

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, MARCH 15, 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. 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: 3/8/2016 (*view material*)

- 2) ORDER 16-03-15-01/ In the Matter of Recommending a Proposed Name for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 16-03-15-02/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Alicia Hays, Director) *(view material)*
- 2) ORDER 16-03-15-03/ In the Matter of Making a Sole Source Determination for Selection of the “PAX Good Behavior Game” and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Alicia Hays, Director) *(view material)*
- 3) ORDER 16-03-15-04/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments (Alicia Hays, Director) *(view material)*

C. PUBLIC SAFETY

- 1) ORDER 16-03-15-05/ In the Matter of Applying for and Approving Acceptance of the State Criminal Alien Assistance Program (SCAAP) Grant from the Bureau of Justice. (Debby Haller, Fiscal Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-03-15-06/ In the Matter of an Appeal of a Hearings Official’s Decision Denying a Request for A Verification of Nonconforming Use to Allow Placement of a Manufactured Dwelling for Student Housing as Phase III of a 2004 Lane Use Decision (509-PA04-06222) Approving a School Building and Two Dormitories in an Exclusive Farm Use (E-25) Zone Pursuant to LC 16.251(1). (File No. 509-PA14-05775). (PM & NBA 09/29/15, 10/20/15) (Deanna Wright, Associate Planner) *(view material)*
- 2) ORDER 16-03-15-07/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2016. (Daniel Hurley, Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER/RESOLUTION 16-03-15-08/ In the Matter of Adopting the FY 15-16 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Judy Williams, Budget and Strategic Planning Supervisor) (estimate 10 minutes) *(view material)*
- C. REPORT/ Presenting the Second Quarterly FY 15-16 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) *(view material)*
- D. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimated 15 minutes) *(view material)*
- E. REPORT/ Legislative Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 16-03-15-09/ In the Matter of Purchasing NFIP Flood Insurance Coverage for County-Owned Properties Located in Flood Zone A and Delegating Authority to the Risk Manager to Sign the Application Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 10 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

8. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

11. Recess

TUESDAY, MARCH 15, 2016 – REGULAR MEETING

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

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1320/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from

“Forest” to “Marginal Land” and Rezone Land from “Impacted Forest Land (F-2)” to “Marginal Land (ML/SR) With Site Review”, and Adopting Savings and Severability Clauses (File No. 509-PA14-05807; Applicant: Kerby). (PM & NBA 03/01/16) (Lindsey Eichner, Associate Planner) (estimated 45 minutes)
(view 3/1/2016 material)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

16. Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2016 and/or Wednesday, March 30, 2016.