

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

MONDAY, JULY 22, 2013 – JOINT WORK SESSION – SPRINGFIELD/BCC

5:30 p.m. (Library Meeting Room, Springfield City Hall)

1. **WORK SESSION/** Springfield 2030 Refinement Plan (SRP) Update and Proposed Expansion of the Urban Growth Boundary (UGB) to Address a Portion of Springfield's 20-Year Employment Land Needs, and to Add Publicly-Owned Land for Parks, Open Space and Public Facilities. (Metro Plan Amendment File No. LRP 2009-00014) *(view material)*

TUESDAY, JULY 23, 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. COUNTY ADMINISTRATION

- 1) ORDER 13-07-23-01/ In the Matter of Awarding Contracts for Strategic Investment Projects Selected Through the 2013 Economic Development Strategic Investment Program Grant Application Cycle and Authorizing the County Administrator to Sign Project Contracts. (Glenda Poling, Manager Lane County Community & Economic Development) *(view material)*
- 2) ORDER 13-07-23-02/ In the Matter of Establishing a Public Employee Retirement System (PERS) Rate Stabilization Reserve. (Christine Moody, Budget Manager) *(view material)*
- 3) ORDER 13-07-23-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Adopt Credit Card Service Fees Equal to the Greater of 25 Cents or 3% of the Gross Sales Amount Per Transaction (LM 60.82) (Mike Barnhart, Financial Services Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 13-07-23-04/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer) *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-07-23-05/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Alicia Hays, Director) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-07-23-06/ In the Matter of Approving Submission of Emergency Management Performance Grant Application to the Federal Emergency Management Agency and Delegating Authority to the County Administrator to Execute any Grant Award Agreements. (Linda Cook, Administrative Services Supervisor) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-07-23-07/ In the Matter of Awarding a Contract to TEC Equipment, Inc., in the Amount of \$524,854.36 for the Purchase of Four (4) New, Unused, Current Model, 6x4 Diesel Powered Roll Off Container Trucks with Trade-Ins. (Johns, Michael, Manager) *(view material)*

6. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 13-07-23-08/ In the Matter of Considering Lane Metro Partnership's \$100,000 Incentive Request for Apel and a \$100,000 Incentive Request for Sykes. (Glenda Poling, Manager Lane County Community & Economic Development) (estimated 20 minutes) (*view material*)
- C. DISCUSSION/ Letter to Senator Wyden Regarding the Reauthorization of a Bill known as HABHRCA, the Harmful Algal Bloom and Hypoxia Research and Control Act. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) (*view material*)
- D. DISCUSSION/ Letter to Jerry Ingersoll Regarding the "10 C Designated Routes Project" for the Oregon Dunes National Recreation Area. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 10 minutes) (*view material*)

7. COUNTY COUNSEL

- A. Announcements

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. DISCUSSION AND POSSIBLE ACTION/ Siletz Legislation, House Bill HR 931. (Bob Garcia, Tribal Council Chairman, Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians) (estimated 15 minutes) (**10:30 AM TIME CERTAIN**)

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING Ordinance No. PA 1299/ In the Matter of Adopting Amendments to the Florence Realization 2020 Comprehensive Plan ("Comprehensive Plan") for Aquifer Protection and Wetlands and Riparian Corridors and for Housekeeping and Internal Consistency, and Adopting a Severability Clause (File No. PA 13-0582.) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, July 30, 2013 and or Wednesday, July 31, 2013.