

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, DECEMBER 8- 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 15-12-08-01/ In the Matter of A Refund to Thermofisher Scientific in the Amount of \$206,704.09. (Daniela Urbatzka, Division Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-12-08-02/ In the Matter of Making a Sole Source Determination for Temporary Shelter and Assessment Center Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Alicia Hays, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. Quarterly Financial Report (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*
- C. Lane County 2014-2017 Quarterly Strategic Plan Update (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 15-12-08-03/ In the Matter of the Formation of the Fern Ridge Community Policing District. (Steve Dingle, County Counsel) (estimate 20 minutes) *(view material)*

8. PUBLIC WORKS

- A. REPORT BACK/ 2015 Land Management Division Fee Study. (Keir Miller, Senior Planner) (estimated 30 minutes) **(11:00 A.M. Time Certain)** *(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

Recess

TUESDAY, DECEMBER 8, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING/Ordinance No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (PM & NBA 10/20/15, 11/3/15) (Lindsey Eichner, Associate Planner) (estimated 60 minutes) *(view 10/20/15 material)* *(view 11/3/15 material)* *(view new material)*
- B. THIRD READING AND PUBLIC HEARING/Ordinance No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (PM & NBA 10/20/15, 11/3/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 15 minutes) *(view 10/20/15 material)* *(view 11/3/15 material)*

Recess – reconvene in Board of Commissioners Conference Room

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Lane County 2014-2017 Annual Strategic Plan Review and Work Session (Steve Mokrohisky, County Administrator, Judy Williams, Strategic Planning and Budget Supervisor) (estimated 45 minutes) *(view material)*

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 9, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. WORK SESSION

A. HACSA -- 2016-2020 Strategic Plan. *(view material)*

B. HACSA -- Cornerstone Partnership Next Steps. *(view material)*

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

4. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 15, 2015 and/or Wednesday, December 16, 2015.