

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

WEDNESDAY, SEPTEMBER 24, 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 14-09-24-01/ In the Matter of a Refund to NWE6 LLC in the Amount of \$54,244.66. (Daniela Urbatzka, Division Manager)
(view material)

B. PUBLIC SAFETY

- 1) ORDER 14-09-24-02/ In the Matter of Approving a Contract with the U.S. Forest Service and Delegating Authority to the County Administrator to Sign the Approved Contract for Use of Lane County Sheriff's Office Work Crews on Federal Lands for \$133,600 in Revenue. (Sgt. Don McGuire) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 14-09-24-03/ In the Matter of Authorizing the Board Chair to Execute an Easement and Equitable Servitudes Document With the Dept. of Environmental Quality as Grantee for County Property Identified as Map No. 17-06-25-14-01100 (Located Behind the Elmira Post office) (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements

- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) (**9:30 a.m. TIME CERTAIN**) ([view material](#))

8. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) ([view material](#)) ([view Ordinance](#))

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING Ordinance No. 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (Second Reading and Public Hearing 10/7/14, 60 minutes) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) ([view material](#)) ([view Ordinance](#))

- C. ORDER 14-09-24-04/ In the Matter of Approving the Application and Acceptance of a Grant Not to Exceed \$75,000 From the Oregon Parks and Recreation Department for Rehabilitation of the Archie Knowles Campground and Day Use Area, and Approving the Application and Acceptance of a Special Use Permit With the U.S. Forest Service to Operate the Site as a County Campground and Day Use Area, and Authorizing the County Administrator to Sign and Execute All Related Contracts and Agreements. (Mike Russell, Parks Manager) (estimated 15 minutes) (**10:15 a.m. TIME CERTAIN**) ([view material](#))

- D. ORDER 14-09-24-05/ In the Matter of Land Management Division Report Back and Adding One Fulltime Senior Building Safety Specialist to the Land Management Division for FY15 in Fund 570, Department of Public Works. (Matt Laird, Division Manager) (estimated 30 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

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, September 30, 2014 and/or Wednesday, October 1, 2014.