

# 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)*

#### 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](http://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](https://www.twitter.com/LCBoard)

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

### **TUESDAY, FEBRUARY 5, 2013 – 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) ORDER 13-02-05-01/ In the Matter of Awarding a Strategic Investment Project to Oakshire Brewing and Authorizing the County Administrator to Sign Project Contract. (Glenda Poling, Economic Development Manager)  
*(view material)*

- 2) ORDER 13-02-05-02/ In the Matter of Adding One Full-Time Equivalent (1.0 FTE) Position to Special Revenue Fund 260 Within the Department of County Administration. (Christine Moody, Budget Manager)  
*(view material)*

B. HUMAN RESOURCES

- 1) ORDER 13-02-05-03/ In the Matter of Approving the Employment Contract with County Counsel Stephen Dingle. (Madilyn Zike, Director)  
*(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-02-05-04/ In the Matter of Authorizing the Sale for \$650 of Surplus County Owned Real Property to Irving Weiner and Eileen Loritsch (Map No. 16-08-05-00-00300, Adjacent to 94065 Deadwood Creek Rd., Deadwood) (Jeff Turk, Property Manager) *(view material)*

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. DISCUSSION AND POSSIBLE ACTION/ Legislative Committee Update (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes)  
*(view material)*

**7. COUNTY COUNSEL**

A. Announcements

- B. DISCUSSION/ District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes) *(view material)*

**8. PUBLIC WORKS**

- A. ORDER 13-02-05-05/ In the Matter of Adopting the Five-Year Parks and Recreation SDC Capital Improvement Plan (Parks CIP) For FY13/14 Through FY 17/18) (Mike Russell, Parks Manager) (estimated 10 minutes) *(view material)*

- B. ORDER 13-02-05-06/ Resolution and Order/In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$78,500 from the PC Replacement Fund and Allocating \$50,000 from Transient Room Tax Special Projects Fund to the Public Works Parks Division Special Revenue Fund for the Procurement and Implementation of an Online Reservation and E-Commerce System for Parks. (Mike Russell, Parks Manager) (estimated 10 minutes)  
*(view material)*

**9. COMMISSIONERS' BUSINESS**

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

(Commissioners' Conference Room)

**11. OTHER BUSINESS**

noon – 1:30 p.m. (recess)

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**TUESDAY, FEBRUARY 5, 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.*

**12. PUBLIC WORKS**

- A. ON THE RECORD HEARING/ In the Matter of Hearing Arguments on an Appeal of a Hearings Official Decision Approving a Temporary Permit for an Outdoor Events Venue (File No. 509-PA 12-05171) (PM & NBA 12/11/12 & 1/5/13) (Jerry Kendall, Planner) (estimated 60 minutes) *(view material)*  
*(view record) (view supplemental material)*

**13. REVIEW ASSIGNMENTS**

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

(Commissioners' Conference Room)

**15. OTHER BUSINESS**

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**TUESDAY, FEBRUARY 5, 2013 – REGULAR MEETING (CONT.)**

5:30 p.m.

(Harris Hall Main Floor)

**16. COUNTY ADMINISTRATION**

- A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)  
*(view material)*
- B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator)  
*(view previous material)(view proposed ballot language)(view new material)*

**17. REVIEW ASSIGNMENTS**

**18. OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, February 12, 2013 and or Wednesday, February 13, 2013.