

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, MARCH 18, 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 14-03-18-01/ 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 14-03-18-02/ In the Matter of Applying for and Approving Acceptance of a Drug Free Communities Grant Application in the Amount of \$125,000 from the Substance Abuse and Mental Health Services Administration. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-03-18-03/ In the Matter of Authorizing an Underground Utility Easement Over a Portion of Glenwood Central Receiving Station Property, More Specifically Described as Tax Lot 300 on Map 17-03-33-44 (Daniel Hurley, Division Manager, Waste Management Division) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance 14-01/ In the Matter of Amending Chapter 3 of Lane Code to Amend and Add Provisions to Enact a Moratorium on the Operation of Registered Medical Marijuana Facilities in Lane County in Accordance with State Law. (Alex Cuyler, Intergovernmental Relations Manager)(estimated 5 minutes) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. ASSESSMENT & TAXATION

- A. ORDER 14-03-18-04/ In The Matter of Appointing Four Members to the Farm Review Board Advisory Committee. (Mike Cowles, Assessor) (estimated 5 minutes) *(view material)*

9. PUBLIC WORKS

- A. WORK SESSION/ Scenario Planning Update. (Lydia McKinney, Senior Planner, Transportation Planning Division) **(9:30 A.M. TIME CERTAIN)** (estimated 30 minutes) *(view material)*

10. HEALTH & HUMAN SERVICES

- A. ORDER 14-03-18-05/ In the Matter of Accepting Funding in the Amount of \$1,000,000 from Trillium for Development of a Federally Qualified Health Center (FQHC) Site in West Eugene. (Karen Gaffney, Acting Director) **(10:00 A.M. TIME CERTAIN)** (estimated 45 minutes) (*view material*)
- B. ORDER 14-03-18-06/ In the Matter of Accepting 2013-2015 Mental Health Investment Grant Awards in the Amount of \$2,398,500 from the Oregon Health Authority/Addictions & Mental Health for the Period January 1, 2014 through June 30, 2015 and Delegating Authority to the County Administrator to Sign Contract Documents. (Karen Gaffney, Acting Director) (*view material*)

11. PUBLIC WORKS

- A. REPORT/In the Matter of Discussing Revenue Options for the Lane County Parks Division. (Mike Russell, Parks Manager) (estimated 40 minutes) (*view material*)

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 1, 2014 and/or Wednesday, April 2, 2014.