

# 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

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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.

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

#### **TUESDAY, FEBRUARY 26, 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 13-02-26-01/ In the Matter of Authorizing the use \$500,000 of Video Lottery Dollars as Matching Funds for an Economic Development Administration Grant for a Revolving Loan Fund and to Authorize the County Administrator to Sign an Intergovernmental Agreement with Lane

Council of Governments for Administration of said Revolving Loan Fund  
(Glenda Poling, Manager, Lane County Community & Economic  
Development Division) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-02-26-02/ In the Matter of Delegating Authority to the Lane County Administrator to Satisfy Real Property Liens. (David Gordon, Assistant County Counsel) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-02-26-03/ In the Matter of Applying for and Approving a Grant Application in the Amount of \$216,241 for Tobacco Prevention and Education Programming from the Oregon Health Authority for FY14. (Alicia Hays, Director) (*view material*)
- 2) ORDER 13-02-26-04/ In the Matter of Adding a Fulltime (1.0 FTE) Clerical Assistant to the Developmental Disabilities Division FY13 in Fund 286 Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 3) ORDER 13-02-26-05/ In the Matter of Applying for and Approving a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$200,000. (Alicia Hays, Director) (*view material*)
- 4) ORDER 13-02-26-06/ In the Matter of Adding One Fulltime (1.0 FTE) Assistant Director Position to the Administration Division in FY12/13 in Fund 286 Department of Health & Human Services (Alicia Hays, Director) (*view material*)

D. PUBLIC SAFETY

- 1) ORDER 13-02-26-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees Charged by the Department of Public Safety (LM 60.839) (Clint Riley) (*view material*)

E. PUBLIC WORKS

- 1) ORDER 13-02-26-08/ In the Matter of Authorizing the Sale of a Parcel of County-Owned Surplus Property Identified as Tax Lots 2000 and 2100 on Lane County Assessor's Map #17-04-07. (Dave Brown, Construction Services Manager) (*view material*)

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

**6. COUNTY ADMINISTRATION**

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of considering a legislative post-acknowledgement plan amendment (PAPA) to take a reasons exception to Statewide Planning Goal 14, Urbanization, to allow urban levels of industrial development on the existing Rural Industrial (RI) zoned lands; amend the Lane County Rural Comprehensive Plan (RCP); and

ORDINANCE No. 13-2/ In the matter of changing the zoning from Rural Industrial (RI) to General Industrial (GI) and Light Industrial (LI) in the Unincorporated Community of Goshen. (File No. PA 12-5232) (Mark Rust) (estimated 5 minutes) (*view material*)

C. DISCUSSION/ TRT (Liane Richardson, County Administrator) (estimated 20 minutes) (*view material*)

D. ORDER 13-02-26-09/ In the Matter of Accepting Proposals for Redevelopment of County Owned Property Along 6<sup>th</sup> Avenue in Downtown Eugene and Delegating Authority to the County Administrator to Enter into an Interim Lease and Exclusive Negotiating Rights Agreements with the Successful Proposers. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) (*view material*)

## 7. COUNTY COUNSEL

A. Announcements

## 8. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1298/In the Matter of Co-Adopting Amended Junction City Comprehensive Plan for Areas Outside the City Limits to Include Wetland Inventory and Related Economic, Social, Environmental, and Energy Analysis, and Text and Map Amendments; to Expand Urban Growth Boundary for Commercial, Park, and Residential Land Needs; to Redesignate Land from Low Density Residential to Medium Density Residential; to Include Supporting Documents (Economic Opportunities Analysis, Residential Buildable Lands Inventory, Housing Needs Analysis); and to Delete Outdated Plan Text; Adopting Corresponding Amendments to Official Lane County Rural Comprehensive Plan and Zoning Maps; and Adopting Savings and Severability Clauses. (File No. 509-PA12-06246) (Applicant: City of Junction City) (Sarah Wilkinson, Associate Planner ) (estimated 5 minutes) (*view material*)

B. ORDER 13-02-26-10/ In the Matter of Confirming the Appointment of Dr. Duwayne Penfold and Approving the At-Large Appointments of Tamara Banavige and Jessica Berg as Members of the Lane County Animal Services Advisory Committee. (Mike Russell, Manager) (estimated 15 minutes) (*view material*)

- C. DISCUSSION/ In the Matter of the Status of the Lane County Animal Services Program and Update on Transition Issues. (Mike Russell, Manager) (estimated 30 minutes) (*view material*)

**9. HEALTH & HUMAN SERVICES**

- A. ORDER 13-02-26-11/ In the Matter of Approving the 2013-2015 Biennial Mental Health & Addiction Implementation Plan (BIP) to Submit to Oregon Health Authority-Addictions and Mental Health Division. (Alicia Hays, Director) (estimated 20 minutes) (**10:30 a.m. TIME CERTAIN**) (*view material*)

**10. COMMISSIONERS' BUSINESS**

- A. Announcements

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

**12. OTHER BUSINESS**

noon – 1:30 p.m. (recess)

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**TUESDAY, FEBRUARY 26, 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.*

**13. PUBLIC WORKS**

- A. ORDER 13-02-26-12/ DELIBERATION AND ACTION/ 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/Shrives) (Jerry Kendall, Associate Planner) (estimated 30 minutes) (*view material*)
- B. SEVENTH 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 No. 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, 1/15/13) (Keir Miller, Senior Planner) (estimated 15 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 1/15/13 material)(view new material)*

#### **14. COUNTY ADMINISTRATION**

- A. ORDER 13-02-26-13/ In the Matter of Adopting Positions on Legislative Issues During the 77<sup>th</sup> Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) *(view material)*

#### **15. REVIEW ASSIGNMENTS**

#### **16. EXECUTIVE SESSION as per ORS 192.660** (Commissioners' Conference Room)

#### **17. OTHER BUSINESS**

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