

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, MAY 7, 2013 – BOARD OF HEALTH 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. REPORT/Semi—Annual Board of Health. (Alicia Hays, Director) (estimated 20 minutes) *(view material)*

TUESDAY, MAY 7, 2013 – REGULAR MEETING

Following Board of Health (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) ORDER 13-05-07-01/ In the Matter of Forming an Administrative Task Force for the Purposes of Public Safety Funding. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. DISTRICT ATTORNEY

- 1) ORDER 13-05-07-02/ In the Matter of Approving a Proposed Fee for Motions to Set Aside Convictions. (Alex Gardner, District Attorney) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 13-05-07-03/ In the Matter of Confirming the Appointment of Dr. Bill Young as a Member of the Animal Services Advisory Committee. (Mike Russell, Division Manager) (*view material*)
- 2) ORDER 13-05-07-04/ In the Matter of Awarding a Contract to Pape Machinery Co., in the Amount of \$147,538, for the Purchase of Four (4) New Diesel Powered Self Propelled Brooms with Four (4) Trade-ins, HGAC-BUY Contract #SM10-12, FY12/13 FS-13. (Michael Johns, Division Manager) (*view material*)
- 3) ORDER 13-05-07-05/ In the Matter of Authorizing the Sale of County-Owned Real Property for \$30,000 to David N. Hyland and Dave R. Hyland and to Disburse the Proceeds Between Lane County, the IRS and the City of Springfield Per Order 11-10-26-1 (Map No. 17-02-31-31-06704, South of 3415 Main Street., Springfield) (Jeff Turk, Property Management Officer) (*view material*)
- 4) ORDER 13-05-07-06/ 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 St. Eugene. (Jeff Turk, Property Management Officer) (*view material*)

- 5) ORDER 13-05-07-07/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on June 6, 2013 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From Said Sale if Determined to be in the County's Best Interest. (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. DISCUSSION/ In the Matter of Reviewing County Policy for the Transfer of Tax Foreclosed Property to Non-Profit Organizations and Municipal Corporations for Affordable Housing and Other Social Service Purposes and Providing Direction to Staff for Implementation of Any Changes. (Jeff Turk, Property Management Officer) (estimated 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 7, 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 SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1294/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning That Land From “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes)
(view previous material) (view new material)
- B. SECOND READING AND SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1295/In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest” to “Marginal Land” and Rezoning that Land from “F-2/Impacted Forest Lands” to “MI/Marginal Land”, 31 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05501; Suess Family Health & Welfare Trust)) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes) *(view previous material) (view new material)*
- C. SECOND READING AND SETTING A THIRD READING & PUBLIC HEARING/Ordinance No. PA 1296 /In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Marginal Land” and Rezoning That Land from “E-40/Exclusive Farm Use” to “MI/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05502; Suess Co.)) (PM & NBA on 4/23/13; Third Reading and Public Hearing May 21, 2013) (Jerry Kendall, Associate Planner) (Estimated 2 minutes) *(view previous material) (view new material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

TUESDAY, MAY 7, 2013 – BUDGET WORK SESSION

2:00 p.m. – 4:30 p.m.

(Board of Commissioners Conference Room)

- 1. Committee Business**
- 2. General Expense - Reserves, Dues, etc.**
- 3. County Admin - Public Safety (Includes Justice Courts and P&P)**

4. Assessment & Taxation
 5. County Admin - County Clerk
 6. Workforce Partnership
 7. Budget Committee Business
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THURSDAY, MAY 9, 2013 – BUDGET WORK SESSION

2:00 p.m. – 5:00 p.m.

(Board of Commissioners Conference Room)

1. Committee Business
 2. District Attorney
 3. Sheriff's Office
 4. H&HS - Youth Services
 5. Budget Committee Business
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***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 14, 2013 and or Wednesday, May 15, 2013.