

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **TUESDAY, MARCH 11, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. COUNTY ADMINISTRATION**

- A. RESOLUTION/ORDER 14-03-11-01/ In the Matter of Adopting the FY 13-14 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 15 minutes) (*view material*)

#### **2. ADJUSTMENTS TO THE AGENDA**

#### **3. #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.

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

#### **5. EMERGENCY BUSINESS**

#### **6. 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 14-03-11-02/ In the Matter of a Refund to PeaceHealth in the Amount of \$32,162.75 (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-03-11-03/ In the Matter of Amending Chapter 3 of Lane Manual to Update ORS Cites (Housekeeping). (Andrea Nagles, Assistant County Counsel) *(view material)*
- 2) ORDER 14-03-11-04/ In the Matter of Amending Lane Manual Chapters 20 and 21 to Accommodate Recent Changes in the Oregon Public Contracting Code, Clarify Technical Language, and Align the County's Administrative Requirements with the Current Departmental Structure. (James Chaney, Contracts Officer) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-03-11-05/ In the Matter of Confirming the Appointment of Mary Brorby to the Parks Advisory Committee. (Mike Russell, Parks Manager) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**7. COUNTY ADMINISTRATION**

A. Announcements

**8. PUBLIC WORKS**

- A. REPORT/ ORDER 14-03-11-06/ In the Matter of Forming a Task Force for Large Events Within Lane County Parks Facilities. (Mike Russell, Parks Manager) (estimated 40 minutes) *(view material)*
- B. ORDER 14-03-11-07/ In the matter of Adopting the Five-Year Parks and Open Space SDC Capital Improvement Plan (Parks CIP) for FY 14/15 Through FY 18/19 and Authorizing the Appropriation of \$45,000 in System Development Charges (SDC) for Projects in FY 14/15. (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*
- C. ORDER 14-03-11-08/ In the Matter of Authorizing a Lease Agreement and Option Agreement for the Sale of Lane County Property to Friends of Buford Park & Mt. Pisgah. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes) *(view material)*

- D. ORDER 14-03-11-09/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2014. (Daniel Hurley, Waste Management Manager) (estimated 25 minutes)  
*(view material)*
  
- E. ORDER 14-03-11-10/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$60,000 From the Solid Waste Fund to the Parks Improvement Program in the Parks and Open Spaces Fund. (Tanya Heaton, Budget Manager and Mike Russell, Parks Manager) (estimated 10 minutes)  
*(view material)*

**9. COUNTY COUNSEL**

- A. Announcements

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
  
- B. ORDER 14-03-11-11/ In the Matter of Appointing Steve Mokrohisky as County Administrator and Approving His Employment Contract. (Howard Schussler, Interim Human Resources Director) (estimated 20 minutes) *(view material)*
  
- C. DISCUSSION/Form a subcommittee of two commissioners to review applications for Farm Board Advisory Committee appointees. (Commissioner Stewart)
  
- D. Agenda Team Requests / Work Session Requests

**11. REVIEW ASSIGNMENTS**

**12. OTHER BUSINESS**

**Recess (noon -2:00 p.m.)**

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**TUESDAY, MARCH 11, 2014 – REGULAR MEETING (CONT.)**

2:00 p.m. (Harris Hall)

*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.*

**13. EXECUTIVE SESSION as per ORS 192.660**  
**(BC Conference Room, 2:00 p.m. TIME CERTAIN)**

## **14. OTHER BUSINESS**

### **Adjourn**

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## **TUESDAY, MARCH 11, 2014 – JOINT BCC/CITY OF SPRINGFIELD MEETING**

6:00 p.m.

(Goodson Room, 3040 N. Delta Highway)

### **1. PUBLIC WORKS**

- A. THIRD READING AND CONTINUED 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. (PM & NBA 1/14/14, 2/4/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes) *(view 1/14/14 material) (view 2/4/14 material) (view new material)*

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 18, 2014 and/or Wednesday, March 19, 2014.