

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, JANUARY 4, 2016 – STATE OF THE COUNTY

(11:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER** – (Chair Bozievich)
2. **MUSICAL PERFORMANCE** – (Elmira High School Choir)
3. **PRESENTATION OF COLORS** – (Veneta Veterans of Foreign Wars Hall)
4. **NATIONAL ANTHEM** – (Tanna Stafford, Junction City High School)
5. **PRESENTATION** – (Chair Bozievich)
6. **RETIREMENT OF COLORS**

Refreshments and Video Presentation: Board of Commissioners Conference Room

TUESDAY, JANUARY 5, 2016 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **COMMISSIONERS' BUSINESS**
 - A. Presentation of Award to Current Chair, Chair Bozievich (Commissioner Stewart)
 - B. Election of Chair (Chair Bozievich)
 - C. Election of Vice Chair (New Chair)

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 16-01-05-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectable Taxes. (Michael Cowles, Assessor)
(view material)
- 2) ORDER 16-01-05-02/ In the matter of a refund to Village Green Resort LLC in the amount of \$115,591.08. (Daniela Urbatzka, Division Manager)
(view material)
- 3) ORDER 16-01-05-03/ In the matter of a refund to MDC Springfield LLC in the amount of \$40,343.97. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 16-01-05-04/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (New Chair) *(view material)*
- 2) ORDER 16-01-05-05/ In the Matter of Appointing Representatives to Various Committees and Agencies. (New Chair) *(view material)*
- 3) ORDER 16-01-05-06/ In the Matter of Approving Allocations Totaling \$27,144 for 2016 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River, and Authorizing the County Administrator to Sign the Contract Authorizing Distribution of Funds. (Sarah Case, Acting Manager, Economic Development) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 16-01-05-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure (Andy Clark, Assistant County Counsel) (*view material*)
- 2) ORDER 16-01-05-08/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel) (*view material*)
- 3) ORDER 16-01-05-09/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (was Order 15-08-18-09) (*view material*)
- 4) ORDER 16-01-05-10/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Stephen Dingle, County Counsel) (*view material*)
- 5) ORDER 16-01-05-11/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (*view material*)
- 6) ORDER 16-01-05-12/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (*view material*)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-05-13/ In the Matter of Awarding and Accepting Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 2) ORDER 16-01-05-14/ In the Matter of Re-appointing Two Members to the Poverty and Homelessness Board and Approving New Poverty and Homelessness Board Governance Charter Language Addressing Multiple Rural Elected Official Applicants. (Alicia Hays, Director) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 16-01-05-15/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement With Richard D. Dedore and Leslie A. Dedore for County Owned Property Identified as Map No. 18-05-08-00-00301, 26060 Fleck Rd., Veneta. (Jeff Turk, Property Management Officer) (*view material*)

- 2) ORDER 16-01-05-16/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Israel Echeverra Cadena, Map No. 17-02-33-41-03800, Across from 309 56th St., Springfield. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-01-05-17/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2016 and Authorizing the County Administrator to Sign Sponsorship Agreement Letters. (Sarah Case, Acting Manager, Economic Development) (estimate 30 minutes) (**10:00 a.m. Time Certain**) (*view material*)

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Letter of Support for Rural Airports Klamath County. (*view material*)
- C. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

12. Recess

TUESDAY, JANUARY 5, 2016 – REGULAR MEETING

(2:00 p.m.) (Harris Hall)

13. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ Proposed OSU Extension Service Property Tax Levy. (Alex Cuyler, Intergovernmental Relations Manager) (**2:00 p.m. Time Certain**) (*view material*)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

17. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 12, 2016 and/or Wednesday, January 13, 2016.