the Matter of Awarding Twelve Month Contracts for Visitor Services/Tourism Marketing to 1) Vertic in the Amount of \$500,000 & 2) Convention and Visitors Association of Lane County (Doing Business As Travel Lane County) in the Approximate Amount of \$1.2 Million. (Christine Moody, Budget Manager) (estimated 60 minutes) **9:30 A.M. TIME CERTAIN**
(view material)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. DISCUSSION/Delegation of Authority on Road Fund Issues and Discretionary Immunity. (Marsha Miller, Director) (estimated 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, AUGUST 20, 2013 – REGULAR MEETING (CONT.)

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

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

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. Pa 1305/ In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Agricultural” and Rezone That Land from “F-2/RCP, Impacted Forest Land” to “E-40/RCP, Exclusive Farm Use”; and Adopt Savings and Severability Clauses (File PA12-06341: McGavin and Golish) (PM & NBA 8-6-13) (Rafael Sebba, Associate Planner) (estimated 30 minutes)
(view 8/6/13 material)

- B. THIRD READING AND DELIBERATIONS Ordinance No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause (File No. PA 13-0582) (PM & NBA 8-6-13) (Keir Miller, Senior Planner) (estimated 30 minutes) *(view 8/6/13 material)*

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

TUESDAY, AUGUST 20, 2013 – JOINT WORKSESSION BCC/LCPC

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

16. PUBLIC WORKS

- A. DISCUSSION/Board of County Commissioners Joint Work Session with the Lane County Planning Commission to Discuss Statewide Planning Goal 1 (Citizen Involvement) (Matt Laird, Division Manager) (estimated 90 minutes)
(view material)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, September 10, 2013 and or Wednesday, September 11, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

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www.twitter.com/LCBoard

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

WEDNESDAY, SEPTEMBER 04, 2013 – SPECIAL SESSION

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 13-09-04-01/ In the Matter of an Emergency Closure of the Wayne Morse Terrace. (Stephen Dingle, County Counsel) (estimate 30 minutes)
(view material)

C. ORDER 13-09-04-02/ In the Matter of Amending Chapter 60 of the Lane Manual to Add Provisions for use of the Designated Free Speech Area. (LM 60.035) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view material)

D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE No. 13-4/ In the Matter of Adding Chapter 19 to the Lane Code to Add Provisions for use of the Designated Free Speech Area. (LC 19.100-19.120) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

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

7. OTHER BUSINESS

adjourn

*NOTE: Next scheduled Board of Commissioners' Meeting is Tuesday, September 10, 2013 and or Wednesday, September 11, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

TUESDAY, SEPTEMBER 10, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-09-10-01/ In the Matter of Awarding Bid PSB-2013-01 for PSB Plaza Level South Reconfiguration and Building Systems Improvements. (Brian Craner, Capital Projects Manager) (*view material*)

- 2) ORDER 13-09-10-02/ In the Matter of Approving Additional Roofing and Waterproofing Work at the Public Service Building and Granting an Exception to Lane Manual 21.127. (Brian Craner, Capital Projects Manager) *(view material)*
- 3) ORDER 13-09-10-03/ In the Matter of Delegating Authority to the Acting County Administrator to Sign a 5-Year Contract for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-09-10-04/ In the Matter of Adding One Fulltime (1.0 FTE) Professional/Technical Supervisor Position to the Trillium Behavioral Health Division in Fund 287 FY13/14 of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 13-09-10-05/ In the Matter of Establishing the Internal Medicine Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst) *(view material)*
- 2) ORDER 13-09-10-06/ In the Matter of Establishing the Naturopathic Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-09-10-07/ In the Matter of Accepting Grant Awards Totaling \$519,110 from the Oregon Criminal Justice Commission, Adding 1.0 FTE in the District Attorney's Office Special Revenue Fund and Appropriating Revenue and Expense in the Amount of \$389,804 in Public Safety, Special Revenue Fund and \$129,306 District Attorney's Office, Special Revenue Fund. (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COMMISSIONERS' BUSINESS

- A. Announcements

- B. REPORT/Annual Report for Travel Lane County. (Kari Westlund, President & CEO, Travel Lane County) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

8. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Appointment Process of Interim County Administrator and Recruitment Process for County Administrator. (Madilyn Zike, Human Resources Director) (estimate 20 minutes)

9. PUBLIC WORKS

- A. DISCUSSION/Work Session on Lane Event Center and Fairgrounds Governance. (Marsha Miller, Director) (estimated 30 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, SEPTEMBER 10, 2013 – REGULAR MEETING (CONT.)

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

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12. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 13-09-10-08/ In the Matter of Surrender of Portions of County Road Numbers 1043, 537, 2269, 2254, 540, 1421, 200, 1529, 131, 307, 388 and 531, to the City of Eugene. (Mike Jackson, County Surveyor) (estimated 15 minutes) *(view material)*
- B. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 47 Acres; And Adopting Savings and Severability Clauses (File 509-PA 11-05500; Westfair Associates) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) *(view 4/23/13 material)(view 5/7/13 material) (view 6/18/13 material) (view 7/30/13 material)(view new material) (view supplemental material)*

- C. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 31 Acres; And Adopting Savings and Severability Clauses (File 509-PA 11-05501; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) *(view 4/23/13 material) (view 5/7/13 material) (view 6/18/13 material (view 7/30/13 material) (view new material) (view supplemental material)*

- D. SIXTH READING AND DELIBERATION/ORDINANCE No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/SR Marginal Land with Site Review”, 123 Acres; And Adopting Savings and Severability Clauses. (File 509-PA 11-05502; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) *(view 4/23/13 material) (view 5/7/13 material) (view 6/18/13 material (view 7/30/13 material) (view new material) (view supplemental material)*

- E. FOURTH READING AND DELIBERATIONS ORDINANCE No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan (“Comprehensive Plan”) for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause. (File No. PA 13-0582) (PM & NBA 7-23-13, 8-6-13, 8-20-13) (Keir Miller, Senior Planner) (estimated 30 minutes) *(view 8/6/13 material) (view supplemental material from 8/20/13) (view new material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

adjorn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, September 17, 2013 and or Wednesday, September 18, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

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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

TUESDAY, SEPTEMBER 17, 2013 – HOUSING AND COMMUNITY SERVICES

AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. ORDER 13-09-17-01H/ In the Matter of Approving the Application and Receipt, If Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds. (Jacob Fox) (estimated 5 minutes) (*view material*)

B. ORDER 13-09-17-02H/ In the Matter of Adopting the 2013-2014 Budget and Making Appropriations. (Larry Abel) (estimated 15 minutes) (*view material*)

- C. ORDER 13-09-17-03H/ In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2014. (Larry Abel) (estimated 5 minutes) (*view material*)

7. OTHER BUSINESS

adjourn

TUESDAY, SEPTEMBER 17, 2013 – REGULAR MEETING

Following HACSA (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY COUNSEL

- 1) ORDER 13-09-17-01/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James, Chaney, Contracts Officer) (*view material*)
- 2) ORDER 13-09-17-02/ In the Matter of Appointing Alicia Hays as Interim Lane County Administrator. (Stephen Dingle) (*view material*)
- 3) ORDER 13-09-17-03/ In the Matter of the Termination of Liane Richardson. (Stephen Dingle) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-09-17-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-32-12-00400-601 to Ryan Miller for \$40,000. 520 South R Street, Cottage Grove. (Jeff Turk, Property Management Officer) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 13-09-17-05/ In the Matter of Changing a Budget Appropriation in Board Order #13-09-10-07 from District Attorney's Office, Special Revenue Fund to District Attorney's Office, General Fund (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 13-09-17-06/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Approving a Special Use Permit for a Private Park and Campground (File 509-PA12-05350/Prindel Creek Farm Inc.) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) *(view material)*

- B. DISCUSSION/ Update on Emerald Meadows. (Mike Russell, Parks Manager) (estimate 30 minutes)

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

B. PUBLIC WORKS

- 1) ORDER 13-09-17-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-32-12-00400-601 to Ryan Miller for \$40,000. 520 South R Street, Cottage Grove. (Jeff Turk, Property Management Officer) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 13-09-17-05/ In the Matter of Changing a Budget Appropriation in Board Order #13-09-10-07 from District Attorney's Office, Special Revenue Fund to District Attorney's Office, General Fund (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 13-09-17-06/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Approving a Special Use Permit for a Private Park and Campground (File 509-PA12-05350/Prindel Creek Farm Inc.) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) *(view material)*

- B. DISCUSSION/ Update on Emerald Meadows. (Mike Russell, Parks Manager) (estimate 30 minutes) *(view material)*

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, SEPTEMBER 17, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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

12. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE No. 13-4/ In the Matter of Adding Chapter 19 to the Lane Code to Add Provisions for use of the Designated Free Speech Area. (PM 9/4/13)(LC 19.100-19.120) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view previous material)

- B. ORDER 13-09-17-07/ In the Matter of Amending Chapter 60 of the Lane Manual to Add Provisions for use of the Designated Free Speech Area. (LM 60.035) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view material)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

adjorn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 1, 2013 and or Wednesday, October 2, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

TUESDAY, OCTOBER 1, 2013 – REGULAR MEETING

(9:00 A.M.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 13-10-01-01/ In the Matter of a Refund to Hynix Semiconductor Mfg. America Inc. in the amount of \$155,000. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-10-01-02/ In the Matter of Transferring up to \$10,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for Fiber Infrastructure in Veneta. (Glenda Poling, Community & Economic Development Director)
(view material)
- 2) ORDER 13-10-01-03/ In the Matter of Amending Order No. 13-09-04-01 (In the Matter of an Emergency Closure of the Wayne Morse Terrace and the Butterfly Lot). (Alex Culyer, Intergovernmental Relations Manager)
(view material)

C. PUBLIC SAFETY

- 1) ORDER 13-10-01-04/ In the Matter of Appropriating Funding in the Amount of \$138,311 in Revenue and Expenditures and Addition of One Full-Time (1.0 FTE) Deputy Sheriff Position to Police Services Division to Staff the City of Creswell Law Enforcement Contract in Fund 260, FY14 Department of Public Safety. (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Requested Letter to Federal Delegation on Farm Bill Conference. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes)
(view material)
- C. DISCUSSION/ Thank You Letters to the Federal Delegation. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes) *(view material)*
- D. ORDER 13-10-01-05/ In the Matter of Approving the 2013-2015 Lane County Community Corrections Plan, and Delegating Authority to the County Administrator to Execute Grant Documents, Intergovernmental Agreements, and Contracts. (Tim Laue) (estimated 30 minutes) **(9:30 a.m. TIME CERTAIN)**
(view material) (view file notes)
- E. ORDER 13-10-01-06/ In the Matter of Approving the 2013-2015 Justice Reinvestment Plan and Delegating Authority to the County Administrator to Execute Grant Documents and Agreement. (Tim Laue) (estimated 10 minutes)
(view material) (view file notes)

- F. ORDER 13-10-01-07/ In the Matter of Approving The 2013-2014 Measure 57 Grant Budget And Delegating Authority To The County Administrator To Execute An Intergovernmental Agreement With Oregon Department Of Corrections And Subcontracts For Services (Tim Laue) (estimated 10 minutes)
(view material) (view file notes)
- G. ORDER 13-10-01-08/ In the Matter of Moving Administration of Community Corrections Funds from County Administration Parole and Probation Division to the Lane County Sheriff's Office. (Tim Laue) (estimated 10 minutes)
(view material) (view file notes)

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, OCTOBER 1, 2013 – REGULAR MEETING (CONT.)

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

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11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 13-10-01-09/ In the Matter of Approving the Row River Trail Corridor Plan Design Concept to Address Safety where the Row River Trail Crosses County Roads as Shown in Exhibit A: and Authorizing Staff to Prepare a Right-of –Way Plan Necessary to Construct the Preferred Design Alternative, Pursue All Necessary Permits and Planning Actions, Acquire Right-of-Way, and Prepare Plans and Specifications for the Preferred Design Alternative. (Lydia McKinney, Senior Planner) (estimate 30 minutes)
(view material)

- B. ORDER 13-10-01-10/ In the Matter of Reappointing One Member (Dennis Sandow) to the Lane County Planning Commission. (Commissioner Stewart and Commissioner Bozievich) (estimate 15 minutes) (*view material*)
- C. ORDER 13-10-01-11/ In the Matter of Appointing One Member (Randy Hledik) to the Lane County Planning Commission. (Commissioner Stewart and Commissioner Bozievich) (estimate 5 minutes) (*view material*)
- D. FIRST READING AND SETTING THE SECOND READING AND PUBIC HEARING/Ordinance No. 13- 05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) And Adopting Savings and Severability Clauses (Applicant: City of Springfield, 509-PA13-05501) (Mark Metzger, Planner III for the City of Springfield) (estimate 5 minutes) (*view material*)
- E. SEVENTH READING AND DELIBERATION/Ordinance No. PA 1294/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05500; Westfair Assoc.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*) (*view 6/18/13 material*) (*view 7/30/13 material*) (*view 9/10/13 material*)(*view 9/10/13 supplemental material*) (*view new material*)
- F. SEVENTH READING AND DELIBERATION/Ordinance No. PA 1295/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezoning That Land from “F-2/Impacted Forest Lands” to “ML/SR Marginal Land with Site Review”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05501; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes) (*view 4/23/13 material*)(*view 5/7/13 material*) (*view 6/18/13 material*) (*view 7/30/13 material*)(*view 9/10/13 material*)(*view 9/10/13 supplemental material*) (*view new material*)
- G. SEVENTH READING AND DELIBERATION/Ordinance No. PA 1296/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/SR Marginal Land with Site Review”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-PA 11-05502; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13) (Jerry Kendall, Associate Planner) (estimate 10 minutes) (*view 4/23/13 material*)(*view 5/7/13 material*) (*view 6/18/13 material*) (*view 7/30/13 material*)(*view 9/10/13 material*)(*view 9/10/13 supplemental material*) (*view new material*)

- H. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1300/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (Mark Metzger, Planner III for the City of Springfield) (estimate 5 minutes) (*view material*)
- I. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1302/ In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as a Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting a Severability Clause (Applicant: Willamalane, 509-PA13-05304)(Rebecca Gershow, Willamalane) (estimate 5 minutes) (*view material*)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

adjorn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 8, 2013 and or Wednesday, October 9, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

TUESDAY, OCTOBER 8, 2013 – REGULAR MEETING

(9:00 A.M.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-08-01/ In the Matter of Appointing One At-Large Member to the Public Health Advisory Committee and Re-Appointing Three Members. (Karen Gaffney, Acting Director) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-10-08-02/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-06-24-30-00501 to Bill F. and Cynthia G. Foster for \$1,000 (Adjacent to 24642 Fir Grove Lane, Elmira) (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Update on RFQ Process for County Administrator Recruitment. (Madilyn Zike, Human Resources Director) (estimated 10 minutes)
- C. DISCUSSION/ Update from Fox Lawson Regarding Pay Scale for County Administrator. (Lori Messer, Fox Lawson via Conference Call) (estimated 15 minutes) (**10:00 a.m. TIME CERTAIN**) (*view material*)
- D. REPORT/ Report Prepared by UO's Community Service Center Based on Analytical Research Conducted over the Summer and Presented to the Board of Commissioners on October 8th. This Work Session and Presentation is Intended to Spur Discussion of Lane County's Use of Incentives to Include Future Policy, Direction and Guidelines. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 60 minutes)
- E. DISCUSSION/ Thank You Letters to the Federal Delegation. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes) (*view material*)

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements

9. OTHER BUSINESS

10. REVIEW ASSIGNMENTS

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

adjorn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 15, 2013 and or Wednesday, October 16, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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TUESDAY, OCTOBER 15, 2013 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-10-15-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals.(Cheryl Betschart, County Clerk) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-10-15-02/ In the Matter of Appointing Three Electors of the Le Bleu Special Road District as Commissioners for the District. (Andy Clark, Assistant County Counsel) *(view material)*
- 2) ORDER 13-10-15-03/ In the Matter of Approving Routine and Previously Authorized Contracts ~_{md} Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer) *(view material)*
- 3) ORDER 13-10-15-04/ In the Matter of Delegating Authority to the Assistant County Counsel to Sign a Consent Decree regarding the Federal Court Case Entitled "Teen Challenge International Pacific Northwest Centers v. Lane County". (Andy Clark, Assistant County Counsel) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 13-10-15-05/ In the Matter of Increasing Revenue & Expenditure Appropriations in the Amount of \$90,000 and Adding 1.0 FTE in the District Attorney's Office General Fund (Fund #124) For Eugene Prosecution Services. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-15-06/ In the Matter of Applying for and Approving Acceptance of a Community Prevention Grant Application in the Amount of \$200,000 from the Oregon Health Authority (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 13-10-15-07/ In the Matter of Appointing Three Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-10-15-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 19-03-11-34-15100 to Beverly C. And Calvin C. Taylor for \$1,000 (Adjacent to 83399 Harvey Rd. Creswell) (Jeff Turk, Property Management Officer) *(view material)*

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-10-15-09/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

B. REPORT/DISCUSSION/ Vendor Preferences (Jim Chaney, Contracts Officer)
(estimated 20 minutes) (*view material*)

8. COMMISSIONERS' BUSINESS

A. Announcements

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, OCTOBER 15, 2013 – REGULAR MEETING (CONT.)
(1:30 p.m.) (Harris Hall Main Floor)

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11. PUBLIC WORKS

A. SECOND READING and PUBIC HEARING/Ordinance No. 13-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) And Adopting Savings and Severability Clauses (Applicant: City of Springfield, 509-PA13-05501) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield) (estimate 25 minutes) (*view previous material*)

B. EIGHTH READING and DELIBERATION/Ordinance No. PA 1296/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “ML/SR Marginal Land with Site Review”, 123

Acres; And Adopting Savings and Severability Clauses (File 509-PA 11-05502; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13, 7/30/13, 9/10/13, 10/1/13) (Jerry Kendall, Associate Planner) (estimate 10 Minutes)
(view 4/23/13 material)(view 5/7/13 material) (view 6/18/13 material)
(view 7/30/13 material)(view 9/10/13 material)(view 9/10/13 supplemental material)
(view 10/1/13 material) (view new material)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

WEDNESDAY, OCTOBER 16, 2013 – WORK SESSION
(9:00 a.m.) (Health & Human Services, Charnelton, Room 530)

1. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Lane County Community Health Improvement Plan Strategies 2013-2016 *(view material)*

THURSDAY, OCTOBER 17, 2013 – JOINT MEETING (BCC / SPRINGFIELD)
(5:30 p.m.) (Library Meeting Room at Springfield City Hall.)
(view full Springfield Agenda)

1. PUBLIC WORKS

5:30 p.m. WORK SESSION:

- A. WORK SESSION/Glenwood Refinement Plan Update Project Phase 1 (Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP111-00007. (Molly Markarian, City of Springfield) *(view material)*
- B. WORK SESSION/2012 Willamalane Park and Recreation Comprehensive Plan update (Lane County File No. 509-PA13-05304). (Rebecca Gershow, Willamalane)

7:00 p.m. PUBLIC HEARING:

- C. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1302/In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting Severability Clause (Applicant:

Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 45 minutes) (*view previous material*)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 29, 2013 and or Wednesday, October 30, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

TUESDAY, OCTOBER 29, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. ORDER 13-10-29-01H/ In the Matter of Authorizing the Executive Director to Execute a Rental Assistance Demonstration (RAD) Program Application with HUD and to Certify an Agreement to Comply with All Requirements of the Program. (Jacob Fox) (estimated 15 minutes) (*view material*)

7. OTHER BUSINESS

Adjourn

TUESDAY, OCTOBER 29, 2013 – REGULAR MEETING

(Following HACSA) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-10-29-01/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a 2013-2015 Technical Assistance Grant from the Oregon Department of Land Conservation and Development. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-29-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2013. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-10-29-03/ In the Matter of Amending Chapters 3 and 60 of Lane Manual to Transfer Function and Fees of the Animal Services Program from the Department of Health and Human Services to the Department of Public Works. (LM 3.094, 3.124, 60.840, 60.886) (Tanya Heaton, Budget and Finance Manager) *(view material)*

- 2) ORDER 13-10-29-04/ In the Matter of Authorizing the Acting County Administrator to Execute a Lease Addendum with Looking Glass Youth and Family Services, Inc. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HACSA

- A. ORDER 13-10-29-05/ In the Matter of Endorsing the Housing America Campaign. (Larry Abel) (estimated 5 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Letter on Workforce Investment Act Funding. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. HEALTH & HUMAN SERVICES

- A. ORDER 13-10-29-06/ In the Matter of Amending Chapter 3 of Lane Manual to Update Current Community Action Advisory Board Requirements with New HUD Continuum of Care Board Requirements (LM 3.530) Effective July 1, 2014. (Karen Gaffney, Acting Director) (estimated 30 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*

10. HUMAN RESOURCES

- A. ORDER 13-10-29-07/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County, and Municipal Employees, Local 2831. (Madilyn Zike, Director; Inga Aanrud, Labor & Employee Relations Supervisor) (estimated 20 minutes) *(view material)*

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers TYP411-00005 and TYP411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator:

City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (Second Reading and Public Hearing 11/18/13) (Molly Markarian, City of Springfield) (estimated 5 minutes)
(view material)(view attachment 2 exhibits)

- B. DISCUSSION/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application within the Urbanizable Area outside the Springfield City Limits, but within the City of Springfield Urban Grown Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes) **(11:00 a.m. TIME CERTAIN)** *(view material)*

12. COMMISSIONERS' BUSINESS

- A. Announcements

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, November 5, 2013 and or Wednesday, November 6, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

MONDAY, NOVEMBER 4, 2013 – JOINT MEETING (BCC / SPRINGFIELD/EUGENE)

(6:00 p.m.)

(Library Meeting Room at Springfield City Hall)

1. PUBLIC WORKS

6:00 p.m. WORK SESSION:

- A. WORK SESSION/ Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date.

7:00 p.m. PUBLIC HEARING:

- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1300/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 30 minutes)(Keir Miller) (*view material*)
-

TUESDAY, NOVEMBER 5, 2013 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 13-11-05-01/ In the Matter of a Refund to Serenity Lane Inc. and Serenity Lane Health Services in the Amount of \$128,418.43. (Daniela Urbatska, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-05-02/ 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 ORS426.233. (Karen Gaffney, Acting Director) (*view material*)
- 2) ORDER 13-11-05-03/ In the Matter of Applying for and Approving Grant Applications for Mental Health Investments Funded by the State of Oregon Addictions and Mental Health Services for the Period January 1, 2014 through June 30, 2015. (Karen Gaffney, Acting Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 13-11-05-04/ In the Matter of the Establishment of Bob Straub Parkway Phase 2 as a Part of County Road No. 2255, Located In Sections 3, 4, and 10, Township 18 South, Range 2 West of the Willamette Meridian (18-02-03, 04 & 10) (Mike Jackson, County Surveyor) (*view material*)
- 2) ORDER 13-11-05-05/ In the Matter of Naming a Private Road, Forest Retreat Lane, Without a Public Hearing (19-01-02) (Mike Jackson, County Surveyor) (*view material*)
- 3) ORDER 13-11-05-06/In the Matter of Naming a Private Road, Cascade Woods Drive, Without a Public Hearing (16-02-13) (Mike Jackson, County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 13-11-05-07/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Option Agreements with Housing and Community Services Agency of Lane County and Market District LLC for County Owned Real Property Along 6th Ave in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) (*view material*)

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

A. THIRD READING AND POSSIBLE ACTION /Ordinance No. PA 1302/ In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting Severability Clause. (PM 10/1, 10/17) (Applicant: Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 10 minutes) (*view previous material*)

9. COMMISSIONERS' BUSINESS

A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

noon – 1:30 p.m. (recess)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, November 12, 2013 and or Wednesday, November 13, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

TUESDAY, NOVEMBER 12, 2013 – 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. REPORT/Semi-Annual Board of Health Report. (Karen Gaffney, Acting Director, Department of Health & Human Services) (estimate 30 minutes) *(view material)*

TUESDAY, NOVEMBER 12, 2013 – REGULAR MEETING

(Following BOH)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-12-01/ In the Matter of Appointing Two At-Large and Two Consumer Members to the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. PUBLIC HEARING AND POSSIBLE ACTION/ORDER 13-11-12-02/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Option Agreements with Housing and Community Services Agency of Lane County and Market District LLC for County Owned Real Property Along 6TH Ave in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) (*view material*)

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC SAFETY

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 13-06/ In the Matter of Amending Chapter 6 of Lane Code to Add New Violation Level Offenses (LC 6.050, LC 6.250, LC 6.255, LC 7.650) (Deputy Sheriff Marvin Combs) (estimated 15 minutes) (*view material*)

9. PUBLIC WORKS

- A. REPORT/ Task Force on Emerald Meadows. (Mike Russell, Lane County Parks Manager) (estimated 15 minutes) (*view material*)

10. HUMAN RESOURCES

- A. REPORT/ Update on the Progress of Draft Recruitment Announcement for County Administrator. (Greg Prothman, The Greg Prothman Company)
(estimated 30 minutes) (*view material*)

11. COMMISSIONERS' BUSINESS

- A. Announcements

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

noon – 1:30 p.m. (recess)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, November 19, 2013 and or Wednesday, November 20, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

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

MONDAY, NOVEMBER 18, 2013 – JOINT MEETING (BCC / SPRINGFIELD)

(7:00 p.m.)

(Library Meeting Room at Springfield City Hall)

1. PUBLIC WORKS

7:00 p.m. PUBLIC HEARING:

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1308/An Ordinance Complying With the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13) (Molly Markarian, City of Springfield) (estimated 2 hours) *(view previous material)(view previous exhibits)*
-

TUESDAY, NOVEMBER 19, 2013 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/23/13 Regular Meeting, 7/30/13 Regular Meeting, 8/6/13 Regular Meeting, 8/6/13 Joint BCC / Florence Public Hearing, 8/13/13 Joint BCC / Coburg City Council, 8/20/13 Regular Meeting, 9/4/13 Regular Meeting, 9/10/13 Regular Meeting, 9/17/13 Regular Meeting, 10/1/13 Regular Meeting, 10/8/13 Regular Meeting, 10/15/13 Regular Meeting, 10/16/13 Work Session, 10/17/13 Joint Meeting BCC / Springfield, 10/29/13 Regular Meeting, 11/4/13 Joint Meeting BCC Springfield / Eugene, 11/5/13 Regular Meeting. (*view material*)
- 2) Letter of Support for the Port of Coos Bay Connect V Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)
- 3) Letter to Oregon Senators Regarding the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-11-19-01/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-19-02/ In the Matter of Applying for and Approving Acceptance of a Health Disparities Grant Application in the Amount of \$130,000 from the Oregon Health Authority. (Karen Gaffney, Acting Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 13-11-19-03/ In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Right-of-Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon (17-04-10-31). (Mike Jackson, County Surveyor) (*view material*)

- 2) ORDER 13-11-19-04/ In the Matter of Authorizing the Sale of Six Adjoining Parcels on Royal Avenue Identified as Tax Lots 17-04-27-22 4700, 4701, 4702, 4601, 7400, and Tax Lot 17-04-28-11 1500. (Dave Brown, Construction Services Manager) *(view material)*

E. HUMAN RESOURCES

- 1) ORDER 13-11-19-05/ In the Matter of Approving the Tentative Agreement between Lane County and Administrative Professionals Association, Inc. (Inga Aanrud, Labor Relations Manager) *(view material)*
- 2) ORDER 13-11-19-06/ In the Matter of Approving the Tentative Agreement between Lane County and Lane County Association Local 626. (Inga Aanrud, Labor Relations Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. In the Matter of Approving in Concept a Rural Economic Development Loan to the City of Coburg in the Amount up to \$250,000 for Debt Service to Ensure the City’s Capacity to Meet the Needs of Its Citizenry and Its Future Economic Development Endeavors. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

- A. THIRD READING DELIBERATIONS AND ACTION/Ordinance No. PA 1300/In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (PM & NBA 10/1/13, 11/4/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 30 minutes) *(view material)*

9. COMMISSIONERS’ BUSINESS

A. Announcements

10. REVIEW ASSIGNMENTS

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

adjourn

***NOTE**: Next scheduled Board of Commissioners' Meeting is Tuesday, December 3, 2013
and or Wednesday, December 4, 2013.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

MONDAY, DECEMBER 2, 2013 – JOINT MEETING (BCC / SPRINGFIELD)

(7:00 p.m.)

(Library Meeting Room at Springfield City Hall)

1. PUBLIC WORKS

7:00 p.m. Joint Meeting

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1308/ An Ordinance Complying With the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (PM & NBA 10/29/13, 11/18/13) (Molly Markarian, City of Springfield). *(view previous material)(view previous exhibits)(view new material)*
-

TUESDAY, DECEMBER 3, 2013 – REGULAR MEETING

9:00 a.m.

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 13-12-03-01/ In the Matter of a Refund to 4710 LLC in the Amount of &195,094.77. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 13-12-03-02/ In the Matter of Approving Allocations Totaling \$183,559 for 2013 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Glenda Poling, Manager, Lane County Community & Economic Development Division)
(view material)

C. COUNTY COUNSEL

- 1) ORDER 13-12-03-03/ In the Matter of Approving the Employment Agreement of the Interim County Administrator. (Stephen Dingle, County Counsel) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 13-12-03-04/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with Pradeep Gundavarapu and Rebecca Monro for County Owned Property Identified as 17-12-14-30-00400, Adjacent to 5480 Herman Cape Rd., Florence. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 13-12-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,200 to Michael Bryant, Former Owner of Record, Map No. 21-35-16-24-05700, Adjacent to 48195 Commercial St., Oakridge. (Jeff Turk, Property Management Officer) *(view material)*

- 3) ORDER 13-12-03-06/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$4,200 to Michael Bryant, Former Owner of Record, Map No. 21-35-16-24-05600, 48195 Commercial Street, Oakridge (Jeff Turk, Property Management Officer) *(view material)*
- 4) ORDER 13-12-03-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$8,100 to Henry and Kathy Redbear, Former Owners of Record, Map No. 16-05-15-00-00301, 92940 Applegate Trail, Junction City. (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 13-12-03-08/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sale Contract for \$27,300 to Amy Lockman, 1495 West 24th Place, Eugene. (Jeff Turk, Property Management Officer) *(view material)*
- 6) ORDER 13-12-03-09/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 18-03-06-12-10501 to Jonathan C. Brandt and Sara M. Brandt for \$750, Adjacent to 57 W. 20th Avenue, Eugene. (Jeff Turk, Property Management Officer) *(view material)*
- 7) ORDER 13-12-03-10/ In the Matter of Authorizing the County Administrator to Execute a Consent to Lien Document for County Property Leased by the St. Vincent De Paul Society of Lane County for Affordable Housing Purposes. (Jeff Turk, Property Management Officer) *(view material)*
- 8) ORDER 13-12-03-11/ 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, Budget Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Lane County Business Recruitment / Retention Incentive Strategic Planning Session with Discussion. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 15 minutes) *(view material)*
- C. REPORT/ United Front Trip, 2014. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Cheryl McCawley Conference Room)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, DECEMBER 3, 2013 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

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

11. PUBLIC SAFETY

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 13-06/ In the Matter of Amending Chapter 6 of Lane Code to Add New Violation Level Offenses (LC 6.050, LC 6.250, LC 6.255, LC 7.650) (PM 11/12/13) (Deputy Sheriff Marvin Combs) (estimated 15 minutes) (*view previous material*)

12. PUBLIC WORKS

- A. ORDER 13-12-03-12/ In the Matter of Appointing One Member (Gary Rose) to the Lane County Planning Commission. (Matt Laird, Planning Director) (estimated 15 minutes) (*view material*)
- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 13-07/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands Within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)

- C. DISCUSSION/WORK SESSION/ Board Discussion on Outdoor Events and Gatherings at the Request of the Commissioners Discussion of Mass and Non-Mass Gatherings and the Commercial Use of Rural Properties for Outdoor Events. (Matt Laird, Manager) (estimated 45 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(Cheryl McCawley Conference Room)

15. OTHER BUSINESS

adjourn

WEDNESDAY, DECEMBER 4, 2013 – REGULAR MEETING

9:00 a.m. (Health & Human Services, Charnelton, Room 530)

1. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Homelessness in Lane County *(view material)*
-

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 10, 2013 and or Wednesday, December 11, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

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

TUESDAY, DECEMBER 10, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / RESOLUTION/ORDER 13-12-10-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #2, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget Manager) (estimated 15 minutes) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

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

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

5. EMERGENCY BUSINESS

6. CONSENT CALENDAR

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

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

A. HEALTH & HUMAN SERVICES

- 1) ORDER 13-12-10-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-12-10-03/ In the Matter of Awarding a Contract to Kendall Ford, in the Matter of Amount of \$186,994, for the Purchase of Six (6) Ford Police Interceptors, and One (1) 12 Passenger Van With no Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet Manager) (*view material*)

C. WORKFORCE PARTNERSHIP

- 1) ORDER 13-12-10-04/ In the Matter of Reappointing Board Members to the Lane Workforce Partnership Board of Directors (Chuck Forster, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION AND POSSIBLE ACTION/ Secure Rural Schools/Required National Forest Elections and Secure Rural Schools/Required O&C Lands Elections. (Christine Moody, Budget Manager) (*view material*)

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

(recess)

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING

9:00 a.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

1. COUNTY ADMINISTRATION

A. JOINT WORK SESSION/ BCC and Travel Lane County *(view material)*

- 1) Clarify Travel Lane County Mission, Purpose, and Governance.
- 2) Clarify Eligibility for Serving as Destination Marketing Contractor.
- 3) Identification of Appropriate Authorizing Mechanism to Clearly Communicate Eligibility for Serving as the Destination Marketing Contractor.
- 4) Re-affirm Allocation of TRT to Destination Marketing Contract at 2.1 Points of TRT (70% of Three Visitor Services Points), per Current BCC Policy and Recent TRT Task Force Recommendation.
- 5) Identify Desired Contract Duration, with Annual Reviews.
- 6) Ensure Accountability and Return on Investment:
 - a. Agreement on Key Measures.
 - b. Reporting Format and Frequency.
 - c. Annual Planning Submissions and Review: Marketing Plan, Budget, and Audit.
- 7) Review Construct of Travel Lane County Board and Membership and Determine If Industry Endorsement of Submissions Is Inherent or If Additional Industry Input Is Needed Annually. Broadly Identify Process.
- 8) Discussion of Information Sharing between Lane County and Travel Lane County.

WEDNESDAY, DECEMBER 11, 2013 – REGULAR MEETING (CONT.)

1:30 p.m. (P&P West Conference Room, 2727 Martin Luther King Jr. Blvd.)

2. COUNTY ADMINISTRATION

A. WORK SESSION/Public Safety Overview

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, December 17, 2013 and or Wednesday, December 18, 2013.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

TUESDAY, DECEMBER 17, 2013 – HOUSING AND COMMUNITY SERVICES

AGENCY (9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. DISCUSSION/ Appointed Commissioner Interview (Larry Abel) (estimated 20 minutes) (*view material*)

7. EXECUTIVE SESSION as per ORS 192.660

(Cheryl McCawley Conference Room)

8. ADMINISTRATION

A. RESOLUTION/ORDER 13-12-17-01H/ In the Matter of Adopting and Ratifying the Collective Bargaining Agreement with AFCME Local 3267 and Approving

Health Plan Changes and a One Percent (1%) Cost of Living Adjustment (COLA) and a One-time Bonus of \$250 for All Eligible HACSA Bargaining Unit and Excluded Personnel. (Larry Abel, Jacob Fox) *(view material)*

9. OTHER BUSINESS

Adjourn

TUESDAY, DECEMBER 17, 2013 – REGULAR MEETING

(Following HACSA) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

- 1) ORDER 13-12-17-01/ In The Matter of Restructuring the Supervisory Authority Team (SAT). (Alicia Hays, Interim County Administrator) *(view material)*
- 2) ORDER 13-12-17-02/ In the Matter of Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013 and Corrective Action Plan for Deficiencies Contained Therein. (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-12-17-03/ In the Matter of Reappointing Ted Hicks as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) *(view material)*
- 2) ORDER 13-12-17-04/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments (James Chaney, Contracts Officer) *(view material)*
- 3) ORDER 13-12-17-05/ In the Matter of Approving the Employment Agreement of the Interim County Administrator. (Stephen Dingle, County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-12-17-06/ In the Matter of Awarding Contracts for Behavioral Health Services for Lane County Residents for the Period January 1 through June 30, 2014 in the Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 13-12-17-07/ In the Matter of Approving Contract Extensions through June 30, 2014 for Residential, Supported Employment and Crisis Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*
- 3) ORDER 13-12-17-08/ In the Matter of Authorizing an Operating Interfund Loan Not-To-Exceed \$2,000,000 from Fund 287 Trillium Behavioral Health to Fund 286 Health & Human Services to Maintain Operations in Behavioral Health and Community Health Centers Divisions. (Karen Gaffney, Acting Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 13-12-17-09/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Brown Lane (16-04-33) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 13-12-17-10/ In the Matter of Reappointing Jack Harris and Cliff Kelley to the Lane County Fair Board for Three Year Terms Beginning January 1, 2014. (Marsha Miller, Public Works Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Cheryl McCawley Conference Room)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, DECEMBER 17, 2013 – REGULAR MEETING (CONT.)

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

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

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ Ordinance No. 13-07/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands Within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (PM & NBA 12/3/13) (Keir Miller, Senior Planner) (estimated 5 minutes)
(view previous material)

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/ In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). Second Reading and Public Hearing for January 14, 2014. (Keir Miller, Senior Planner) (estimated 5 minutes)
(view material)

- C. ORDER 13-12-17-11/ In the Matter of Authorizing the Parks Division to Thin Trees at Blue Mountain Park to Promote Overall Forest Health as Part of the Blue

Mountain Park Forest Management Plan and to Authorize the County Administrator to Sign the Project Contract with Woodland Management Inc. (Fraser MacDonald, Natural Space Coordinator) (estimated 20 minutes)

(view material)

(Recess to set up for work session)

D. WORK SESSION/ Board Discussion with Lane County Fair Board. (Cliff Kelley, Chair & Corey Buller, Interim Manager) (estimated 30 minutes) *(view material)*

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(Cheryl McCawley Conference Room)

14. OTHER BUSINESS

(recess)

WEDNESDAY, DECEMBER 18, 2013 – REGULAR MEETING

(11:00 a.m.)

(BC Conference Room)

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 6, 2014, State of the County, Tuesday, January 7, 2014 and or Wednesday, January 8, 2014.