

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

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

TUESDAY, SEPTEMBER 29, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(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. ADMINISTRATION

- A. ORDER 15-09-29-01H / In the Matter of Adopting the 2015-16 Budget and Making Appropriations. (Vicki Nutter, Finance Manager) (estimate 15 minutes) *(view material)*
- B. ORDER 15-09-29-02H / In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2016. (Vicki Nutter, Finance Manager) (estimate 15 minutes) *(view material)*
- C. ORDER 15-09-29-03H / In the Matter of Approving a Fair Housing Resolution for the Oaks at 14th Permanent Affordable Housing Development for Ex-Offenders. (Jacob Fox, Executive Director) (estimate 5 minutes) *(view material)*

D. ORDER 15-09-29-04H / In the Matter of Authorizing the Formation of Oaks Manager LLC and the Oaks at 14th LLC for the Purpose of Developing the Oaks at 14th Affordable Housing Development. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)

E. ORDER 15-09-29-05H / In the Matter of Approving Contracts 15-P-0088 (Architectural Services) And 15-C-0089 (Construction Management/General Contractor Services) For the Oaks at 14th Affordable Housing Project. (Jacob Fox, Executive Director) (estimate 5 minutes) (*view material*)

6. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, SEPTEMBER 29, 2015 – 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 minutes.

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

4. EMERGENCY BUSINESS

A. ORDER 15-09-29-11/ In the Matter of Authorizing the Chair of the Board of County Commissioners to Execute the Documents Transferring the Turtle Flats Property. (James Chaney, Assistant County Counsel) (*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 15-09-29-01/ 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 15-09-29-02/ In the Matter of Adopting a Policy Pursuant to ORS 181.695(3) And (6). (Stephen Dingle, County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 15-09-29-03/ In the Matter of Approving Bylaw Revisions for the Community Health Council (LM 3.534). (Alicia Hays, Director) *(view material)*
- 2) ORDER 15-09-29-04/ In the Matter of Appointing One New Community Member and One New Consumer Member and to Reappoint Two Community Members and Two Consumer Members to the Community Health Council. (Alicia Hays, Director) *(view material)*
- 3) ORDER 15-09-29-05/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 1 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-09-29-06/ In the Matter of Accepting a Public Road Easement to be Used for Public Road Purposes for Argon Avenue (17-04-02-34). (Jay Blommé, Interim County Surveyor) *(view material)*
- 2) ORDER 15-09-29-07/ In the Matter of Naming a Private Road, Robinson Lane, Without a Public Hearing (17-01-31-20). (Jay Blommé, Interim County Surveyor) *(view material)*
- 3) ORDER 15-09-29-08/ In the Matter of Authorizing the Sale of County Owned Real Property for \$530 to Anthony Deleon, Map No. 16-05-16-00-01400, Adjacent to 92790 Kinser Ln., Junction City. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 15-09-29-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student

Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (Property Map/Tax Lot 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant, Laurelwood Academy; Appellant's Representatives, Lane Planning Consultants & Bill Kloos).(Deanna Wright, Associate Planner) (estimated 30 minutes)
(view material)

7. COUNTY COUNSEL

A. Announcements

B. ORDER 15-09-29-10/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Sign the Renewal Documents and Update of the Current Flood and Earthquake Review. (Lisa Lacey, Risk Manager; Ron Graybeal, Managing Director, Brown & Brown NW) (estimate 45 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 6, 2015 and or Wednesday, October 7, 2015.