

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.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, APRIL 15, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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

4. EMERGENCY BUSINESS

5. ADMINISTRATION

A. Approval of Minutes (*view material*)

B. ORDER 14-04-15-01H/ In the Matter of Authorizing the Executive Director to Acquire the Real Property Located at 4224 Franklin Blvd and 249 Brooklyn Street to Further the Development of Affordable Housing. (Jacob Fox) (estimated 15 minutes) (*view material*)

C. ORDER 14-04-15-02H/ In the Matter of Re-Electing the Initial Members of the HousingPlus Board of Directors. (Larry Abel) (estimated 5 minutes) (*view material*)

6. **COMMISSIONERS' BUSINESS**
7. **EXECUTIVE SESSION as per ORS 192.660**
(BC Conference Room)
8. **OTHER BUSINESS**

Adjourn

TUESDAY, APRIL 15, 2014 – REGULAR MEETING

(Following HACSA) (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 14-04-15-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 14-04-15-02/ 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. (Jim Chaney, Contracts Officer) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-04-15-03/ In the Matter of Entering into a Lease with Westmoreland Associates, LLC, for Space Remodeling and Rental for an Additional Federally Qualified Health Center (FQHC) and Awarding a Contract to Pivot Architecture for Space Design and Construction Contract Administration. (Karen Gaffney, Acting Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-04-15-04/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Oregon Federal Lands Access Program Funds, Authorizing Commitment of Matching Funds And, If Successful, Authorizing the County Administrator to Execute Associated Agreements. (Lydia McKinney, Senior Planner) *(view material)*
- 2) ORDER 14-04-15-05/ In the Matter of Accepting a Proposal from Republic Parking Northwest, Inc. For Parking Management Services and Awarding a Three Year Material and Services Contract, with Two Additional Option Years, to Perform the Services. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

- A. FIFTH 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, 2/25/14, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view previous material)*
- B. SEVENTH READING/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, 4/1/14) (Keir Miller, Senior Planner) (estimated 10 minutes) *(view previous material) (view previous exhibits) (view 12/2/13 material) (view 2/25/14 material) (view 4/1/14 material) (view attachment 2 from 4/1/14)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING /Ordinance No. Pa 1310/ In the Matter of Amending Board of County Commissioners Ordinance No. Pa 1217 (Enacted November 10, 2004) To Revise or Eliminate Condition 4 and Allow Truck Access onto Mckenzie View Drive East of Egge Road. (File 509-PA13-05627; Egge) (Second Reading and Public Hearing on May 13, 2014) (Rafael Sebba, Associate Planner) (estimated 5 minutes) *(view material PART 1) (view material PART 2)*

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

TUESDAY, APRIL 15, 2014 – REGULAR MEETING (5:30 p.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC MEETING / WORK SESSION / Review the Constitutionality of Certain Provisions of the National Defense Authorization Act (NDAA) and the Role of the County in Enforcement of the Act. *(view material) (view attachment A) (view attachment B) (view attachment C) (view attachment D)*

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 22, 2014 and/or Wednesday, April 23, 2014.