

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **TUESDAY, OCTOBER 15, 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 13-10-15-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals.(Cheryl Betschart, County Clerk) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 13-10-15-02/ In the Matter of Appointing Three Electors of the Le Bleu Special Road District as Commissioners for the District. (Andy Clark, Assistant County Counsel) *(view material)*
- 2) ORDER 13-10-15-03/ In the Matter of Approving Routine and Previously Authorized Contracts ~<sub>md</sub> Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer) *(view material)*
- 3) ORDER 13-10-15-04/ In the Matter of Delegating Authority to the Assistant County Counsel to Sign a Consent Decree regarding the Federal Court Case Entitled "Teen Challenge International Pacific Northwest Centers v. Lane County". (Andy Clark, Assistant County Counsel) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 13-10-15-05/ In the Matter of Increasing Revenue & Expenditure Appropriations in the Amount of \$90,000 and Adding 1.0 FTE in the District Attorney's Office General Fund (Fund #124) For Eugene Prosecution Services. (Alex Gardner, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-15-06/ In the Matter of Applying for and Approving Acceptance of a Community Prevention Grant Application in the Amount of \$200,000 from the Oregon Health Authority (Karen Gaffney, Acting Director) *(view material)*
- 2) ORDER 13-10-15-07/ In the Matter of Appointing Three Members and Re-Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Acting Director) *(view material)*

E. PUBLIC WORKS

- 1) ORDER 13-10-15-08/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 19-03-11-34-15100 to Beverly C. And Calvin C. Taylor for \$1,000 (Adjacent to 83399 Harvey Rd. Creswell) (Jeff Turk, Property Management Officer) *(view material)*

F. WORKFORCE PARTNERSHIP

- 1) ORDER 13-10-15-09/ In the Matter of Appointing a Lane County Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

A. Announcements

**7. COUNTY COUNSEL**

A. Announcements

B. REPORT/DISCUSSION/ Vendor Preferences (Jim Chaney, Contracts Officer)  
(estimated 20 minutes) (*view material*)

**8. COMMISSIONERS' BUSINESS**

A. Announcements

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

**10. OTHER BUSINESS**

**noon – 1:30 p.m. (recess)**

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**TUESDAY, OCTOBER 15, 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.*

**11. PUBLIC WORKS**

A. SECOND READING and PUBIC HEARING/Ordinance No. 13-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) And Adopting Savings and Severability Clauses (Applicant: City of Springfield, 509-PA13-05501) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield) (estimate 25 minutes) (*view previous material*)

B. EIGHTH 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, 9/10/13, 10/1/13) (Jerry Kendall, Associate Planner) (estimate 10 Minutes)  
*(view 4/23/13 material)(view 5/7/13 material) (view 6/18/13 material)*  
*(view 7/30/13 material)(view 9/10/13 material)(view 9/10/13 supplemental material)*  
*(view 10/1/13 material) (view new material)*

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, OCTOBER 16, 2013 – WORK SESSION**

(9:00 a.m.) (Health & Human Services, Charnelton, Room 530)

**1. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Lane County Community Health Improvement Plan Strategies 2013-2016 *(view material)*

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**THURSDAY, OCTOBER 17, 2013 – JOINT MEETING (BCC / SPRINGFIELD)**

(5:30 p.m.) (Library Meeting Room at Springfield City Hall.)

*(view full Springfield Agenda)*

**1. PUBLIC WORKS**

**5:30 p.m. WORK SESSION:**

- A. WORK SESSION/Glenwood Refinement Plan Update Project Phase 1 (Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP111-00007. (Molly Markarian, City of Springfield) *(view material)*
- B. WORK SESSION/2012 Willamalane Park and Recreation Comprehensive Plan update (Lane County File No. 509-PA13-05304). (Rebecca Gershow, Willamalane)

**7:00 p.m. PUBLIC HEARING:**

- C. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1302/In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting Severability Clause (Applicant:

Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 45 minutes) (*view previous material*)

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, October 29, 2013 and or Wednesday, October 30, 2013.