

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, FEBRUARY 9, 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. ASSESSMENT & TAXATION

- 1) ORDER 16-02-09-01/ In the Matter of a Refund to McKay Investment Company LLC in the Amount of \$52,908.59. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 2/2/2016 *(view material)*
- 2) ORDER 16-02-09-02/ In the Matter of Delegating Authority to the County Administrator to Sign Contracts and Amendments Associated with the Justice Reinvestment Initiative Grant. (Lynn Smith, Accounting Analyst) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 16-02-09-03/ In the Matter of Amending Lane Manual Chapter 61 to Update Legal Services and Authority for Settlement. (Lisa Lacey, Risk Manager) *(view material)*
- 2) ORDER 16-02-09-04/ In the Matter of Authorizing the Payment of \$84,000 in Support of Litigation Based upon Oregon & California Lands and the Bureau of Land Management Consisting of Payments Occurring in FY15-16, FY16-17 and FY17-18 and Transferring \$24,000 from Contingency to Material & Services within General Fund, General Expense to Pay the FY 15-16 Portion. (Steve Dingle, County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 16-02-09-05/ In the Matter of Approving Certain Grants and Amendments and Delegating Authority to the County Administrator to Sign the Approved Grants and Amendments in the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 16-02-09-06/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Bear Mountain Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager) *(view material)*
- 2) ORDER 16-02-09-07/ In the Matter of Delegating Authority to the County Administrator to Execute a Sublease at the Prairie Peak Communications Site to the Lane Fire Defense Board. (Debby Haller, Fiscal Manager) *(view material)*

F. PUBLIC WORKS

- 1) ORDER 16-02-09-08/ In the Matter of Vacating a Portion of 5th Avenue and a Portion of an Alley in Block 19 of Hubert, as Platted and Recorded in Book 6, Page 32, Lane County, Oregon Plat Records, Without a Public Hearing (16-05-10-33). (Jay Blommé, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC WORKS

A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 2 hours) **(10:00 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

12. Recess

TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/ORDINANCE No. 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). (PM & NBA 1/26/16) (Deanna Wright, Associate Planner) (estimated 45 minutes) *(view material part 1)*
(view material part 2) (view material part 3) (view material part 4)

14. HEALTH & HUMAN SERVICES

- A. ORDER 16-02-09-09/ In the Matter of Considering a Protest and Awarding a Contract for Community Crisis Center Services. (Alicia Hays, Director) (estimate 45 minutes) **(3:00 p.m. Time Certain)** *(view material)*

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

18. Adjourn

TUESDAY, FEBRUARY 9, 2016 – REGULAR MEETING

(6:00 p.m.) (Deep Woods, 89980 Territorial Hwy, Elmira, Oregon 97437)

1. COUNTY ADMINISTRATION

- A. SECOND PUBLIC HEARING/ORDER 16-02-09-10/ In the Matter of Finalizing the Formation of the Fern Ridge Community Policing District. ORS 198-810. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes) *(view material)*
- B. ORDER 16-02-09-11/ In the Matter of Referring the Formation of the Fern Ridge Community Policing District and Its Associated Permanent Taxation Rate to the Voters and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes) *(view material)*

2. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 1, 2016 and/or Wednesday, March 2, 2016.