

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 20, 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 & TAXATION

- 1) ORDER 14-05-20-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2014-15. (Mike Cowles, Assessor) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 14-05-20-02/ 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. (James Chaney, Contracts Officer) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-05-20-03/ In the Matter of Approving the Lane County Willamette Basin Total Maximum Daily Load (TMDL) 5-Year Implementation Plan for Submittal to the Department of Environmental Quality (DEQ). (Daniel Hurley, Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC SAFETY**

- A. ORDER 14-05-20-04/ In the Matter of Awarding a Multi-Year Contract to Motorola Solutions, Inc. In the Amount of \$ 6,420,139 to Upgrade and Maintain the Emergency Communications Systems Operated by the Lane Radio Interoperability Group (LRIG) And the 7-County Regional Interoperable Radio System (SW7), and to Authorize the Lane County Administrator to Execute the Contract, Revised LRIG Agreement, and the Supporting Agreements with the LRIG and SW7 Parties. (Linda Cook, Program Manager) (estimated 15 minutes) *(view material)*

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 14-05-20-05/ In the Matter of Ratifying the Fiscal Year 2104-15 (FY 14-15) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager, Michelle Cahill, Eugene Wastewater Division Director, Katherine Bishop, Springfield Senior Finance Analyst) (estimated 15 minutes) **(9:30 A.M. TIME CERTAIN)** *(view material)*
- C. ORDER 14-05-20-06/ In the Matter of Transferring \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to Assist the Dexter Sanitary District by Direct Payment to Poage Engineering for Work on the Facility Plan and Authorizing Staff to

Monitor Progress; Receive and Review Itemized Invoices, and Process Payment for Services Not to Exceed a Total of \$30,000. (Glenda Poling, , Manager Lane County Community & Economic Development) (estimated 20 minutes)

(view material)

9. PUBLIC WORKS

- A. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (Second Reading/Public Hearing 6/3/14) (Keir Miller, Senior Planner) (estimated 5 minutes)** *(view material)*
- B. **REPORT/WORK SESSION/Envision Eugene Implementation: Residential Redesignation (Lane County File PA13-05615 & Eugene Files MA 13-2, RA 13-1, Z13-7, CA 13-5) (Heather O'Donnell, City of Eugene) (estimated 30 minutes)** *(view material)*

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 3, 2014 and/or Wednesday, June 4, 2014.