

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, AUGUST 6, 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) Approval of Minutes: 4-30-13 Regular Meeting, 5-7-13 Regular Meeting, 5-7-13 Board of Health, 5-14-13 Regular Meeting, 5-21-13 Regular Meeting, 6-4-13 Regular Meeting, 6-11-13 Regular Meeting, 6-18-13

Regular Meeting, 6-25-13 Regular Meeting, 6-25-13 Board of Health, 7-9-13 Regular Meeting. (*view material*)

- 2) ORDER 13-08-06-01/ In the Matter of Waiving Employment Increase Requirement on Standard Tax Deduction, Based on Rise in Productivity and Dedicated Contributions to Workforce Training in the Cottage Grove, Creswell and South Lane County Enterprise Zone. (Sarah Mizejewski, Economic Development Supervisor) (*view material*)
- 3) ORDER 13-08-06-02/ In the Matter of Awarding Tourism Special Projects Grants For 2013, and Authorizing the County Administrator to Sign Any Necessary Contracts. (Sarah Mizejewski, Economic Development Supervisor) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-08-06-03/ In the Matter of Adopting Legislative Priorities for the Even-Numbered Session of the 77th Legislative Assembly. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 20 minutes) (*view material*)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. Pa 1305/ In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Forest" to "Agricultural" and Rezone That Land from "F-2/RCP, Impacted Forest Land" to "E-40/RCP, Exclusive Farm Use"; and Adopt Savings and Severability Clauses (File PA12-06341: McGavin and Golish) (Second Reading and Public Hearing 8-20-13) (Rafael Sebba) (estimated 5 minutes) (*view material*)

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

TUESDAY, AUGUST 6, 2013 – JOINT BCC / FLORENCE PUBLIC HEARING

5:30 p.m.

(Florence City Hall)

- A. 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. (PM 7/23/13) (File No. PA 13-0582.) (Keir Miller, Senior Planner) (*view previous material*)
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TUESDAY, AUGUST 13, 2013 – JOINT BCC / COBURG CITY COUNCIL

6:00 p.m.

(Coburg)

- A. A joint public hearing will be held by the Lane Board of County Commissioners and the Coburg City Council at 6:00 p.m. at Coburg City Hall, located at 91069 North Willamette, Coburg, OR 97408.

Lane County is considering sponsorship of an economic development recruitment project to be located in Coburg, Oregon under the Strategic Investment Program (ORS 285C).

The purpose of the hearing is for the Board of Commissioners and Coburg City Council to obtain citizens’ views about the SIP project.

Company officials will be present to give an overview of the business during the opening segment of this hearing. The Board of Commissioners and Coburg City Council will take oral and written comments from the public during this meeting.

The location of the hearing is accessible to the disabled. Please call 541-682-7850 during regular business hours if you need any special accommodations to attend or participate in the hearing. (*view material*)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, August 20, 2013 and or Wednesday, August 21, 2013.