

# 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](http://www.lanecounty.org)

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**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](http://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\**

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### **TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. #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.)

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

#### **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: 1/28-29/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter in Support of HB 4033, Which Allocates Funding to Assist Businesses With Gaining Access to Capital. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

##### B. PUBLIC WORKS

- 1) ORDER 20-02-04-01/ In the Matter of Denying an Application on Remand from LUBA to Amend the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, along with a Site Review (SR) Suffix, (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC). (Deanna Wright, Associate Planner) [\(view material\)](#)
- 2) ORDER 20-02-04-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$499 to Oregon Riparian Project, Map No. 17-03-30-12-01900. (Jeff Turk, Property Management Officer 2) [\(view material\)](#)
- 3) ACTION/ Aufderheide Scenic Bikeway Application – Letter of Support to the Oregon Parks and Recreation Department. (Dan Hurley, Public Works Director) [\(view material\)](#)

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 20-02-04-03/ In the Matter of Approving the January 2020 Lane County Community Public Safety Repair Plan Update Developed and Recommended by the Public Safety Coordinating Council. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 45 minutes [20/25]) **(10:00 a.m. Time Certain)** [\(view material\)](#)

C. DISCUSSION/ Lane County Justice Center Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 45 minutes [20/25]) **(11:00 a.m. Time Certain)** [\(view material\)](#)

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

(BCC Conference Room)

**9. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

**10. PUBLIC WORKS**

A. DISCUSSION/ Land Management Division Code Compliance Program Improvements. (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) [\(view material\)](#)

- B. ORDER/RESOLUTION 20-02-04-04/ In the Matter of Establishing a Climate Change Strategy for Lane County. (Dan Hurley, Director) (estimate 30 minutes [10/20])  
*(view material)*

**11. COUNTY ADMINISTRATION**

- A. ORDER 20-02-04-05/ In the Matter of Using .74 Acres (Lane County Owned Tax Lots 10200, 10300, 10400 and 10500) at the Lane Events Center for Permanent Supportive Housing Units for Women and Children and Supporting Using the Remaining Property at the Lane Events Center For Its Current Use. (Steve Mokrohisky, Lane County Administrator) (estimate 20 minutes [10/10]) *(view material)*

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2020 and/or Wednesday, February 12, 2020.