

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

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

TUESDAY, MARCH 12, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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. Occasionally, there will be additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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

4. EMERGENCY BUSINESS

5. EMPLOYEE INTRODUCTION

A. Patence Winningham-Melcher, Emergency Program Manager.

6. CONSENT CALENDAR

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

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

A. COUNTY ADMINISTRATION

1) Approval of minutes: 2/26/2019 ([view material](#))

- 2) ORDER 19-03-12-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies. (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-03-12-02/ In the Matter of Accepting Oregon Health Authority Grant Funding for Opioid State Targeted Response (OSTR) in an Amount up to \$142,857. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-03-12-03/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Delta Highway, County Road Number 1354. (17-03-18-00 & 17-03-19-00) (Mikeal J. Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-03-12-04/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts, Grants and Amendments. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 19-03-12-05/ In the Matter of Authorizing the Sale of County Owned Property for \$2,000 to Cameron Bishop Map No. 19-12-02-42 tax lots 00800 and 01200. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 19-03-12-06/ In the Matter of Adopting the Hearings Official Decision Modifying and Affirming on LUBA Remand the County's Decision to Approve an Accessory Structure in the Impacted Forest Lands Zone (F-2) on Tax Lot 200, Assessor's map 18-01-30. (File No. 509-PA17-05644). (Rachel Serslev, Planner) ([view material](#))
- 5) ORDER 19-03-12-07/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 19-03-12-08/ In the Matter of Approving a Work Authorization of \$319,705 for Installation of Temporary Parking Facilities at the New Courthouse Site and Delegating Authority to the County Administrator to Execute the Work Authorization. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes) ([view material](#))
- C. ORDER 19-03-12-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#)) ([view hand out material](#))
- D. ORDER 19-03-12-10/ In the Matter of Directing the Publication of a Lane County Voters' Pamphlet for the May 21, 2019 Election and Appointing a Committee to Write an

Explanatory Statement that is an Impartial, Simple and Understandable Statement Explaining the Measure to Construct a New County Courthouse and its Effect. (Jeff Kincaid, Management Analyst) (estimate 10 minutes) ([view material](#))

- E. ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 19-02/ In the Matter of Amending Lane Code Chapter 8 to Bring the Rules Governing Public Property in the Downtown Eugene Area into Alignment and Declaring an Emergency. (LC 6.025) (Second Reading and Public Hearing 4/2/2019, 1:30 p.m. Time Certain) (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view material](#))

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

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TUESDAY, MARCH 12, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. DISCUSSION/ Introduction of Lane County's 2020 Community Wildfire Protection Plan Update. (Keir Miller, Interim LMD Division Manager; Rachel Serslev, Planner; Alex Rahmlow, Oregon Department of Forestry; Justin Patton, Oregon Department of Forestry) (estimate 45 minutes) (**1:30 p.m. Time Certain**) ([view material](#))
- B. ORDER 19-03-12-11/ In the Matter of Approving the Jurisdictional Transfer of Delta Highway (County Road No. 1354) From Lane County to ODOT, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 10 minutes) ([view material](#))
- C. ORDER 19-03-12-12/ In the Matter of Approving the Purchase of Data Transfer Solutions LLC Professional Services and VueWorks Software for Asset and Road Management in an Amount Not to Exceed \$560,000, and Granting Authority to the County Administrator to Execute the Contract. (Dan Hurley, Public Works Director) (estimate 10 minutes) ([view material](#))

- D. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1365/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses. (File 509-PA16-05291; Applicant: Martinez) (PM & NBA 01/15/2019, 1/29/19, 02/12/2019) (Rachel Serslev, Planner) (estimate 15 minutes)
(view 1/15/19 material part 1) (view 1/15/19 material part 2)
(view 1/15/19 material part 3) (view 1/15/19 material part 4)
(view 1/15/19 material part 5) (view 2/12/19 material)
- E. DISCUSSION / Local Access Roads. (Dan Hurley, Public Works Director) (estimate 45 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 13, 2019 – REGULAR MEETING

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

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

Adjourn

WEDNESDAY, MARCH 13, 2019 – REGULAR MEETING

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

- 4. **PUBLIC WORKS**
 - A. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record an Appeal of a Hearings Official Decision Affirming the Planning Director’s Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor’s Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) *(view 2/26/19 material)*
 - B. FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from “Rural Residential (RR-5)” to

“Rural Commercial (RC),” and Adopting Savings and Severability Clauses. (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (PM &NBA 01/15/2019, 01/29/2019, 2/26/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes) ([view 1/15/19 material](#)) ([view material submitted 1/29/19](#)) ([view 2/26/19 material](#))

5. REVIEW ASSIGNMENTS

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

7. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 19, 2019 and/or Wednesday, March 20, 2019.