

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 21, 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

- A. ORDER 13-05-21-12/In the Matter of Approving the Board Chair to Sign a Letter of Intent to Offer an Incentive Package for a Business Recruitment Effort (Project Grove) and Authorizing the County Administrator to Enter into Contract Negotiation Should the company Locate in Lane County.(Glenda Poling, Manager, Lane County Community & Economic Development Division)
(view material)

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 13-05-21-01/ In the Matter of Confirming Two Appointments to the Five Member Lane County Tourism Council and To Make the Appointments a Matter of Public Record (Glenda Poling, Manager) *(view material)*
- 2) ORDER 13-05-21-02/ In the Matter of Delegating Authority to the County Administrator to sign Twenty Seven (27) Routine Contracts and Amendments. (James Chaney, Contracts) *(view material)*

B. DISTRICT ATTORNEY

- 1) ORDER 13-05-21-03/ In the Matter of Approving Grant Applications and Delegating Contract Signature Authority to the County Administrator for the District Attorney's Office Criminal Fines Account Grant (Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney) *(view material)*
- 2) ORDER 13-05-21-04/ In the Matter of Approving Grant Application and Delegating Authority to the County Administrators for the District Attorney's Office Violence Against Women Act Grant (Oregon Department of Justice – Crime Victim Services Division) (Alex Gardner, District Attorney) *(view material)*

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 13-05-21-05/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS 426.233 (Alicia Hays, Director) *(view material)*
- 2) ORDER 13-05-21-06/ In the Matter of Approving Contract Extensions through December 31, 2013 for Services Funded by the Financial Assistance Agreement in the Department of Health & Human Services (Alicia Hays, Director) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-05-21-07/ In the Matter of Approving Application for a Joint U.S. Bureau of Justice Assistance / SAMHSA Grant to Fund Enhancement of Services Provided by the Lane County Drug Court Program and Delegating Authority to the County Administrator to Sign Grant Application Documents. (Tom Turner, Sheriff) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-05-21-08/ In the Matter of Approving a New Intergovernmental Agreement with the State of Oregon and the City of Eugene to Facilitate Replacement of the Interstate-5 Bridge Over the Willamette River. (Daniel Hurley, Senior Engineering Associate) *(view material)*
- 2) ORDER 13-05-21-09/ In The Matter of Authorizing Temporary Closure of Lavell Road (County Road No. 416) from June 24, 2013 to August 2, 2013 and High Pass Road (County Road No.'s 289 and 506) from August 5, 2013 to September 6, 2013 in Connection With the Long Tom Watershed Council's Culvert Replacement Projects in Said Roads. (Bill Morgan, County Engineer) *(view material)*

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-05-21-10/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

- B. ORDER 13-05-21-11/ In the Matter of Ratifying the Fiscal Year 2013-14 (FY 13-14) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC) (Ron Bittler, MWMC General Manager) (9:30 a.m. TIME CERTAIN) (estimated 10 minutes) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, MAY 21, 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.

11. PUBLIC WORKS

- 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 “Ml/Marginal Land”, 47 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05500; Westfair Associates) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*)

- B. 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 “Ml/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; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*)

- C. 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 “Ml/Marginal Land”, 123 Acres; and Adopting Savings and Severability Clauses (File 509-Pa 11-05502; Suess Co.) (PM & NBA on 4/23/13; 5/7/13) (Jerry Kendall, Associate Planner) (estimated 60 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

14. OTHER BUSINESS

THURSDAY, MAY 23, 2013 – BUDGET WORK SESSION

5:15 p.m. – 7:30 p.m.

(Harris Hall)

1. Budget Committee Discussion/Deliberation

2. Approve Budget

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 4, 2013 and or Wednesday, June 5, 2013.