

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, MARCH 19, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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/ Conceptual Plan to Sell Public Housing Scattered Site Units. (Dorothy Cummings) (estimated 5 minutes) (*view material*)

B. REPORT/ HACSA Executive Director Evaluation Survey. (Dorothy Cummings) (estimated 5 minutes) (*view material*)

7. OTHER BUSINESS

TUESDAY, MARCH 19, 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. 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 13-03-19-01/ In the Matter of Delegating Authority to Sign Five Routine Contracts and Amendments. (James Chaney, Contracts Officer)
(view material)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-03-19-02/ In the Matter of Appointing Three Members to the Human Services Commission Community Action Advisory Committee. (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-03-19-03/ In the Matter of Ratifying the County Administrator's Approval of a Juvenile Accountability Block Grant (JABG) in the Amount of \$45,000. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-03-19-04/ In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Bodenhamer Road (County Road Number 701) (17-04-18). (Mike Jackson, County Surveyor)
(view material)

- 2) ORDER 13-03-19-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Link Drive (County Road Number 1264) (17-04-04-10). (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-03-19-06/ In the Matter of Accepting a Deed for a Strip of Land to be Used for County Road Purposes for London Road (County Road Number 1232) (21-03-32). (Mike Jackson, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

9. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MARCH 19 , 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.

10. COUNTY ADMINISTRATION

A. 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 45 minutes) (*view previous material*) (*view new material*)

11. PUBLIC WORKS

- A. DISCUSSION/PRESENTATION/ Alternate Plan for the Management and Development of Lane County Property Located Adjacent to Glass Bar Island Park Currently Under Ownership of Lane County Waste Management Division. (estimated 20 minutes)
- B. ORDER 13-03-19-07/ In the Matter of Authorizing a Letter to the Oregon Department of Fish & Wildlife in Support of a Grant Application Submitted by Friends of Buford Park & Mount Pisgah for Property Acquisition Funding Through the Willamette Wildlife Mitigation Program (Daniel Hurley, Senior Engineering Associate) (estimated 30 minutes) (*view material*)
- C. REPORT/ 2012 Lane County Planning Commission Annual Report (Matt Laird, Land Management Manager) (estimated 10 minutes) (*view material*)
- D. DISCUSSION/ Board Direction Concerning the Land Management Division's 2013 Long Range Planning Work Program (Matt Laird, Land Management Manager) (estimated 20 minutes) (*view material*)
- E. ORDER 13-03-19-08/ In the Matter of Authorizing the Purchase of Real Property From the Estate of David Wright for \$63,000 With Said Property Identified as 1180 W. 13th Ave., Eugene, Map No. 17-04-36-41-10300 and Being Adjacent to Lane Events Center Property. (Jeff Turk, Property Management Officer) (estimated 10 minutes) (*view material*)
- F. ORDER 13-03-19-09/ In the Matter of Authorizing the County Administrator to Execute a 20 Year Lease Agreement With St. Vincent De Paul Society of Lane County for County Owned Real Property Identified as Map No. 17-03-31-31 Tax Lots 13100 and 13400, Adjacent to 1308 and 1354 Jefferson St., Eugene (Jeff Turk, Property Management Officer) (estimated 10 minutes) (*view material*)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

WEDNESDAY, MARCH 20, 2013 – REGULAR MEETING

10:00 a.m. (Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)
3. **OTHER BUSINESS**

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, April 2, 2013 and/or Wednesday, April 3, 2013