

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.

F Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, AUGUST 21, 2018 – REGULAR MEETING

(9:00 a.m.)

(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. **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: 7/31/18 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-08-21-01/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 18-08-21-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 18-08-21-03/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Office Assistant 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 18-08-21-04/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor and One Full-Time (1.0 FTE) Mental Health Specialist 2 in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 18-08-21-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$17,500 to Daniel Douffet and Jake Urzua, Map No. 20-03-15-23-00402, 32856 I St., Cottage Grove (Saginaw). (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-08-21-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$15,000 to Wilmington Savings Fund Society FSB, D/B/A Christiana Trust, Not Individually but as Trustee for Pretium Mortgage Acquisition Trust, Map No. 18-03-08-42-00301. (Jeff Turk, Property Management Officer) ([view material](#))
- 3) ORDER 18-08-21-07/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on September 17, 2018 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Jeff Turk, Property Management Officer) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 18-08-21-08/ In the Matter of Approving Certain Amendments, Contracts, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. ACTION/ Approval of Lane County Board of County Commissioner's Letter in Support of Lane County and EWEB Partnership in Serving Low Income Residents. (Steve Mokrohisky, County Administrator; Steve Manela, Division Manager) (estimate 10 minutes) ([view material](#))

8. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

9. **COUNTY ADMINISTRATION**

- A. **REPORT/** In the Matter of the Goshen Wastewater Financial and Administration Study and Potential Next Steps. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) (**11:00 a.m. Time Certain**) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

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

11. **OTHER BUSINESS**

Recess

TUESDAY, AUGUST 21, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-07/** In the Matter of Amending Lane Code Chapter 13 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10 and 16 to Update References and Definitions for Consistency with Lane Code Chapter 13; and Adopting a Severability Clause (File No. 509-PA16-05453). (PM & NBA 07/31/2018) (Lindsey Eichner, Senior Planner) (estimate 1.5 hours) ([view 7/31/18 material](#)) ([view new supplemental material](#))
- B. **THIRD READING AND DELIBERATIONS / ORDINANCE NO. 1360/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (PM & NBA 05/22/2018, 06/05/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes) ([view 5/22/18 material part 1](#)) ([view 5/22/18 material part 2](#)) ([view 5/22/18 material part 3](#)) ([view 6/5/18 material](#)) ([view new material](#))

13. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

14. **REVIEW ASSIGNMENTS**

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 28, 2018 and/or Wednesday, August 29, 2018.