

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, JUNE 11, 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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-06-11-01/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a Supplemental Grant for the Community Health Centers in the Amount of

\$136,730 from the Health Resources and Services Administration. (Alicia Hays, Director) *(view material)*

B. PUBLIC SAFETY

- 1) ORDER 13-06-11-02/ In the Matter of Applying for an Oregon Criminal Justice Commission General Fund Drug Court Grant and Delegating Authority to the County Administrator to Sign Grant Documents. (Tom Turner, Sheriff) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. WORK SESSION/ DISCUSSION/2013-2014 Lane County Budget, Making Appropriations, Imposing & Categorizing Taxes. (Christine Moody, Budget Manager) *(view material)*

7. PUBLIC WORKS

- A. ORDER 13-06-11-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official's Decision Denying a Special Use Permit to allow the Expansion of An Existing Aggregate Extraction Area Onto Land in the Exclusive Farm use Zone (E-30); Map T17-R04-S12, Tax Lots 500, 600, 601, 700, 900, 3600, 3601, 3700; Map T17-R04-S12-20, Tax Lot 3600; And Map T17-R04-S12-40, Tax Lots 300, 400, 600; (File No. PA 12-06374/Delta Property Co.). (Rafael Sebba, Associate Planner) (estimated 30 minutes) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

Meeting will recess and reconvene in the Board of Commissioners Conference Room

10. COUNTY ADMINISTRATION

- A. WORK SESSION/POSSIBLE DIRECTION/ Economic Development Incentives. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 30 minutes) *(view material)*

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

12. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 18, 2013 and or Wednesday, June 19, 2013.