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 (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.

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

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

TUESDAY, OCTOBER 16, 2012 – BOARD OF COMMISSIONERS REGULAR MEETING
(3:30 p.m.) (Florence Events Center, 715 Quince Street, Florence)

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 AND PUBLIC COMMENT/ To Support the Update of the Oregon Territorial Sea Plan, The Department of Land Conservation and Development (DLCD) is Collecting New Information on the Important Views and Viewpoints Along the Coast as Part of a Visual Resource Inventory Assessment. (Paul Klarin – DLCD) (estimated 30 minutes) *(view material)*

6. COUNTY COUNSEL

A. PUBLIC HEARING/ORDER 12-10-16-01/ In the Matter of Approving the Boundary and Referring the Questions of Formation of the Heceta Water People's Utility District and of a Special Levy For Election. (Andy Clark. Assistant County Counsel) **(5:30 p.m. TIME CERTAIN)** *(view material)*

7. REVIEW ASSIGNMENTS

8. OTHER BUSINESS

WEDNESDAY, OCTOBER 17, 2012 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

1) ORDER 12-10-17-01/ In the Matter of Accepting Bids Tendered for Surplus County Owned Real Property at a Sherriff's Sale on September 24, 2012 and Executing the Quitclaim Deeds. (Jeff Turk, Property Management Officer 2) *(view material)*

B. Health & Human Services

1) ORDER 12-10-17-02/ In the Matter of Re-Appointing One At-Large Member to the Public Health Advisory Committee. (Alicia Hays, Director) *(view material)*

2) ORDER 12-10-17-03/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally Ill Individual into Custody According to ORS 426.233. (Alicia Hays, Director) *(view material)*

C. Public Safety

1) ORDER 12-10-17-04/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract with Executive Information Services, Inc. to Purchase a Public Safety Information System that Includes Jail and Record Management and Computer-Aided Dispatch. (Chief Deputy Hooley) *(view material)*

END OF CONSENT CALENDAR * * * *

6. LANE WORKFORCE PARTNERSHIP

A. ORDER 12-10-17-05/ In the Matter of Approving the Local Workforce Strategic Plan. (Chuck Forster, Director) (estimated 20 minutes) **(9:30 a.m. TIME CERTAIN)** *(view material)(view PowerPoint Presentation)*

7. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION AND POSSIBLE ACTION/ Port of Coos Bay Bulk Terminal Development Support. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view 10/03/12 material) (view material)*

8. COUNTY COUNSEL

A. Announcements

9. LANE COUNTY FAIR BOARD

A. DISCUSSION/ In the Matter of Designating Management of the Lane County Events Center, Lane County Fair, and Lane County Fair Ground. (Greg Evans) (estimated 30 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)

WEDNESDAY, OCTOBER 17, 2012 - REGULAR MEETING (CONT.)
1:30 p.m. (Board of County Commissioners Conference Room)

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.

13. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/Ordinance No. 6-12/ In the Matter of Amending Chapter 9 of Lane Code to Add Illegal Dumping Regulations and Penalties (LC 9.020) (PM & NBA 9/26/12) (Donald Strunk, Technical Specialist) (estimated 15 minutes) *(view 9/26/12 material)*

B. DISCUSSION & ACTION/Request to Use Joint Hearings Process for Comprehensive Plan and Code Amendments to Review the Aquifer Protection Plan for the North Florence Sole Source Dunal Aquifer and for Florence Area Wetlands and Riparian Areas. (Carol Heinkel, City of Florence) (estimated 15 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 Tuesday, October 23, 2012 and/or Wednesday, October 24, 2012