

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, JANUARY 26, 2016 – 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. BOARD OF COMMISSIONERS

- 1) ORDER 16-01-26-01/ In the Matter of Reappointing a Resident Commissioner to the HACSA Board of Commissioners. (Faye Stewart, Chair) (*view material*)

- 2) ORDER 16-01-26-02/ In the Matter of Appointing Steve Cafferata, Lindsay Reaves and Sue Bowers to Serve on the Lane County Forestland Classification Committee. (Faye Stewart, Chair) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 1/5/2016, 1/12/2016 *(view material)*
- 2) ORDER 16-01-26-03/ In the Matter of Reappointing Denis Hijmans to the Lane County Budget Committee to Fill an Unexpired Term for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager & Interim Financial Services Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-01-26-04/ In the Matter of Adding One Temporary Part-Time (0.5 FTE) Office Assistant 2 Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-01-26-05/ In the Matter of Adding One Full-Time (1.0 FTE) Developmental Disabilities (DD) Specialist Position in Fund 286 within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-01-26-06/ In the Matter of Amending Lane Manual Chapter 3 to Update Certain Functions of the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-01-26-07/ In the Matter of Extending the Appointment of Bill Inge on the Metropolitan Wastewater Management Commission. (Dan Hurley, Division Manager) *(view material)*
- 2) ORDER 16-01-26-08/ In the Matter of Authorizing the Sale of County Owned Real Property For \$7,077.77 to Dean William Lundie, Map No. 19-12-02-20-02900, Adjacent to 85284 Armstrong Way, Glenada. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 16-01-26-09/ In the Matter of Authorizing the Transfer to the City of Eugene County Owned Real Property Identified as Map No. 17-03-30-20-01004 Being a Segment of the Bicycle and Pedestrian Path by Valley River Center. (Jeff Turk, Property Management Officer) *(view material)*

- 4) ORDER 16-01-26-10/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lot 1901 on Lane County Assessor's Map #18-02-35. (Jay Blommé, County Surveyor)
(view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 16-01-26-11/ In the Matter of Approving a Method of Selecting Candidates to Fill At-Large Positions for the Performance Audit Committee, including Assigning the Temporary Internal Audit Committee as the Candidate Review Committee. (Shanda Miller, County Performance Auditor) (estimate 15 minutes) *(view material)*
- C. REPORT/ Lane County 2014-2017 Strategic Plan Report Back. (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 15 minutes) *(view material)*
- D. ORDER 16-01-26-12/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes) **(10:00 A.M. Time Certain)** *(view material) (view CAFR)*
- E. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund That Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2015. (Greg Rikhoff, Operations Director & Christine Moody, Interim Finance Manager and Moss Adams, LLP) (estimate 30 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. 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 1/5/16 material) (view supplemental material)

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

11. Recess

TUESDAY, JANUARY 26, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1317/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezoning That Land From “Exclusive Farm Use (E-40)” to “Marginal Land (ML/SR) with the Site Review”, and Adopting Savings and Severability Clauses, (File No. 509-PA12-05208; Property Map 18-02-29 Tax Lot 3508; Owner Margaret Iverson/Iverson Living Trust; Applicant’s Representative, Bill Kloos). (Deanna Wright, Associate Planner) (estimated 10 minutes)
(view material part 1) (view material part 2) (view material part 3) (view material part 4)
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 16-01/ In the Matter of Amending Lane Code Chapter 16 to Enact Legislative and Housekeeping Changes. (File No. 509-PA15-05615) (PM & NBA 1/12/16) (Lindsey Eichner, Associate Planner) (estimated 30 minutes)
(view 1/12/16 material)
- C. ORDER 16-01-12-06/ In the Matter of Entering Into a Memorandum of Understanding Between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) (estimate 30 minutes)
(view 1/12/16 material) (view new material)
- D. REPORT BACK/ Status of the Land Management Division’s FY 2015-2016 Long Range Planning Work Plan. (Keir Miller, Senior Planner) (estimated 45 minutes)
(view material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

16. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 2, 2016 and/or Wednesday, February 3, 2016.