

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, MAY 13, 2014 – BOARD OF HEALTH MEETING

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. HEALTH & HUMAN SERVICES

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) *(view material)*

Adjourn

TUESDAY, MAY 13, 2014 – REGULAR MEETING

(Following Board of Health)

(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. Approval of Minutes

- 1) 1/28/14 BCC Meeting, 2/4/14 BCC Meeting, 2/4/2014 BCC/Springfield Joint Meeting, 2/11/14 BCC Meeting, 2/19/14 Special BCC Meeting, 2/25/2014 BCC Meeting, 3/11/14 BCC Meeting, 3/11/14 BCC/Springfield Joint Meeting, 3/18/14 BCC Meeting, 4/1/14 BCC Meeting, 4/1/14 BCC/Springfield Joint Meeting (*view material*)

B. PUBLIC WORKS

- 1) ORDER 14-05-13-01/ In the Matter of Filing a List of FY 14/15 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) (Bill Morgan, County Engineer) (*view material*)
- 2) ORDER 14-05-13-02/ DEDICATION/In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Green Hill Road (County Road Number 465) and Royal Avenue (County Road Number 392) (17-04-19) (Mike Jackson, County Surveyor) (*view material*)
- 3) ORDER 14-05-13-03/ DEDICATION /In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Sturtevant Drive (County Road Number 466) (18-05-19) (Mike Jackson, County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

8. PUBLIC WORKS

A. REPORT BACK/THIRD WORK SESSION AND DISCUSSION/In the Matter of Considering the Possible Regulation of Outdoor Assemblies in Lane County. (PM & NBA 12/3/13, 2/25/14) (Keir Miller, Senior Planner) (estimated 45 minutes) *(view 12/3/13 material) (view 2/25/14 material)(view new material) (view supplemental material1) (view supplemental material2)*

9. COMMISSIONERS' BUSINESS

A. Announcements

B. REPORT/DISCUSSION/Rattlesnake Butte Trust Application. (Confederated Tribes of Grand Ronde, Siobhan Taylor, Public Affairs Director) (estimated 30 minutes) **(10:30 A.M. TIME CERTAIN)**

C. ORDER AND RESOLUTION 14-05-13-04/ In the Matter of Recognizing the 75th Anniversary of Lane Electric Cooperative, Inc. (Commissioner Faye Stewart) (estimated 5 minutes) *(view material)*

D. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, MAY 13, 2014 – REGULAR MEETING (cont'd)

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

A. 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) (PM & NBA 4/15/14) (Rafael Sebba, Associate Planner) (estimated 45 minutes) *(view material from 4/15/14 PART 1) (view material from 4/15/14 PART 2) (view new material)*

- B. ORDER 14-05-13-05/ DISCUSSION/ In the Matter of Considering Event Contracts for Use of Emerald Meadows for 2015 (Mike Russell, Parks Manager)
(estimated 30 minutes) (*view material*)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

TUESDAY, MAY 13, 2014 – BUDGET COMMITTEE
(5:30 p.m.) (Harris Hall)

1. BUDGET COMMITTEE

- A. Public Comment
- B. Budget Committee Discussion / Deliberation

THURSDAY, MAY 15, 2014 – BUDGET COMMITTEE – (If needed)
(5:30 p.m.) (Harris Hall)

1. BUDGET COMMITTEE

- A. Budget Committee Discussion / Deliberation

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 20, 2014 and/or Wednesday, May 21, 2014.