

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, APRIL 2, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. COUNTY ADMINISTRATION

- A. RESOLUTION/ORDER 13-04-02-01/In the Matter of Adopting the FY 12-13 Supplemental Budget #3, Making, Reducing and Transferring Appropriations.
(Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

2. ADJUSTMENTS TO THE AGENDA

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. 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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-02-02/ In the Matter of Awarding a Contract to Justice Benefits Inc. for Title IV-E Claiming Consultation in the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-04-02-03/ In the Matter of Authorizing the County Administrator to Sign Grant Application Forms for Lane County Public Works Parks Division to Apply For Oregon State Marine Board Funding, and if Successful, Authorizing the County Administrator to Execute Associated Agreements, for Four Projects, at Hendricks Bridge Wayside, Orchard Point Park, Triangle Lake Park, and on Fern Ridge Lake. (Celia Barry, Public Works Analyst) (*view material*)
- 2) ORDER 13-04-02-04/ In the Matter of Granting an Overhead Telecommunications Line Easement to LS Networks Over County Owned Property Identified as Map No. 17-03-31-31-13600, 1396 Jefferson Street, Eugene. (Jeff Turk, Property Manager) (*view material*)
- 3) ORDER 13-04-02-05/ In the Matter of Authorizing the Sale for \$750 of Surplus County Owned Real Property to Ron Miner and Ellen Miner, Map No. 16-45-27-00-00508, Adjacent to 91160 Yeager Rd., Blue River. (Jeff Turk, Property Manager) (*view material*)
- 4) ORDER 13-04-02-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$16,500 to BJ Real Properties, LLC for Property Identified as 47632 Riverview St., Oakridge, Map No. 21-35-17-34-00800. (Jeff Turk, Property Manager) (*view material*)
- 5) ORDER 13-04-02-07/ In the Matter of Directing the Land Management Division to Forego the Prosecution of Enforcement Actions Related to Certain Accessory Structures That Were Placed Without Land Use Approval and/or Building Permits Prior to February 29, 1984. (Keir Miller, Senior Planner) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-04-02-08/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes) (*view material*)

8. COUNTY COUNSEL

A. Announcements

9. SHERIFF'S OFFICE

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 13-3/ In the Matter of Amending Chapter 3 of Lane Code to Align County and City of Eugene Ordinances Related to Used Merchandise Dealers (LC 3.600) (Second Reading 4/30/13) (Lt. Spence Slater) (estimated 5 minutes) (*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)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 16, 2013 and or Wednesday, April 17, 2013.