

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@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, OCTOBER 20, 2015 – 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 15-10-20-01/ In the Matter of Authorizing Payment of \$25,161.41 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 15-10-20-02/ In the Matter of Authorizing Payment of \$14,739.81 plus Interest to the State Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 15-10-20-03/ In the Matter of Appointing Justices Pro Tempore For the Lane County Justice District Through January 6, 2016. (Stephen Dingle, County Counsel) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 15-10-20-04/ In the Matter of Authorizing the County Administrator to Execute up to a Five Year Lease Agreement with MBM Group, LLC for Space for an Employee Health Center Located at 4725 Village Plaza Loop, Suite 100. (Mary Miller, Benefits and Wellness Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 15-10-20-05/ In the Matter of Directing the Chair of the Board of County Commissioners to Submit a Letter to the Oregon Department of Land Conservation and Development Requesting to Participate in the Multi County Code Update Project to Support Updating Lane Code Chapter 16 Farm and Forest Zoning Regulations. (Keir Miller, Senior Planner) *(view material)*
- 2) ORDER 15-10-20-06/ In the Matter of Awarding a Contract to Tymco Inc. in the Amount of \$245,935 for the Purchase of One (1) Regenerative Air Sweeper, as per HGHCBuy Contract #SW04-14, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 3) ORDER 15-10-20-07/ In the Matter of Extending the Hockey Oregon License Agreement for Use of the Fairgrounds Ice Arena Through April 30, 2016. (Corey Buller, Lane Events Center Manager) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 15-10-20-08/ In The Matter of Approving Contracts with Emergence Inc. to Provide Housing and Treatment Services Funded by the 2015-2017 Oregon Criminal Justice Commission Specialty Court Grants and Delegating Authority to The County Administrator to Sign Approved Contracts. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. DISCUSSION & ACTION/ In the Matter of Accepting and Authorizing the County Administrator to Execute Associated Documents for a \$200,000 Loan From the Oregon Business Development Dept. for Environmental Cleanup of County Owned Property Identified as Map No. 17-03-31-13-05900 Commonly Known as McAyeal’s Cleaners, 1060 Olive Street., Eugene. (Jeff Turk, Property Management Officer) (estimated 15 minutes) *(view material)*

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1314/ In the Matter of Co-Adopting the Coburg Transportation System Plan for Application Within the Urbanizable Area Outside the Coburg City Limits, but Within the City of Coburg Urban Growth Boundary, and Adopting Savings and Severability Clauses. (Applicant: City of Coburg) (Second Reading and Public Hearing 11/3/15) (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 5 minutes) *(view material)*

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA1315/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan Including Adopting the Coburg Urbanization Study Update; Expanding the Urban Growth Boundary for Industrial and Residential Land Needs; Redesignate Land From Rural Residential and Agriculture to Traditional, Medium and High Density Residential, Light Industrial , and Mixed Use Plan Designations; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan; and Adopting Savings and Severability Clauses. (File No. 509-PA14-05404) (Applicant: City of Coburg) (Second Reading and Public Hearing 11/3/15) (Lindsey Eichner, Associate Planner) (estimated 5 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. DISCUSSION/ Formation of a Fernridge Public Safety District. (Steve Reister) (estimate 60 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

- C. REPORT/ Update on Willamette Confluence Project. (Dan Bell, Willamette Basin Conservation Director, The Nature Conservancy; Jason Nuckols, Willamette Basin Program Manager, The Nature Conservancy) (estimate 30 minutes)**(11:00 A.M. TIME CERTAIN)** *(view material)*

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

Recess

TUESDAY, OCTOBER 20, 2015 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ In the Matter of an Appeal to the Board of Commissioners of a Hearings Official's Decision Denying a Request for a Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Land Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to Lane Code 16.251(1). (Property Map/Tax Lott 18-02-25 TL 304; File No. 509-PA14-05775; Owner, McDougal Foundation; Applicant/Appellant, Laurelwood, Academy; Appellant's Representatives, Land Planning Consultants & Bill Kloos) (PM & Action 9-29-15 Order No. 15-09-29-09) (Deanna Wright, Associate Planner) (Estimated 1½ hours). *(view 9/29/15 material)*
(view new material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, OCTOBER 21, 2015 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COMMISSIONERS BUSINESS

- A. WORK SESSION/ Discussion of OSU Extension Service Funding and Possible Levy and Other Funding Mechanisms. (John Panches, Oregon State University, Division of Outreach and Engagement Extension Regional Administrator for Douglas, Jackson, Josephine and Lane Counties) (*view material*)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, October 27, 2015 and or Wednesday, October 28, 2015.