

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, JANUARY 14, 2014 – 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. COUNTY COUNSEL

- 1) ORDER 14-01-14-01/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (James Chaney, Contracts Officer) (*view material*)

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 14-01-14-02/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$2,735,743. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-01-14-03/ In the Matter of Vacating Portions of Two Unnamed Roads in the Plat Of Meadowview, as Platted and Recorded in Book 5, Page 9, Lane County, Oregon Plat Records, Without a Public Hearing (16-04-20) (Mike Jackson, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

10. OTHER BUSINESS

Recess (noon -1:30 p.m.)

TUESDAY, JANUARY 14, 2014 – REGULAR MEETING (CONT.)

1:30 p.m.

(Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/ In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 5 minutes)
(view previous material)

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes) *(view material)*

- C. PUBLIC HEARING AND FINAL ORDER 14-01-14-04/In The Matter Of Vacating A Portion Of Right Of Way Along Irving Road (Co. Rd. 2254), Located In The Northeast One-Quarter Of The Southwest One-Quarter (NE 1/4, SW 1/4) Of Section 10, Township 17 South, Range 4 West Of The Willamette Meridian, In Lane County, Oregon, With A Public Hearing (17-04-10-31) (Mike Jackson, County Surveyor) (estimated 15 minutes) *(view material)*

- D. REPORT/2013 Lane County Planning Commission Annual Report. (Matt Laird, Division Manager) (estimated 15 minutes) *(view material)*

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

14. OTHER BUSINESS

Recess until 5:30 p.m.

TUESDAY, JANUARY 14, 2014 – JOINT MEETING BCC/CITY OF SPRINGFIELD
5:30 p.m. (Harris Hall Main Floor)

15. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE PA 1307/ In the Matter Amending the Lane County Rural Comprehensive Plan (RCP) to Revise the Goal 5 Groundwater Resources Policies and Add the Springfield Wellhead Protection Area to the Goal 5 Inventory of Significant Groundwater Resources and adopting a Savings and Severability Cause (Dept. File No.: PA13-05273). (PM 12/17/13) (Keir Miller, Senior Planner) (estimated 60 minutes)
(view previous material)

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2014 and/or Wednesday, January 29, 2014.