

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

MONDAY, OCTOBER 27, 2014 – JOINT BCC / SPRINGFIELD MEETING

(6:00 p.m.)

(Springfield City Hall, Library Meeting Room)

1. GLENWOOD DEVELOPMENT UPDATE

- A. WORK SESSION – Steve Mokrohisky, Lane County Administrator; Jeff Towery, Assistant City Manager, Springfield (estimated 30 minutes) *(view material)*

2. GLENWOOD REFINEMENT PLAN AMENDMENT

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1309/ In the Matter of Amending the Glenwood Refinement Plan (Phase 1) Transportation Chapter Text and Figures to Adjust the Franklin Boulevard Project Concept Currently in the Plan to Match the Proposed Project Draft Design So That it is Generally Centered Along the Existing Franklin Boulevard Centerline; the Project Envelope to Extend Five Feet to the North and Five Feet to the South of the Proposed Draft Design; and the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1, and Adopting a Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471) (PM & NBA 10/7/14) (Keir Miller, Senior Planner) (estimated 30 minutes) *(view previous material)*
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 14-13/In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1 (LC10.600-15) and Adopting A Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471). (PM & NBA 10/7/14) (Keir Miller, Senior Planner) (estimated 5 minutes) *(view previous material)*

- C. ORDER 14-10-27-01/ In the Matter of Application for an Expansion of the City of Springfield Enterprise Zone to Include Additional Land in Lane County (Goshen) and the City of Springfield. (Sarah Case and Glenda Poling, Lane County Community and Economic Development) (estimated 20 minutes) (*view material*)

TUESDAY, OCTOBER 28, 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. ORDER 14-10-28-01H/ In the Matter of Adopting the Significant Amendment to the 2014/2015 Annual Plan Regarding Public Housing Flat Rents. (Jacob Fox, Deputy Director) (estimated 10 minutes) (*view material*)

6. COMMISSIONERS' BUSINESS

7. EXECUTIVE SESSION as per ORS 192.660
(BC Conference Room)

8. OTHER BUSINESS

Adjourn

TUESDAY, OCTOBER 28, 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

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 14-10-28-01/ In the Matter of Appointing Representatives to Various Committees and Agencies (Steve Mokrohisky, County Administrator) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-28-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2014. (Alicia Hays, Director) (*view material*)
- 2) ORDER 14-10-28-03/ In the Matter of Adding One Part-time (.6 FTE), Juvenile Justice Specialist Position in the Health & Human Services Fund (286) within the Department of Health & Human Services.. (Alicia Hays, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 14-10-28-04/ In the Matter of Adding One Full Time (1.0) FTE Associate Planner to the Land Management Division in Fund 570 of the Department of Public Works and Approving an Increase of \$64,400 in Appropriations. (Matt Laird, Land Management Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

6. HEALTH AND HUMAN SERVICES

- A. REPORT/ Public Health’s Current Ebola Preparations. (Dr. Patrick Luedtke, Senior Public Health Officer) (estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)**
(view material)
- B. ORDER 14-10-28-05/ In the Matter of Authorizing the County’s Public Health Division to Submit a Statement of Intent to Pursue National Accreditation to the Public Health Accreditation Board. (Karen Gaffney, Assistant Director) (estimated 10 minutes) **(10:30 A.M. TIME CERTAIN)** *(view material)*

7. HUMAN RESOURCES

- A. ORDER 14-10-28-06/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- General Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimated 30 minutes)
(view material)
- B. ORDER 14-10-28-07/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, County and Municipal Employees, Local 2831- Nurses Unit. (Andrea Nagles, Legal Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimated 30 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-10-28-08/ In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 minutes)
(view material)
- C. REPORT/ United Front Trip, 2015. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 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, November 4, 2014 and/or Wednesday, November 5, 2014.