

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 30, 2013 – REGULAR MEETING

1:00 p.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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-04-30-01/ In the Matter of Adding One Fulltime (1.0 FTE) Senior Administrative Analyst Position to the Trillium Behavioral Health Division in Fund 287 FY12/13 of Health & Human Services. (Alicia Hays, Director) (*view material*)

- 2) ORDER 13-04-30-02/ In the Matter of Awarding a Contract to Boy Scout Troop 100 for Parking Services During UO Football Games in the Department of Health & Human Services. (Alicia Hays, Director)
(view material)

B. PUBLIC WORKS

- 1) ORDER 13-04-30-03/ In the Matter of Authorizing the Sale for \$17,667.50 of Surplus County Owned Real Property to Basco Logging, Inc., Map No. 20-12-01-00-01000, Adjacent to 82145 Sitlcoos Station Rd., Westlake. (Jeff Turk, Property Management Officer 2) *(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. PUBLIC HEARING AND ORDER 13-04-30-04/ In The Matter of Adopting the Public Works Five-Year Capital Improvement Program for Fiscal Year 2013/14 Through Fiscal Year 2017/18. (Bill Morgan, County Engineer) (estimated 10 minutes) *(view material)*

B. ORDER 13-04-30-05/ In the Matter of Revising the Current 20-Ton Load Posting on Goodpasture Covered Bridge (State Bridge ID No. 39C118) located at MP 0.01 on Goodpasture Road to a 44-Ton Load Posting. (Bill Morgan, County Engineer) (estimated 20 minutes) *(view material)*

10. PUBLIC SAFETY

A. 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) (PM 4/02/13) (Lt. Spence Slater) (estimated 20 minutes) *(view material from 4/2/13)*

11. COUNTY ADMINISTRATION

- A. FOURTH READING/ 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, 4/16/13) (Mark Rust)(estimated 30 minutes)
(view material from 2/26/13)(view material from 3/19/13)
(view material from 4/16/13)(view new material)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

THURSDAY, MAY 2, 2013 – BUDGET MESSAGE AND PUBLIC HEARING

5:30 p.m. – 8:30 p.m. (Harris Hall Main Floor)

1. **Committee Business – Elect Chair and Vice-Chair**
2. **Budget Message – Liane Richardson, County Administrator**
3. **Budget Overview – Christine Moody, Budget Manager**
4. **Property Tax Revenue Overview – Roxanne Gillespie, Chief Deputy Assessor**
5. **Road Fund Overview – Tanya Heaton, Public Works Budget Manager**
6. **7:30 p.m. – 8:30 p.m. – Public Hearing**

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 7, 2013 and or Wednesday, May 8, 2013.