

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, MARCH 17, 2015 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ RESOLUTION/ ORDER 15-03-17-01/ //In the Matter of Adopting the FY 14-15 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimated 5 minutes) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. #PUBLIC COMMENTS

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

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

5. EMERGENCY BUSINESS

6. 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 LETTER/ United Front Trip Follow-up Letter to Congressman Kurt Schrader regarding Graduate Medical Education Needs in Lane County. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-03-17-02/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications, and Grants. (James Chaney, Assistant County Counsel) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-03-17-03/ In the Matter of Approving the Amended and Restated Agreement Between Lane County and the Lane County Fair Board. (Corey Buller, Lane Event Center Manager) *(view material)*
- 2) ORDER 15-03-17-04/ In the Matter of Releasing, Dedicating and Accepting Parcel “C” of the Plat of Silver Meadows, as Right of Way for Lenox Road. (County Road Number 1441)(17-04-12) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 3) ORDER 15-03-17-05/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for Maple Drive. (County Road Number 78) (16-04-14, 15, 22 & 23) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 4) ORDER 15-03-17-06/ In the Matter of Vacating Second Street, Third Street, and a Portion of Foothill Drive in the Plat of “North Addition, Plat A, Westlake” as Platted and Recorded in Book 22, Page 20, Lane County, Oregon Plat Records, without a Public Hearing. (19-12-27-3) (Jay Blommé, Survey Office Supervisor) *(view material)*
- 5) ORDER 15-03-17-07/ In the Matter of Appointing Jan Shelton to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 15-03-17-08/ In the Matter of Awarding and Accepting Contracts, Applying for and Approving Grant Applications and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grant Applications in the Department of Health & Human Services. (Alicia Hays, Director) (estimated 10 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

10. PUBLIC WORKS

- A. WORK SESSION/ Board Discussion Regarding Scenario Planning Update. (PM and NBA 3/18/14 & 10/21/14) (Lydia McKinney, Transportation Planning Supervisor, Public Works)(estimated 30 minutes) **(10:00 a.m. TIME CERTAIN)**
(view material)

11. COMMISSIONERS' BUSINESS

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

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

13. OTHER BUSINESS

Recess

TUESDAY, MARCH 17, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

14. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (PM & NBA 3/3/15) (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes)
(view 3/3/15 material)

15. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to be Consistent With Oregon Revised Statutes and Oregon Administrative Rules (LC 16.210, 16.290) (File No. 509-PA14-05053 & PA14-05054) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner) (estimated 30 minutes) *(view 3/3/15 material)*
- B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Savings and Severability Clauses (File Number 509-PA14-05143; South County Investments) (PM & NBA 3/3/15) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) *(view 3/3/15 material)*

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY, MARCH 18, 2015 – REGULAR MEETING (cont’d)
(9:00 a.m.) (Board of Commissioners Conference Room)

19. PUBLIC SAFETY

- A. WORK SESSION/Butane Hash Oil. (Sheriff Thomas Turner)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 31, 2015 and or Wednesday, April 1, 2015.