

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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, MAY 2, 2017 – BOARD OF HEALTH 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. **EMPLOYEE RECOGNITION**

6. **HEALTH & HUMAN SERVICES**

- A. **REPORT/** Semi-Annual Board of Health Report. (Karen Gaffney, Assistant Director and Public Health Administrator; Jocelyn Warren, Public Health Manager; Dr. Patrick Luedtke, Public Health Officer) (estimate 30 minutes)
(view material)

Adjourn

TUESDAY, MAY 2, 2017 – REGULAR MEETING

(Following Board of Health)

(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: 4/25/2017 (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 17-05-02-01/ In the Matter of Lane County Electing to Participate in the Coalition Challenging the National Flood Insurance Program's Oregon Biological Opinion, Lane County Becoming a Member of Oregonians for Floodplain Protection and Contributing \$500.00 toward Litigation. (Stephen Dingle, County Counsel) (*view material*)

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. ORDER 17-05-02-02/ In the Matter of Approving the Lane County Parks Large Event Assessment Criteria and Provide the Parks Advisory Committee Latitude and Direction in Implementing Appendix G of the Large Events Task Force Recommendations Establishing a Large Event Oversight Group. (Michael Russell, Parks & Animal Services Manager, Wayne Lemler, Parks Advisory Committee Chair, Pat Hoover, Former Parks Advisory Committee Chair and John Helmer, Large Events Task Force Chair) (estimate 45 minutes) (**10:00 a.m. Time Certain**) (*view material*)

- B. REPORT/ In the Matter of Dog Licensing within Lane County (Michael Russell, Parks & Animal Services Manager) (estimate 45 minutes) (*view material*)

- C. ORDER 17-05-02-03/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05629/King) (Monica Witzig, Planner) (estimate 10 minutes) *(view material)*
- D. ORDER 17-05-02-04/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05630/King) (Monica Witzig, Planner) (estimate 5 minutes) *(view material)*
- E. ORDER 17-05-02-05/ In the Matter of Electing Whether or Not to Hear Appeals of a Decision Affirmed by the Hearings Official Approving a Replacement Dwelling in the Exclusive Farm Use Zone pursuant to Lane Code 16.212(5)(b); Assessor's Map 18-11-08, Tax Lot 200 (File No. 509-PA16-05778/King) (Monica Witzig, Planner) (estimate 5 minutes) *(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes) *(view material)*

8. **COUNTY COUNSEL**

- A. Announcements

9. **COMMISSIONERS' BUSINESS**

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

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

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TUESDAY, MAY 2, 2017 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

13. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

14. **OTHER BUSINESS**

Adjourn

TUESDAY, MAY 2, 2017 – REGULAR MEETING

(3:30 p.m.)

(Board of Commissioners Conference Room)

15. **COUNTY ADMINISTRATION**

- A. Budget Committee Orientation. (Christine Moody, Budget and Financial Planning Manager) (estimate 2 hours)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday May 9, 2017 and/or Wednesday May 10, 2017.