

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, MARCH 3, 2015 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. ADMINISTRATION

- 1) Approval of Minutes (10/28/2014, 2/10/15) (*view material*)
- 2) ORDER 15-03-03-01H/ In the Matter of Approving a Fair Housing Resolution for the Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs, Development Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. ADMINISTRATION

- A. ORDER 15-03-03-02H/ In the Matter of Authorizing the Formation of Bascom Village II LLC, and Authorizing Development and Financing of the Bascom Village (Phase II) Affordable Housing Development. (Steve Ochs, Development Director) (estimated 10 minutes) *(view material)*
- B. ORDER 15-03-03-03H/ In the Matter of Appointing Jacob Fox to Be the Next Executive Director of the Housing and Community Services Agency of Lane County. (Larry Abel, Executive Director) (estimated 15 minutes) *(view material)*

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

8. OTHER BUSINESS

Adjourn

TUESDAY, MARCH 3, 2015 – 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.

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 15-03-03-01/ In the Matter of a Refund to Momentive Specialty Chemicals Inc. In the Amount of \$37,854.13. (Daniela Urbatzka, Division Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 15-03-03-02/ In the Matter Appointing One Member to the Human Services Commission. (Alicia Hays, Director) *(view material)*

C. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 15-03-03-03/ In the Matter of Approving Kristina Payne's Employment Contract and Delegating Authority to the County Administrator to Sign the Approved Contract. (Paul Wynkoop, President, Board of Directors) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-03-03-04/ In the Matter of Awarding a Professional Services Contract to R3 Consulting Group for Solid Waste Mater Plan Development Services, and Authorizing the County Administrator to Execute the Contract. (Daniel Hurley, Waste Management Manager) *(view material)*
- 2) ORDER 15-03-03-05/ In the Matter of Awarding a Contract to Altec Industries Inc., In the Amount of \$133, 484, for the Purchase of One (1) AT40M Articulating Telescopic Aerial Device on Ford F550 Chasis With No Trade-in, as per Bid FY14-15 FS-09 and NJPA Contract 031014-ALT. (Michael Johns, Fleet Manager) *(view material)*
- 3) ORDER 15-03-03-06/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisition of Right of Way Necessary for Office Covered Bridge, Cash Creek (Marcola Road) Bridge Replacement and Green Hill Road Signalization Projects. (Bill Morgan, County Engineer) *(view material)*
- 4) ORDER 15-03-03-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$18,750 Pursuant to a Land Sales Contract to Ethan N. Noah, Former Owner of Record, With the Sale Subject to Payment of Taxes Owed On the Manufactured Structure On the Property. Map No. 22-03-17-00, Tax Lots 300 and 301, 31822 Raisor Rd, Cottage Grove. (Jeff Turk, Property Management Officer) *(view material)*
- 5) ORDER 15-03-03-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property to Thornton Estates, LLC for \$4,000 With the Sale Subject to Final Approval of a Title Report. Map No. 18-02-05-21-01700, Adjacent to 4336 Forsythia, Springfield. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-02/ In the Matter of Establishing County Community Corrections. (Sebastian Tapia, Assistant County Counsel) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15) *(view material)*

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 15-03/ In the Matter of Amending Chapter 16 of Lane Code to Adopt Code Language to Make Certain Housekeeping Corrections and Clarification Revisions to Be Consistent with Oregon Revised Statutes and Oregon Administrative Rules. (LC 16.210, 16.290) (File No. 509-PA14-05053) (Lindsey Eichner, Associate Planner) (estimated 5 minutes)(Second Reading and Public Hearing 3/17/15) *(view material)*

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1316/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Industrial” to “Residential”; Rezone That Land from “RI/Rural Industrial” to “RR-2/Rural Residential”; And Adopt Saving and Severability Clauses. (File Number 509-PA14-05143; South County Investments) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) (Second Reading and Public Hearing 3/17/15) *(view material)*

8. COUNTY ADMINISTRATION

A. Announcements

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

- A. ORDER 15-03-03-09/ In the Matter of Resolving the Worker's Compensation Claims of Melissa Finn. (Steve Dingle, County Counsel) (*view material*)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 10, 2015 and or Wednesday, March 11, 2015.