

# 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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#### **MONDAY, NOVEMBER 18, 2013 – JOINT MEETING (BCC / SPRINGFIELD)**

(7:00 p.m.)

(Library Meeting Room at Springfield City Hall)

#### **1. PUBLIC WORKS**

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

- A. 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) (PM & NBA 10/29/13) (Molly Markarian, City of Springfield) (estimated 2 hours) *(view previous material)(view previous exhibits)*
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#### **TUESDAY, NOVEMBER 19, 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) Approval of Minutes: 7/23/13 Regular Meeting, 7/30/13 Regular Meeting, 8/6/13 Regular Meeting, 8/6/13 Joint BCC / Florence Public Hearing, 8/13/13 Joint BCC / Coburg City Council, 8/20/13 Regular Meeting, 9/4/13 Regular Meeting, 9/10/13 Regular Meeting, 9/17/13 Regular Meeting, 10/1/13 Regular Meeting, 10/8/13 Regular Meeting, 10/15/13 Regular Meeting, 10/16/13 Work Session, 10/17/13 Joint Meeting BCC / Springfield, 10/29/13 Regular Meeting, 11/4/13 Joint Meeting BCC Springfield / Eugene, 11/5/13 Regular Meeting. (*view material*)
- 2) Letter of Support for the Port of Coos Bay Connect V Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)
- 3) Letter to Oregon Senators Regarding the National Defense Authorization Act. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

##### B. COUNTY COUNSEL

- 1) ORDER 13-11-19-01/ In the Matter of Approving Routine Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Jim Chaney, Contracts Officer) (*view material*)

##### C. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-19-02/ In the Matter of Applying for and Approving Acceptance of a Health Disparities Grant Application in the Amount of \$130,000 from the Oregon Health Authority. (Karen Gaffney, Acting Director) (*view material*)

##### D. PUBLIC WORKS

- 1) ORDER 13-11-19-03/ In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Right-of-Way Along Irving Road (Co. Rd. 2254), Located in the Northeast One-Quarter of the Southwest One-Quarter (NE ¼, SW ¼) of Section 10, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon (17-04-10-31). (Mike Jackson, County Surveyor) (*view material*)

- 2) ORDER 13-11-19-04/ In the Matter of Authorizing the Sale of Six Adjoining Parcels on Royal Avenue Identified as Tax Lots 17-04-27-22 4700, 4701, 4702, 4601, 7400, and Tax Lot 17-04-28-11 1500. (Dave Brown, Construction Services Manager) *(view material)*

E. HUMAN RESOURCES

- 1) ORDER 13-11-19-05/ In the Matter of Approving the Tentative Agreement between Lane County and Administrative Professionals Association, Inc. (Inga Aanrud, Labor Relations Manager) *(view material)*
- 2) ORDER 13-11-19-06/ In the Matter of Approving the Tentative Agreement between Lane County and Lane County Association Local 626. (Inga Aanrud, Labor Relations Manager) *(view material)*

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. In the Matter of Approving in Concept a Rural Economic Development Loan to the City of Coburg in the Amount up to \$250,000 for Debt Service to Ensure the City’s Capacity to Meet the Needs of Its Citizenry and Its Future Economic Development Endeavors. (Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 20 minutes) *(view material)*

**7. COUNTY COUNSEL**

A. Announcements

**8. PUBLIC WORKS**

- A. THIRD READING DELIBERATIONS AND ACTION/Ordinance No. PA 1300/In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (PM & NBA 10/1/13, 11/4/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 30 minutes) *(view material)*

**9. COMMISSIONERS’ BUSINESS**

A. Announcements

**10. REVIEW ASSIGNMENTS**

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**adjourn**

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**\*NOTE**: Next scheduled Board of Commissioners' Meeting is Tuesday, December 3, 2013  
and or Wednesday, December 4, 2013.