

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 17, 2013 – HOUSING AND COMMUNITY SERVICES

AGENCY

9:00 a.m.

(Board of Commissioners' Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

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. ADMINISTRATION

A. ORDER 13-09-17-01H/ In the Matter of Approving the Application and Receipt, If Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds. (Jacob Fox) (estimated 5 minutes) (*view material*)

B. ORDER 13-09-17-02H/ In the Matter of Adopting the 2013-2014 Budget and Making Appropriations. (Larry Abel) (estimated 15 minutes) (*view material*)

- C. ORDER 13-09-17-03H/ In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2014. (Larry Abel) (estimated 5 minutes) (*view material*)

7. OTHER BUSINESS

adjourn

TUESDAY, SEPTEMBER 17, 2013 – REGULAR MEETING

Following HACSA (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 COUNSEL

- 1) ORDER 13-09-17-01/ In the Matter of Delegating Authority to the County Administrator to Sign Routine Contracts and Amendments. (James, Chaney, Contracts Officer) (*view material*)
- 2) ORDER 13-09-17-02/ In the Matter of Appointing Alicia Hays as Interim Lane County Administrator. (Stephen Dingle) (*view material*)
- 3) ORDER 13-09-17-03/ In the Matter of the Termination of Liane Richardson. (Stephen Dingle) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 13-09-17-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-32-12-00400-601 to Ryan Miller for \$40,000. 520 South R Street, Cottage Grove. (Jeff Turk, Property Management Officer) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 13-09-17-05/ In the Matter of Changing a Budget Appropriation in Board Order #13-09-10-07 from District Attorney's Office, Special Revenue Fund to District Attorney's Office, General Fund (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 13-09-17-06/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Approving a Special Use Permit for a Private Park and Campground (File 509-PA12-05350/Prindel Creek Farm Inc.) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) *(view material)*

- B. DISCUSSION/ Update on Emerald Meadows. (Mike Russell, Parks Manager) (estimate 30 minutes)

10. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

11. OTHER BUSINESS

noon – 1:30 p.m. (recess)

B. PUBLIC WORKS

- 1) ORDER 13-09-17-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-32-12-00400-601 to Ryan Miller for \$40,000. 520 South R Street, Cottage Grove. (Jeff Turk, Property Management Officer) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 13-09-17-05/ In the Matter of Changing a Budget Appropriation in Board Order #13-09-10-07 from District Attorney's Office, Special Revenue Fund to District Attorney's Office, General Fund (Sheriff Tom Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 13-09-17-06/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of a Hearings Official's Decision Approving a Special Use Permit for a Private Park and Campground (File 509-PA12-05350/Prindel Creek Farm Inc.) (Lindsey Eichner, Associate Planner) (estimated 20 minutes) *(view material)*

- B. DISCUSSION/ Update on Emerald Meadows. (Mike Russell, Parks Manager) (estimate 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, SEPTEMBER 17, 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. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE No. 13-4/ In the Matter of Adding Chapter 19 to the Lane Code to Add Provisions for use of the Designated Free Speech Area. (PM 9/4/13)(LC 19.100-19.120) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view previous material)

- B. ORDER 13-09-17-07/ In the Matter of Amending Chapter 60 of the Lane Manual to Add Provisions for use of the Designated Free Speech Area. (LM 60.035) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)
(view material)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Commissioners' Conference Room)

15. OTHER BUSINESS

adjourn

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 1, 2013 and or Wednesday, October 2, 2013.