

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

Find out about more Lane County events at www.lanecounty.org/Calendar

the meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),

please make your request at least 48 hours prior to the meeting.

www.twitter.com/LCBoard

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

TUESDAY, JANUARY 15, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Election of Chair (Board Chair Pothier)

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. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan
(Larry Abel) (estimated 10 minutes) (*view material*)

B. ORDER 13-01-15-01H/ In the Matter of Approving the Agency's Strategic Plan
(Larry Abel) (estimated 15 minutes) (*view material*)

7. OTHER BUSINESS

TUESDAY, JANUARY 15, 2013 – REGULAR MEETING

(following HACSA).

(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 min.)

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

4. EMERGENCY BUSINESS

5. PUBLIC WORKS

- A. DISCUSSION/Willamette Confluence Area Update. (Daniel Hurley, Senior Engineering Associate) (Estimated 30 minutes) **(9:30 A.M. TIME CERTAIN)**
(view material)(view presentation)

6. 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 COUNSEL

- 1) A PROCLAMATION/In the Matter of the November 6, 2012 Election Regarding the Proposed Annexation to the Emerald People's Utility District Under and Pursuant to ORS Chapter 261 (Dave Gordon, Assistant County Counsel) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION/ Release of Administrative Documents on website. (Commissioner Bozievich)
- C. DISCUSSION/ Appointment process to Advisory Committees, Commissions, and Boards. (Commissioner Bozievich)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JANUARY 15, 2013 – REGULAR MEETING (CONT.)

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

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. PUBLIC WORKS

- A. SIXTH READING AND POSSIBLE DELIBERATIONS ON:

ORDINANCE NO. PA 1281/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) by Adopting a New Metro Plan Boundary that is Coterminous with the City of Springfield Urban Growth Boundary East of Interstate 5; and Adopting Savings and Severability Clauses.

ORDINANCE NO. PA 1283/ In the Matter of Amending the Lane County Rural Comprehensive Plan by Applying Plan Designations to Lands Removed from the Metro Plan Pursuant to ORDINANCE PA 1281; Adopting the City of Springfield Parcel Specific UGB Boundary on Official Lane County Rural Comprehensive Plan Maps to Comply with OAR 660-024-0020(2) and Adopting Savings and Severability Clauses.

ORDINANCE NO. PA 1284/ In the Matter of Amending the Lane County Rural Comprehensive Plan by Rezoning Rural Residential Lands Regulated Under Lane Code 16.231, Which were Removed from the Metro Plan Pursuant to ORDINANCE NO. PA 1281 with Updated Rural Residential Zone Language Contained In Lane Code 16.290 and Adopting Savings and Severability Clauses.

ORDINANCE NO. PA 1290/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Continue Applying Certain Inventories, Policies and Findings of the Eugene Springfield Metropolitan Area General Plan to Those Specified Lands Removed from the Metro Plan By ORDINANCE NO. PA 1281 and Adopting Savings and Severability Clauses.

ORDINANCE NO. 2 -12/ In the Matter of Amending Lane Code Chapter 16 by Modifying Existing Stream Riparian Regulations to Continue Applying Safe Harbor Setbacks to Goal 5 Riparian Resources on Lands Removed from the Metro Plan By ORDINANCE NO. PA 1281 (LC16.253) (PM &NBA 2/22/12, 3/13/12, 6/1/2012, 9/26/12, 12/5/12) (Keir Miller, Planner) (estimated 30 Minutes) *(view 3/14/12 material) (view 3/13/12 supplemental material) (view 6/13/12 supplemental material) (view 9/26/12 material) (view 12/5/12 material) (view new material)*

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)

14. OTHER BUSINESS

WEDNESDAY, JANUARY 16, 2013 – REGULAR MEETING

5:30 p.m. (Carmichael Training Room)

JOINT MEETING/Board of County Commissioners and Commission on Children and Families.

THURSDAY, JANUARY 17, 2013 – REGULAR MEETING

10:00 a.m. (Charnelton Building)

WORKSESSION/2013-2015 Mental Health/Addictions Biennial Implementation Plan.

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 29, 2013 and/or Wednesday, January 30, 2013