

# 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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## **TUESDAY, OCTOBER 21, 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. 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. HACSA ADMINISTRATION

- 1) ORDER 14-10-21-01H/ In the Matter of Accepting a Bid and Awarding Contract #14-C-0049 for the Fourteen Pines Stair Replacement Project. (Jacob Fox, Deputy Director) (*view material*)

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

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

**Adjourn**

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**TUESDAY, OCTOBER 21, 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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

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 COUNSEL

- 1) ORDER 14-10-21-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant Applications and Grants. (James Chaney, Assistant County Counsel)  
*(view material)*

B. HACSA

- 1) ORDER 14-10-21-02/ In the Matter of Endorsing the Housing America Campaign. (Larry Abel, Executive Director) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-21-03/ In the Matter of Applying for and Approving US Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$3,167,502. (Alicia Hays, Director) *(view material)*
- 2) ORDER 14-10-21-04/ In the Matter of Appointing Three Members and Re-Appointing Three Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*
- 3) ORDER 14-10-21-05/ In the Matter of Re-Appointing Three Members to the Public Health Advisory Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 14-10-21-06/ In the Matter of Re-Appointing One Member (Ryan Sisson) to the Lane County Planning Commission. (Matt Laird, Land Management Manger) *(view material)*
- 2) ORDER 14-10-21-07/ In The Matter of Accepting Deeds For Land to Be Used for County Road Purposes for Milliron Road East and Milliron Road West (County Road Number 339) (16-04-17 & 16-04-20) (David Brown, Interim County Surveyor) *(view material)*

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

**6. PUBLIC WORKS**

- A. WORK SESSION/ Scenario Planning Update. (PM & NBA 3/18/14) (Lydia McKinney, Transportation Planning Program Supervisor) (Estimated 30 minutes) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*
- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1313/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)*
- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ Ordinance No. 14-12/ In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File NO. 509-PA14-0551) (Second Reading and Public Hearing Monday, November

10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)*  
*(view Ordinance)*

- D. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (Second Reading and Public Hearing Monday, November 10, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view material)* *(view Ordinance)*

## 7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Discount Prescription Drug Card Programs for County Residents. (James Chaney, Assistant County Counsel) (estimated 15 minutes) *(view material)*
- C. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (PM 10/07/14) (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view 10/7/14 material)*

## 8. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes) *(view material)*
- C. REPORT/ Video Lottery Report. (Glenda Poling, Community & Economic Development Manager; Christine Moody, Budget Manager; Steve Mokrohisky, County Administrator) (estimated 20 minutes)

## 9. COMMISSIONERS' BUSINESS

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

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

## 11. OTHER BUSINESS

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**TUESDAY, OCTOBER 21, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**12. PUBLIC WORKS**

- A. THIRD READING AND CONTINUED 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) (PM & NBA 9/24/14, 10/7/14) (Lindsey Eichner, Associate Planner) (estimated 45minutes) ([view9/24/14 material](#)) ([view Ordinance](#)) ([view 10/7/14 supplemental material](#)) ([view new supplemental material](#))
  
- B. ORDER 14-10-21-08/ Authorizing the County Administrator to Begin the Process of Establishing a Task Force Around Lane County's Integrated Vegetation Management (IVM) Program. (Orin Schumacher, Road Maintenance Planner) (estimated 30 minutes) ([view material](#))

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

**15. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, OCTOBER 22, 2014 – BOARD OF COMMISSIONERS TOUR COBURG NORTH CAMPUS**

(11:00 a.m.)

(Coburg North Campus)

TOUR/ Commissioners will tour the Coburg North Campus.

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 28, 2014 and/or Wednesday, October 29, 2014.