

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, JULY 30, 2013 – REGULAR MEETING

9:00 a.m. (Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ ORDER/RESOLUTION 13-07-30-01/ In the Matter of Adopting FY 13-14 Supplemental Budget #1 Making, Reducing and Transferring Appropriations. (Christine Moody, Budget Manager) (*view material*)

2. ADJUSTMENTS TO THE AGENDA

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 COUNSEL

- 1) ORDER 13-07-30-02/ In the Matter of Authorizing a Settlement Agreement in the Matter of Kemp v. lane county, et al. (Sebastian Newton-Tapia, Assistant County Counsel) *(view material)*

B. LANE WORKFORCE PARTNERSHIP

- 1) ORDER 13-07-30-03/ 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 13-07-30-04/ In the Matter of Setting a Public Hearing on the Proposed Surrender of Portions of County Road Numbers 1043, 537, 2269, 2254, 540, 1421, 200, 1529, 131, 307, 388 and 531, to the City of Eugene (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 13-07-30-05/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 19-03-23-00. Tax Lots 900 and 1100, to Christopher V. and Mary L. Miller for \$30,000 (33802 and 33804 Market Rd., Creswell) (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 13-07-30-06/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map NO. 17-03-25-43-02300 to Michael R O'Connell, Sr. for \$50,000 Pursuant to a Note and Trust Deed (1992 J St., Springfield) (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * * *

7. COUNTY ADMINISTRATION

A. Announcements

8. COUNTY COUNSEL

A. Announcements

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, JULY 30, 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. FIFTH READING AND SETTING A SIXTH 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, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) ([view 4/23/13 material](#)) ([view 5/7/13 material](#)) ([view 6/18/13 material](#)) ([view new material](#))
- B. FIFTH READING AND SETTING A SIXTH 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; Suess Family Health & Welfare Trust) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) ([view 4/23/13 material](#)) ([view 5/7/13 material](#)) ([view 6/18/13 material](#)) ([view new material](#))
- C. FIFTH READING AND SETTING A SIXTH 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; Suess Co.)) (PM & NBA on 4/23/13, 5/7/13, 5/21/13, 6/18/13) (Jerry Kendall, Associate Planner) (estimated 5 minutes) ([view 4/23/13 material](#)) ([view 5/7/13 material](#)) ([view 6/18/13 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, August 6, 2013
and or Wednesday, August 7, 2013.