

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

MONDAY, JANUARY 9, 2017 – STATE OF THE COUNTY

(1:00 p.m.)

(Harris Hall)

1. **CALL TO ORDER**– (Chair Stewart)
2. **PRESENTATION OF COLORS** – Cottage Grove American Legion Hall Post 32 and Veterans of Foreign Wars Post 3473
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS** – (Chair Stewart)
5. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

The Honorable Karsten H. Rasmussen, Oregon Circuit Court Judge, Presiding

Peter Sorenson, Commissioner, District 3, South Eugene

Pat Farr, Commissioner, District 4, North Eugene

Byron Trapp, Lane County Sheriff

Patricia Perlow, District Attorney

6. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
7. **MUSIC** – Kira Carver
8. **VIDEO PRESENTATION**
9. **STATE OF THE COUNTY ADDRESS** – (Chair Stewart)
10. **RETIREMENT OF COLORS**

11. **Adjourn**

TUESDAY, JANUARY 10, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Board Chair, Chair Stewart (Vice Chair Farr)

B. Election of Chair (Chair Stewart)

C. Election of Vice Chair (New Chair)

3. **#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.)

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

5. **EMERGENCY BUSINESS**

6. **EMPLOYEE RECOGNITION**

7. **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 minutes: 12/13/16, 12/16/16 – Special Meeting
(*view material*)

2) ORDER 17-01-10-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) (*view material*)

- 3) ORDER 17-01-10-02/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 17-01-10-03/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) (*view material*)
- 2) ORDER 17-01-10-04/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 10, 2018. (Andy Clark, Assistant County Counsel) (*view material*)
- 3) ORDER 17-01-10-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) (*view material*)
- 4) ORDER 17-01-10-06/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) (*view material*)
- 5) ORDER 17-01-10-07/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-10-08/ In The Matter of Approving a Sole Source Designation for Mobile Crisis Services. (Alicia Hays, Director) (*view material*)

D. HUMAN RESOURCES

- 1) ORDER 17-01-10-09/ In the Matter of Awarding a Contract for Advisory Services to the Deferred Compensation Plans for Lane County Employees, and Delegating Authority to the County Administrator to Execute the Agreement. (Marsha Edwards, Director) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 17-01-10-10/ In the Matter of Accepting a Dedication of Land to be Used as a Public Road Easement for High Pass Road AKA West 1st Avenue (County Road Number 313). (15-04-31-44) (Jay Blommé, County Surveyor) (*view material*)
- 2) ORDER 17-01-10-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$37,400 to Bruce Roby, Former Owner or Record, Map No. 18-03-07-21-04500, 2985 Jefferson St., Eugene. (Jeff Turk, Property Management Officer) (*view material*)

- 3) ORDER 17-01-10-12/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Daniel Hurley, Waste Management Manager) *(view material)*
- 4) ORDER 17-01-10-13/ In the Matter of Re-Appointing Larry Thorp to the Lane County Planning Commission. (Amber Bell, Associate Planner) *(view material)*
- 5) ORDER 17-01-10-14/ In the Matter of Approving an Intergovernmental Agreement for Northwest Expressway Pavement Improvement with the City of Eugene and Delegating Signing Authority to the County Administrator, Appropriating an Additional \$1,300,000 in Revenues and Expenditures for 2016-2017 in Road Fund 225 Department of Public Works, and Amending the Capital Improvement Program, FY 2017-2021, Northwest Expressway Pavement Preservation Funds from \$1,100,000 to \$2,400,000. (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

8. **HACSA**

- A. ORDER 17-01-10-15/ In the Matter of Appointing an Interim Resident Commissioner to the HACSA Board of Commissioners. (Jacob Fox, Executive Director) (estimate 10 minutes) *(view material)*

9. **SHERIFF'S OFFICE**

- A. Public Safety Renewal Discussion (Sheriff Byron Trapp) (estimate 45 minutes) *(view material)*

10. **COUNTY COUNSEL**

- A. Announcements

11. **COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/Coordinated Downtown Development. (Brian Craner, Capital Projects Manager) (estimate 30 minutes) *(view material)*
- C. DISCUSSION AND POSSIBLE ACTION/State Funding Assistance for Courthouse Project. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)* (estimate 30 minutes)

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

14. **OTHER BUSINESS**

15. **Recess**

TUESDAY, JANUARY 10, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

16. **COUNTY COUNSEL**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-10/** In the Matter of Amending Lane Code Chapter 9 to Revise Air Quality Provisions. (Andy Clark, Assistant County Counsel) (estimate 30 minutes)
(view 12/13/16 material)

17. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-12/**In the Matter of Amending Lane Code Chapter 6 to Institute Tobacco Free County Parks. (Mike Russell, Parks & Animal Services Division Manager) (estimate 5 minutes) *(view material)*

B. **ORDER 17-01-10-16/** In the Matter of Setting a Public Hearing for the Proposed Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon (Mike Russell, Parks & Animal Services Manager) (Public Hearing, January 31, 2017) (estimate 10 minutes)
(view material)

C. **THIRD READING AND PUBLIC HEARING / ORDINANCE NO PA 1334/** In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6).

THIRD READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/ In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276).

THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (PM & NBA November 29, 2016, December 13, 2016) (Lindsey Eichner, Senior Planner) (estimate 1 hour)
(view 11/29/16 material part 1) (view 11/29/16 material part 2)(view new material)

D. WORK SESSION/ LMD Strategic Planning and Future Vision. (Lydia McKinney, Division Manager & Planning Director) (estimate 60 minutes)
(view material)

18. **REVIEW ASSIGNMENTS**

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

20. **OTHER BUSINESS**

Adjourn

WEDNESDAY, JANUARY 11, 2017 – REGULAR MEETING

(9:00 a.m.) (Goodson Room)

1. **COUNTY ADMINISTRATION**

A. WORK SESSION/PUBLIC MEETING/Leadership Team Meeting FY 17-18.
(Christine Moody, Budget & Financial Planning Manager)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 24, 2017 and/or Wednesday, January 25, 2017.