

# 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](http://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](http://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](http://www.twitter.com/LCBoard)*

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

### **TUESDAY, MAY 14, 2013 – REGULAR MEETING**

9:00 a.m.

(Board of Commissioners Conference Room)

#### **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) Approval of Minutes: 3/12/13 Regular Meeting, 3/19/13 Regular Meeting, 4/2/13 Regular Meeting, 4/16/13 Regular Meeting, 4/23/13 Regular Meeting (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-05-14-01/ In the Matter of Filing a List of FY 13/14 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer) *(view material)*
- 2) ORDER 13-05-14-02/ In the Matter of Accepting Deeds For Land to be Used For County Road Purposes for Cloverdale Road (County Road Number 937) (19-02-05 & 08) (Mike Jackson, County Surveyor) *(view material)*
- 3) ORDER 13-05-14-03/ In the Matter of Accepting Deeds For Land to be Used for County Road Purposes for Dillard Road (County Road Number 1343) (18-03-27 & 34) (Mike Jackson, County Surveyor) *(view material)*
- 4) ORDER 13-05-14-04/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Indian Creek Road (County Road Number 14) (16-10-14) (Mike Jackson, County Surveyor) *(view material)*
- 5) ORDER 13-05-14-05/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for Ridgeway Road (County Road Number 314) (18-02-21) (Mike Jackson, County Surveyor) *(view material)*
- 6) ORDER 13-05-14-06/ In the Matter of Naming a Private Road, Ranch House Road, Without a Public Hearing (18-04-16) (Mike Jackson, County Surveyor) *(view material)*
- 7) ORDER 13-05-14-07/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Surface Transportation Program (Urban) Funds (STP-U), Authorizing Commitment of Matching Funds and if Successful, Authorizing the County Administrator to Execute Associated Intergovernmental Agreements. (Lydia McKinney, Senior Planner) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COMMISSIONERS' BUSINESS**

A. Announcements

B. Assessor Candidate Interviews and Possible Action (Madilyn Zike, Human Resources Director) (estimated 30 minutes) *(view material)*

**Meeting will break and reconvene in Harris Hall**

**TUESDAY, MAY 14, 2013 – REGULAR MEETING**

10:00 a.m.

(Harris Hall)

**7. COUNTY ADMINISTRATION**

- A. FIFTH READING AND POSSIBLE ACTION/ 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, 4/30/13) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material from 2/26/13)(view material from 3/19/13) (view material from 4/16/13)(view material from 4/30/13)(view new material)*

- B. Announcements

- C. ORDER 13-05-14-08/ In the Matter of Adopting Positions on Legislative Issues During the 77<sup>th</sup> Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 15 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. REVIEW ASSIGNMENTS**

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

**11. OTHER BUSINESS**

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**TUESDAY, MAY 14, 2013 – BUDGET WORK SESSION**

2:00 p.m. – 5:00 p.m.

(Board of Commissioners Conference Room)

**1. Committee Business**

**2. Health & Human Services**

**3. Public Works**

**4. Budget Committee Questions & Discussion**

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**THURSDAY, MAY 16, 2013 – BUDGET COMMITTEE DELIBERATION**

5:15 p.m. – 8:30 p.m.

(Harris Hall)

**1. Public Comment**

**2. Budget Committee Discussion/Deliberation**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, May 21, 2013 and or Wednesday, May 22, 2013.