

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

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

TUESDAY, MARCH 8, 2016 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. EMPLOYEE RECOGNITION

6. 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: 3/1/2016 (*view material*)

B. ASSESSMENT & TAXATION

- 1) ORDER 16-03-08-01/ In the Matter of a Refund to Christian Church Homes of OR in the Amount of \$59,669.96. (Daniela Urbatzka, Division Manager) *(view material)*
- 2) ORDER 16-03-08-02/ In the Matter of a Refund to the Oregon Department of Revenue in the Amount of \$52,022.30. (Daniela Urbatzka, Division Manager) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-03-08-03/ In the Matter of Designating a Tax Foreclosed Property Identified as Map No. 19-12-12-00-01701 (5928 Canary Rd., Westlake) As County Park Land. (Jeff Turk, Property Management Officer) *(view material)*
- 2) ORDER 16-03-08-04/ In the Matter of Entering into a Memorandum of Understanding between the County and the Department of Land Conservation and Development for the Drafting of Model Farm, Forest and Marginal Lands Zoning Regulations. (Keir Miller, Senior Planner) *(view 10/20/15material) (view 1/12/16material) (view 1/26/16material) (view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 16-03-08-05/ In the Matter of Applying for and Approving Acceptance of a Substance Abuse and Mental Health Services Administration Grant in the Amount of \$2,400,000 for a Cooperative Agreement to Benefit Homeless Individuals (CABHI) Grant for the Period October 1, 2016 through September 30, 2019. (Alicia Hays, Director) (estimate 5 minutes) *(view material)*

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. PRESENTATION/ Caring Hands Worldwide. (Representative Cedric Hayden, District 7 - Roseburg; Randy Meyer, Caring Hands Worldwide, Executive Director) (estimate 15 minutes) **(9:30 a.m. TIME CERTAIN)** *(view material)*

10. PUBLIC WORKS

- A. REPORT/ Climate Change Policies, Environmental Impacts and Best Management Practices. (Michael Johns, Fleet Services Manager) (estimated 60 minutes) (*view material*)

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

15. Recess

TUESDAY, MARCH 8, 2016 – REGULAR MEETING

(1:30 p.m.) (Board of County Commissioners Conference Room)

**16. EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN
(BCC Conference Room)**

17. OTHER BUSINESS

18. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 15, 2016 and/or Wednesday, March 16, 2016.