

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 20, 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 13-08-20-01/ In the Matter of Approving Materne North America's Request to Submit Their Application for Oregon's Strategic Investment Program to Oregon Business Development Commission for

OBDC's Official Determination of Qualification (Glenda Poling,
Manager, Lane County Community & Economic Development)
(view material)

B. COUNTY COUNSEL

- 1) ORDER 13-08-20-02/ In the Matter of Delegating Authority to the County Administrator so Sign Routine Contracts and Amendments. (James Chaney, Contracts Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 13-08-20-03/ In the Matter of Awarding Twelve Month Contracts for Visitor Services/Tourism Marketing to 1) Vertic in the Amount of \$500,000 & 2) Convention and Visitors Association of Lane County (Doing Business As Travel Lane County) in the Approximate Amount of \$1.2 Million. (Christine Moody, Budget Manager) (estimated 60 minutes) **9:30 A.M. TIME CERTAIN**
(view material) (view proposal addendum)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. DISCUSSION/Delegation of Authority on Road Fund Issues and Discretionary Immunity. (Marsha Miller, Director) (estimated 30 minutes) *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, AUGUST 20, 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. 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) (PM & NBA 8-6-13) (Rafael Sebba, Associate Planner) (estimated 30 minutes)
(view 8/6/13 material)

- B. THIRD READING AND DELIBERATIONS 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) (PM & NBA 8-6-13) (Keir Miller, Senior Planner) (estimated 30 minutes)
(view 8/6/13 material)
(view supplemental material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

TUESDAY, AUGUST 20, 2013 – JOINT WORKSESSION BCC/LCPC

5:30 p.m. (Harris Hall Main Floor)

16. PUBLIC WORKS

- A. DISCUSSION/Board of County Commissioners Joint Work Session with the Lane County Planning Commission to Discuss Statewide Planning Goal 1 (Citizen Involvement) (Matt Laird, Division Manager) (estimated 90 minutes)
(view material)
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***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, September 10, 2013 and or Wednesday, September 11, 2013.