

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

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, SEPTEMBER 10, 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 13-09-10-01/ In the Matter of Awarding Bid PSB-2013-01 for PSB Plaza Level South Reconfiguration and Building Systems Improvements. (Brian Craner, Capital Projects Manager) (*view material*)

- 2) ORDER 13-09-10-02/ In the Matter of Approving Additional Roofing and Waterproofing Work at the Public Service Building and Granting an Exception to Lane Manual 21.127. (Brian Craner, Capital Projects Manager) *(view material)*
- 3) ORDER 13-09-10-03/ In the Matter of Delegating Authority to the Acting County Administrator to Sign a 5-Year Contract for Hardware and Software Maintenance of the Elections APEX Sorter. (Cheryl Betschart, County Clerk) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-09-10-04/ In the Matter of Adding One Fulltime (1.0 FTE) Professional/Technical Supervisor Position to the Trillium Behavioral Health Division in Fund 287 FY13/14 of Health & Human Services. (Karen Gaffney, Acting Director) *(view material)*

C. HUMAN RESOURCES

- 1) ORDER 13-09-10-05/ In the Matter of Establishing the Internal Medicine Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst) *(view material)*
- 2) ORDER 13-09-10-06/ In the Matter of Establishing the Naturopathic Physician Classification and Salary Range. (Cindy Tofflemoyer, Senior HR Analyst) *(view material)*

D. PUBLIC SAFETY

- 1) ORDER 13-09-10-07/ In the Matter of Accepting Grant Awards Totaling \$519,110 from the Oregon Criminal Justice Commission, Adding 1.0 FTE in the District Attorney's Office Special Revenue Fund and Appropriating Revenue and Expense in the Amount of \$389,804 in Public Safety, Special Revenue Fund and \$129,306 District Attorney's Office, Special Revenue Fund. (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/Establishing a Legislative Priority for Sobering Services Funding. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes) *(view material)*
- C. DISCUSSION AND POSSIBLE ACTION/ Appointment Process of Interim County Administrator and Recruitment Process for County Administrator. (Madilyn Zike, Human Resources Director) (estimate 20 minutes)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. REPORT/Annual Report for Travel Lane County. (Kari Westlund, President & CEO, Travel Lane County) (estimated 30 minutes) **(10:00 A.M. TIME CERTAIN)** *(view material)*

9. PUBLIC WORKS

A. DISCUSSION/Work Session on Lane Event Center and Fairgrounds Governance. (Marsha Miller, Director) (estimated 30 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, SEPTEMBER 10, 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. PUBLIC HEARING AND ORDER 13-09-10-08/ In the Matter of 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) (estimated 15 minutes) *(view material)*

B. 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/SR Marginal Land with Site Review”, 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, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) ([view 4/23/13 material](#))([view 5/7/13 material](#)) ([view 6/18/13 material](#)) ([view 7/30/13 material](#))([view new material](#)) ([view supplemental material](#))

- C. 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/SR Marginal Land with Site Review”, 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, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) ([view 4/23/13 material](#)) ([view 5/7/13 material](#)) ([view 6/18/13 material](#)) ([view 7/30/13 material](#)) ([view new material](#)) ([view supplemental material](#))
- D. 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/SR Marginal Land with Site Review”, 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, 6/18/13, 7/30/13) (Jerry Kendall, Associate Planner) (estimated 30 minutes) ([view 4/23/13 material](#)) ([view 5/7/13 material](#)) ([view 6/18/13 material](#)) ([view 7/30/13 material](#)) ([view new material](#)) ([view supplemental material](#))
- E. FOURTH 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 7-23-13, 8-6-13, 8-20-13) (Keir Miller, Senior Planner) (estimated 30 minutes) ([view 8/6/13 material](#)) ([view supplemental material from 8/20/13](#)) ([view new material](#))

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

adjoin

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, September 17, 2013 and or Wednesday, September 18, 2013.