

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 1, 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 15-12-01-01H / In the Matter of Authorizing the Development and Financing of the Oaks at 14th Affordable Housing Development. (Steve Ochs, Real Estate Development Director) (estimate 5 minutes) (*view material*)

6. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, DECEMBER 1– 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

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. HEALTH & HUMAN SERVICES

- 1) ORDER 15-12-01-01/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director)
(view material)

B. PUBLIC WORKS

- 1) ORDER 15-12-01-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Michael R. O'connell, Sr., Map No. 17-04-14-43-10000, Adjacent to 420 Howard Ave., Eugene. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 15-12-01-03/ In the Matter of Releasing a Portion of Parcel "B" of Skyline Ranch as Platted and Recorded in File 74, Slides 188-190, Lane County, Oregon Plat Records (17-02-20) (Jay Blommé, Interim County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Forestland Classification Process. (Link Smith, Oregon Department of Forestry Western Lane District Forester; Greg Wagenblast, Oregon Department of Forestry South Cascade District Forester) (estimate 30 minutes) **(10:00 – 10:15 a.m. Time Certain)**

C. ORDER AND RESOLUTION 15-12-01-04/ In the Matter of Approving the Transfer of \$100,000.00 from Contingency to Materials and Services within the General Expense Special Revenue Fund 260 and Approving an Allocation of up to \$100,000.00 for Project New Deal for the Purpose of Assisting with the Cost of Infrastructure Improvement. (Glenda Poling, Manager, Economic Development; Sara Case, Economic Development Officer) (estimate 30 minutes) **(10:30 – 10:45 a.m. Time Certain)** *(view material)*

7. HUMAN RESOURCES

A. ORDER 15-10-27-07/ In the Matter of Improving Lane County's Public Sector Market Competitiveness through Updated Salary Ranges for Non-Represented Employees Effective January 2016. (Marsha Edwards, Human Resources Director) (estimate 30 minutes) *(view 10/27/15 material)(view report)*

8. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 15-07/ In the Matter of Amending Lane Code Chapter 6 and Declaring an Emergency. (Second Reading and Public Hearing, December 15, 2015) (Steve Dingle, County Counsel) (estimate 5 minutes) *(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 1, 2015 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. ORDER 15-12-01-05/ In the Matter of Annexing Territory to the Lowell Rural Fire Protection District to Provide Fire Protection Service to the Annexed Territory; Assessor's Map 19-15-16-00 Tax Lots 1100 and 1201 (File No. F-LO-2015-ANX-2) (Keir Miller, Senior Planner) (estimated 15 minutes) *(view material)*

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-08/ In The Matter of Amending Lane Code Chapters 10 and 16, to Add Provisions for Regulation of Recreational Marijuana and Declaring an Emergency. (File No. 509-PA15-05687) (PM & NBA 9/15/15, 11/3/15) (Mark Rust, Associate Planner)(estimate 5 minutes) *(view material)*

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 2, 2015

(9:00 a.m.)

(Eugene Mission)

1. COMMISSIONERS' BUSINESS

- A. TOUR/ The Lane County Board of Commissioners will tour the Eugene Mission.

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 8, 2015 and/or Wednesday, December 9, 2015.