

# 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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#### **MONDAY, APRIL 7, 2014 – JOINT MEETING BCC/SPRINGFIELD**

(6:30 p.m.)

(Springfield Library Meeting Room)

#### **1. GLENWOOD RIVERFRONT AREA DEVELOPMENT LETTER OF INTENT**

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#### **TUESDAY, APRIL 8, 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 ADMINISTRATION

- 1) ORDER 14-04-08-01/ In the Matter of Granting an Exception to Lane Manual 3.506(2)(d) To Allow the Executive Director of Sponsors, Inc. To Continue to Serve on the Lane County Public Safety Coordinating Council. (Alicia Hays, Interim County Administrator) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-04-08-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Mohawk Loop Road (County Road Number 1057) (15-01-28) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-04-08-03/ In the Matter of Accepting Deeds for Land to Be Used For County Road Purposes for Vogt Road (County Road Numbers 300, 274, & 561) (16-04-07 & 16-05-12 & 13) (Mike Jackson, County Surveyor) *(view material)*

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

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 14-04-08-04/ In the Matter of Adding One .80 of Full Time Equivalent (.80 FTE) Community Health Nurse 2 to the Health & Human Services Behavioral Health Division for FY14 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

**7. COUNTY ADMINISTRATION**

- A. Announcements
- B. DISCUSSION/ Letter to TIGER VI Project Evaluation Team Regarding Coos Bay Rail Line Rail Bridge Rehabilitation Project. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements
- B. ORDER 14-04-08-05/ In the Matter of Empire Gun Club's Application for Tax Exempt Status. (Sebastian Tapia, Assistant County Counsel) (estimated 15 minutes) *(view material)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 14-02/ In the Matter of Amending Chapter 3 of Lane Code to Remove the Term “Firearm” to Make Lane Code Comply with Oregon Law. (LC 3.600) (Sebastian Tapia, Assistant County Counsel) (estimated 5 minutes) (*view material*)

**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**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 15, 2014 and/or Wednesday, April 16, 2014.