

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, MAY 19, 2015 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

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

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

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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

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

A. ASSESSMENT & TAXATION

- 1) ORDER 15-05-19-01/ In the Matter of a Refund to Lu Lu LLC in the amount of \$27,782.80. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 15-05-19-02/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,486.74. (Daniela Urbatzka, Division Manager)
(view material)
- 3) ORDER 15-05-19-03/ In the Matter of a Refund to MidFirst Bank in the amount of \$25,094.51. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ACTION/ Approval of Letter to Senator Prozanski Regarding Statute of Limitations in HB 2317A. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 15-05-19-04/ In the Matter of Ratifying the Fiscal Year 2015-16 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*

7. PUBLIC SAFETY

- A. ORDER 15-05-19-05/ In the Matter of Awarding a Contract for Medical, Dental, and Mental Health Services for the Lane County Adult Corrections Division, and Granting Authority to the County Administrator to Execute the Contract. (Captain Dan Buckwald) (estimated 30 minutes) *(view material)*

8. PUBLIC WORKS

- A. ORDER 15-05-19-06/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on April 30, 2015 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer) (estimated 10 minutes) *(view material)*
- B. CONTINUED DELIBERATION AND POSSIBLE ACTION / ORDER 15-05-05-11/ In the Matter of an on the Record Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code

16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (PM 4/21/2015, 5/5/15). (Deanna Wright, Associate Planner) (estimated 60 minutes) *(view 4/21/15 material)*
(view 5/5/15 material)(view supplemental material)

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

13. OTHER BUSINESS

Adjourn

WEDNESDAY, MAY 20, 2015 – BUDGET COMMITTEE

(9:00 a.m.)

(Board of County Commissioners Conference Room)

1. HEALTH & HUMAN SERVICES

A. WORK SESSION/ Lane County Mental Health System Work Session.

(view material)

THURSDAY, MAY 21, 2015 – BUDGET COMMITTEE

(5:30 p.m.)

(Harris Hall)

1. BUDGET WORK SESSION

A. Public Comment (5:30 p.m. – 6:30 p.m.)

B. Budget Committee Discussion / Deliberation. (6:30 p.m. – 8:45 p.m.)

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 2, 2015 and or Wednesday, June 3, 2015.