

# 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, APRIL 1, 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. ASSESSMENT AND TAXATION

- 1) ORDER 14-04-01-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Michael Cowles, Assessor)  
*(view material)*

B. COUNTY ADMINISTRATION

- 1) ORDER 14-04-01-02/ In the Matter of Entering into an Intergovernmental Agreement for the Regional Housing Rehabilitation Program and Further Delegating County Administrator to Sign Said IGA with Attached Subrecipient Procedures for St Vincent de Paul to Administer the Program. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*
- 2) ORDER 14-04-01-03/ In the Matter of Renewing a Special Projects 'Promise' Grant Award of \$10,000 to the Eugene Airport and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-01-04/ In the Matter of Ratifying the County Administrator's Decision to Apply for a Tobacco Free Environment Grant Application in the Amount of \$226,636 from the Oregon Health Authority and to Approve Acceptance. (Karen Gaffney, Acting Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-04-01-06/ In the Matter of Awarding a Contract to Wildish Sand & Gravel Co., in the Amount of \$474,315.10 for Oil Rock & Sanding Rock Production Various Stockpile Sites, Prospective Contract No. 13/14-12. (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 14-04-01-07/ In the Matter of Awarding a Contract to Pape' Kenworth in The Amount of 211,877 for the Purchase of One (1) Knuckle Boom Loader/Packer Truck, as per FY13/14 FS- 08, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. 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 30 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*

- C. ORDER 14-04-01-08/ In the Matter of Transferring \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for a Business Incentive Grant to South Lane Mental Health Authorizing Staff to Negotiate Terms and County Administrator to Sign Contract. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 20 minutes) *(view material)*
  
- D. ORDER 14-04-01-09/ In the Matter of Awarding Tourism Special Projects Grants and Authorizing the County Administrator to Sign Any Necessary Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 15 minutes) *(view material)*

**7. INFORMATION SERVICES**

- A. ORDER 14-04-01-05/ In the Matter of Adding One Full-time (1.0 FTE) Position to the Geographic Information Systems (GIS) Division of the Information Services Department. (Tony Black, Director) (estimated 5 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COMMISSIONERS' BUSINESS**

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

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

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

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**TUESDAY, APRIL 1, 2014 – JOINT BCC/CITY OF SPRINGFIELD MEETING**

6:00 p.m.

(Springfield City Hall, Library Meeting Room)

**1. PUBLIC WORKS**

- A. SIXTH READING AND PUBLIC HEARING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board Of Appeals (LUBA) Remand (2012-077/078/079) by Incorporating Supplemental Findings Into the Record of Springfield File Numbers Typ411-00005 and Typ411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Incorporating Additional Findings in Order to Change the Land Use Designation and Zoning of 14.29 Acres of Land From Employment Mixed-Use to Commercial Mixed-Use and Adopting a Savings and Severability Clause. (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) PM & NBA 10/29/13, 11/18/13, 12/2/13, 1/28/14, 2/25/14) (Keir Miller, Senior Planner) (estimated 90 minutes) (*view previous material*) (*view previous exhibits*)(*view 12/2/13 material*) (*view 2/25/14 material*) (*view new material*)(*view attachment 2*)
- B. FOURTH READING / Ordinance No. 13-07/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands Within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Initiator: City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007). (PM & NBA 12/3/13, 12/17/13, 2/25/15) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view previous material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 8, 2014 and/or Wednesday, April 9, 2014.