

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, JUNE 2, 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. ADMINISTRATION

- A. ORDER 15-06-02-01H/ In the Matter of Accepting Bids and Awarding Contracts for the Weatherization of Homes Project 15-R-0050. (Steve Jole, Energy Services Manager) (estimate 10 minutes) *(view material)*

6. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

7. OTHER BUSINESS

Adjourn

TUESDAY, JUNE 2, 2015 – BOARD OF HEALTH MEETING

(Following HACSA)

(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. HEALTH & HUMAN SERVICES

- A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)
(estimated 30 minutes) (*view material*)

Adjourn

TUESDAY, JUNE 2, 2015 – REGULAR MEETING

(Following Board of Health)

(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. COUNTY ADMINISTRATION

- 1) Approval of Minutes (12/16/14BOH, 12/16/14Regular, 1/5/15, 1/6/15, 1/7/15, 1/13/15, 1/27/15, 2/3/15, 2/10/15) *(view material)*
- 2) ORDER 15-06-02-01/ In the Matter of Approving the Transfer of \$12,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 to Be Allocated to Certain McKenzie River Community Tourism Projects. (Glenda Poling, Manger, Lane County Community & Economic Development) *(view material)*

B. PUBLIC SAFETY

- 1) ORDER 15-06-02-02/ In the Matter of Delegating Authority to the County Administrator to Accept and Sign Two ATV Grant Award Documents from the Oregon Parks and Recreation Department in the Amounts of \$126,000 and \$230,000. (Debby Haller, Fiscal Manager) *(view material)*
- 2) ORDER 15-06-02-03/ In the Matter of Applying for and Approving Acceptance of the Edward Byrne Memorial Justice Assistance (JAG) Program Grant and Delegating Authority to the County Administrator to Sign Grant Application and Acceptance Documents. (Debby Haller, Fiscal Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 15-06-02-04/ In the Matter of Authorizing Lane County to be a Co-Applicant with Lane Community College (LCC) for a Transportation and Growth Management (TGM) Grant with Associated Letter of Support. (Becky Taylor, Senior Planner) *(view material)*
- 2) ORDER 15-05-05-11/ In the Matter of an Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for Home Occupation Special Use Permit for an Events Venue for Weddings, Retirements, Anniversaries, Graduations, Banquets, Family Reunions, Meetings, Dinners and Gatherings within the Impacted Forest Lands (F-2) Zone Under Lane Code 16.211(3)(n). Map T18-R05-S06-40 Tax Lot 101 (File No. 509-PA14-05360/Owner/Applicant Andrew Head) (Deanna Wright, Associate Planner) *(view 4/21/15 material)*
(view 5/5/15 material)(view 5/19/15 supplemental material)
(view new material)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Update from 05/29/15 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*
- C. REPORT/ Presenting the Third Quarter FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*
- D. REPORT/ Presenting a Quarterly Update on the Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. RESOLUTION AND ORDER 15-06-02-05/ In the Matter of a Resolution Supporting Second Amendment Rights. (Stephen Dingle, County Counsel) (estimate 30 minutes) *(view material)*
- C. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, JUNE 2, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 15-06-02-06/ In the Matter of Vacating a Portion of Right of Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, In Lane County, Oregon, With a Public hearing (17-04-10-31). (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes) *(view material)*

- B. PUBLIC HEARING / ORDER 15-06-02-07/ In the Matter of Surrender of a Portion of west 6th Avenue (County Road Number 870) to the City of Junction City (15-04-31-31 & 15-04-31-42) (Jay Blommé, Survey Office Supervisor) (estimated 10 minutes) *(view material)*

- C. ORDER 15-06-02-08/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Glenwood Boulevard (County Road Number 2114) and East 17th Avenue (County Road Number 1728) to the City of Springfield (17-03-34 & 18-03-03) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes) *(view material)*

- D. ORDER 15-06-02-09/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Milliron Road (County Road Number 339) to the City of Junction City (16-04-17 & 16-04-20) (Jay Blommé, Survey Office Supervisor) (estimated 5 minutes) *(view material)*

Recess – meeting will reconvene in Board of Commissioners Conference Room

12. COUNTY COUNSEL

- A. WORK SESSION / Discussion Regarding Delegation of Authority Selection of an Individual to Act in the Event of an Emergency. (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimated 60 minutes) *(view work session material)(view 2012 EOP)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, June 16, 2015 and or Wednesday, June 17, 2015.