

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.

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

TUESDAY, OCTOBER 29, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY

(9:00 a.m.)

(Harris Hall)

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 13-10-29-01H/ In the Matter of Authorizing the Executive Director to Execute a Rental Assistance Demonstration (RAD) Program Application with HUD and to Certify an Agreement to Comply with All Requirements of the Program. (Jacob Fox) (estimated 15 minutes) (*view material*)

7. OTHER BUSINESS

Adjourn

TUESDAY, OCTOBER 29, 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 ADMINISTRATION

- 1) ORDER 13-10-29-01/ In the Matter of Ratifying the County Administrator's Decision to Apply for and to Approve the Acceptance of a 2013-2015 Technical Assistance Grant from the Oregon Department of Land Conservation and Development. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 13-10-29-02/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective November 1, 2013. (Karen Gaffney, Acting Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 13-10-29-03/ In the Matter of Amending Chapters 3 and 60 of Lane Manual to Transfer Function and Fees of the Animal Services Program from the Department of Health and Human Services to the Department of Public Works. (LM 3.094, 3.124, 60.840, 60.886) (Tanya Heaton, Budget and Finance Manager) *(view material)*

- 2) ORDER 13-10-29-04/ In the Matter of Authorizing the Acting County Administrator to Execute a Lease Addendum with Looking Glass Youth and Family Services, Inc. (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HACSA

- A. ORDER 13-10-29-05/ In the Matter of Endorsing the Housing America Campaign. (Larry Abel) (estimated 5 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. DISCUSSION/ Letter on Workforce Investment Act Funding. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. HEALTH & HUMAN SERVICES

- A. ORDER 13-10-29-06/ In the Matter of Amending Chapter 3 of Lane Manual to Update Current Community Action Advisory Board Requirements with New HUD Continuum of Care Board Requirements (LM 3.530) Effective July 1, 2014. (Karen Gaffney, Acting Director) (estimated 30 minutes) **(10:00 a.m. TIME CERTAIN)** *(view material)*

10. HUMAN RESOURCES

- A. ORDER 13-10-29-07/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County, and Municipal Employees, Local 2831. (Madilyn Zike, Director; Inga Aanrud, Labor & Employee Relations Supervisor) (estimated 20 minutes) *(view material)*

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1308/ An Ordinance Complying with the Land Use Board of Appeals (LUBA) Remand (2012-077/078/079) By Incorporating Supplemental Findings into the Record of Springfield File Numbers TYP411-00005 and TYP411-00007 and Lane County File Number PA11-5489, and Amending the Glenwood Refinement Plan Diagram and Text and the Springfield Development Code, and Adopting a Savings and Severability Clause. (Initiator:

City of Springfield, Lane County File No. PA 11-5489, Springfield File Nos. TYP411-00005 & TYP411-00007) (Second Reading and Public Hearing 11/18/13) (Molly Markarian, City of Springfield) (estimated 5 minutes)
(view material)(view attachment 2 exhibits)

- B. DISCUSSION/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application within the Urbanizable Area outside the Springfield City Limits, but within the City of Springfield Urban Grown Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 30 minutes) **(11:00 a.m. TIME CERTAIN)** *(view material)*

12. COMMISSIONERS' BUSINESS

- A. Announcements

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, November 5, 2013 and or Wednesday, November 6, 2013.