

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 18, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER/RESOLUTION 13-06-18-01/ In the Matter of Adopting the 2013-14 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Liane Richardson, County Administrator; Christine Moody, Budget Manager) (estimated 30 minutes) *(view material)*
- B. ORDER/RESOLUTION 13-06-18-02/ In the Matter of Adopting FY 12-13 Supplemental Budget #4 Making, Reducing and Transferring Appropriations (Christine Moody, Budget Manager) (estimated 10 minutes) *(view material)*

3. #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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 13-06-18-03/ In The Matter of Waiving the Requirements of Lane Manual 4.040(7)(e) and Authorizing an Operating Interfund Loan not to Exceed \$3,000,000 from the Solid Waste Enterprise Fund to the Local Option Levy Tax Special Revenue Fund. (Mike Barnhart, Financial Services Manager) *(view material)*

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-06-18-04/ In the Matter of Appointing Two Members to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-06-18-05/ In the Matter of Amending Chapter 60 of the Lane Manual to Make Administrative Changes to the Lane Events Center Section of the Lane Manual, Effective July 1, 2013. (LM 60.885) (Corey Buller, Interim Manager) *(view material)*
- 2) ORDER 13-06-18-06/ In the Matter of Confirming the Appointment of Wayne Lemler and Dale Stoneburg to the Parks Advisory Committee. (Mike Russell, Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

- B. DISCUSSION/MERS Update. (Stephen Dingle, County Counsel) *(view material)*

9. COMMISSIONERS' BUSINESS

- A. Announcements

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

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, JUNE 18, 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. ORDER 13-06-18-07/ In the Matter of Amending Chapter 18 of Lane Manual to Make Administrative Changes and to Revise Parks Fees Effective July 1, 2013. (Mike Russell, Manager) (estimated 20 minutes) (*view material*)
- B. ORDER 13-06-18-08/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision, upon Remand, Approving a Temporary Permit for an Outdoor Events Venue (File 509-PA 12-05171/Shrives). (Jerry Kendall, Associate Planner) (estimated 20 minutes) (*view material*)
- C. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*) (*view new material*)
- D. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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; Sues Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) (*view 4/23/13 material*) (*view 5/7/13 material*) (*view new material*)

E. FOURTH READING AND SETTING A FIFTH READING AND DELIBERATION/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; Sues Co.) (PM & NBA on 4/23/13, 5/7/13, 5/21/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes)
(view 4/23/13 material) (view 5/7/13 material) (view new material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, June 25, 2013 and or Wednesday, June 26, 2013.