

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 16, 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 COUNSEL

- 1) ORDER 13-04-16-01/ In the Matter of Delegating Authority to Sign Ten Routine Contracts and Amendments. (James Chaney, Contracts Officer)
(view material)

B. PUBLIC WORKS

- 1) ORDER 13-04-16-02/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Greenwood Drive (County Road Number 2227) (17-15-02). (Mike Jackson, County Surveyor)
(view material)
- 2) ORDER 13-04-16-03/ In the Matter of the Alteration of a Portion of Alvadore Road (County Road No. 1341) (17-05-02). (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-04-16-04/ In the Matter of Accepting a Deed for Land to be Used for County Road Purposes for Hadsall Creek Road (County Road Number 1162) (18-10-11). (Mike Jackson, County Surveyor)
(view material)
- 4) ORDER 13-04-16-05/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Co., in the Amount of \$72,071.20 for Un-Coated Oil Rock & Sanding Rock Materials, Various Stockpile Sites, Prospective Contract No. 12/13-06. (Bill Morgan, County Engineer) *(view material)*
- 5) ORDER 13-04-16-06/ In the Matter of Awarding a Contract to Wildish Building Material dba Wildish Sand & Gravel Co., in the Amount of \$276,045.20 for Pre-Coated Oil Rock Materials Various Stockpile Sites, Prospective Contract No. 12/13-07. (Bill Morgan, County Engineer)
(view material)
- 6) ORDER 13-04-16-07/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for \$12,900 To Diana Jean Grover, Former Owner of Record, (Map No. 18-12-10-20-00134, 88065 Leeward Dr., Florence) (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 13-04-16-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official’s Decision Affirming the Planning Director’s Approval of a Special Use Permit to Allow a Commercial Activity in Conjunction with Farm Use in the Exclusive Farm Use Zone (E-40, RCP) Pursuant to Lane Code 16.212(4)(c) and 16.212(10). (Dept. File No. 509-PA12-05394; Konym Dairy and RES Ag Konym LLC) (Sarah Wilkinson, Associate Planner) (estimate 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660 (12:15 P.M. TIME CERTAIN)

(Commissioners' Conference Room)

11. OTHER BUSINESS

(recess)

TUESDAY, APRIL 16, 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. COUNTY ADMINISTRATION

- A. THIRD READING & PUBLIC HEARING/ ORDINANCE NO. PA 1282/ In The Matter of Adopting a legislative post-acknowledgement plan amendment (PAPA) to amend the Lane County Rural Comprehensive Plan (RCP), to change the zoning, and to take a reasons exception to the Statewide Planning Goal 14, Urbanization, to allow urban levels of industrial development on the existing Rural Industrial (RI) zoned lands in Goshen; and

ORDINANCE No. 13-2/ In the Matter of Amending Chapter 16 Of Lane Code To Add Rural Industrial Zone/Goshen Industrial Zones (LC 16.280) (File No. PA 12-5232)(PM & NBA 2/26/13, 3/19/13)*(view material from 2/26/13)*
(view material from 3/19/13) (view new material)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, April 23, 2013 and or Wednesday, April 24, 2013.