

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

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

### **TUESDAY, MARCH 12, 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) Approval of Minutes from 12/21/12 Regular Meeting, 1/8/13 Regular Meeting, 1/29/13 Regular Meeting, 2/5/13 Regular Meeting, 2/12/13 Regular Meeting, 2/26/13 Regular Meeting. (*view material*)

- 2) ORDER 13-03-12-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Mike Barnhart, Financial Services Manager) *(view material)*
- 3) ORDER 13-03-12-02/ In the Matter of Amending Chapter 4 of the Lane Manual to Include Fund Balance Policies. (Mike Barnhart, Financial Services Manager) *(view material)*

#### B. COUNTY COUNSEL

- 1) ORDER 13-03-12-03/ In the Matter of Approving the Ballot Language for Formation of the Heceta Water People's Utility District and the Election of District Directors. (Andy Clark, Assistant County Counsel) *(view material)*

#### C. PUBLIC WORKS

- 1) ORDER 13-03-12-04/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$100,582.00, for the Purchase of One (1) Police Special Service Sedan, Two (2) Intermediate SUV's, and One (1) Police Special Services 4x4 with no Trade-in, as per bid. (Michael Johns, Manager) *(view material)*
- 2) ORDER 13-03-12-05/ In the Matter of Approving a Local Agency agreement with the Oregon Department of Transportation (ODOT) for Corridor Planning and Preliminary Design for Territorial Highway from Milepost 32.06 to 37.77 (Gillespie Corners to Lorane) to be Funded Through Federal Highway Administration (FHWA) Transportation, Community, and System Preservation (TCSP) and to Authorize the County Administrator to Execute the Agreement. (Lydia McKinney, Senior Planner) *(view material)*
- 3) ORDER 13-03-12-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$21,000 to Jason Hayter for Property Identified as 37891 Wheeler Rd., Dexter, Map No. 19-01-06-00-02900. (Jeff Turk, Property Manager) *(view material)*

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

### 6. COUNTY ADMINISTRATION

#### A. Announcements

- B. ORDER 13-03-12-07/ 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)*

- C. ORDER 13-03-12-09/ In the Matter of Directing the Publication of a Voters' Pamphlet for the May 21, 2013 Election. (David Gordon, Assistant County Counsel) (estimated 20 minutes) *(view material)*

**7. COUNTY COUNSEL**

- A. Announcements

**8. PUBLIC WORKS**

- A. ORDER 13-03-12-08/ In the Matter of Increasing Lane Events Center Fees and Adding the Lane Events Center Fee Schedule to Lane Manual, Chapter 60. (Corey Buller, Interim Manager) (estimated 10 minutes) *(view material)*
- B. DISCUSSION AND POSSIBLE ACTION/ Fair Board Appointees (Cliff Kelley, Fair Board Chair) (estimated 15 minutes) *(view material)*

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. DISCUSSION Regarding Appointment of Assessor. (Sid Leiken, Chair) (estimated 15 minutes) *(view material)*

**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, MARCH 12, 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. 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 2.5 hours) (PM 2/26/2013) *(view previous material)(view supplemental material)*

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, March 19, 2013 and or Wednesday, March 20, 2013.