

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, MARCH 1, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Board of County Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

A. Election of New Chair

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. **EMERGENCY BUSINESS**

6. **ADMINISTRATION**

A. Approval of Minutes: 1/12/2016 (*view material*)

B. ORDER 16-03-01-01H/ In the Matter of Authorizing HACSA to Increase the Credit Line with Wells Fargo Bank by \$10,000 to \$27,000. (Valerie Warner, Deputy Director) (estimate 5 minutes) (*view material*)

C. ORDER 16-03-01-02H/ In the Matter of Electing Members of the HousingPlus Board of Directors. (Valerie Warner, Deputy Director) (estimate 5 minutes) (*view material*)

D. ORDER 16-03-01-03H/ In the Matter of Approving the HACSA 2016-2018 Strategic Plan. (Jacob Fox, Executive Director) (estimate 30 minutes)
(view material)

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

8. **OTHER BUSINESS**

Adjourn

TUESDAY, MARCH 1, 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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 2/9/2016 *(view material)*
- 2) ORDER 16-03-01-01/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Faye Stewart, Chair) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-01-02/ In the Matter of Approving Revisions to the Bylaws of the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-03-01-03/ In the Matter of Authorizing the Board Chair to Sign Lane County Health & Human Services' Community Mental Health Program Certificate/Letter of Approval Renewal Application. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-03-01-04/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233. (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 16-03-01-05/ In the Matter of Delegating Authority to the County Administrator to Sign a Modification to US Forest Service Agreement 13-CA-11061800-002 to Extend the Performance Period Through February 28, 2018. (Sgt. David Bones) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:30 a.m. TIME CERTAIN)** *(view material)*

7. COUNTY COUNSEL

- A. Announcements

8. HEALTH & HUMAN SERVICES

- A. REPORT/ Update on Tobacco Items from Prior Board of Commissioners Meeting (9/22/2015 BCC Meeting). (Alicia Hays, Director) (estimate 20 minutes) *(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, MARCH 1, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. ORDER 16-03-01-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision regarding a Land Use Compatibility Statement (LUCS) Determination That an Accessory Structure in the Impacted Forest Lands Zone (F-2) Complies with Lane Code 16.211(2) And the Siting Standards of Lane Code 16.211(8); Map 18-04-27, Tax Lot 402 (File No. 509-PA15-05054/Kaplowitz) (Rafael Sebba, Associate Planner) (estimate 5 minutes) (*view material*)

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby) (Lindsey Eichner, Associate Planner) (Second Reading and Public Hearing 03/15/16) (estimate 5 minutes) (*view material*)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

17. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 8, 2016 and/or Wednesday, March 9, 2016.