

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, JUNE 6, 2017 – 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. ASSESSMENT & TAXATION

- 1) ORDER 17-06-06-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$126,608.32. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 17-06-06-02/ In the Matter of a Refund to Bailey Hill Holdings LLC in the Amount of \$118,416.46. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/23/17 *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 17-06-06-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-06-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875), Increasing Some and Decreasing Others. (Dan Hurley, Waste Management Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **ASSESSMENT & TAXATION**

- A. ORDER 17-06-06-05/ In the Matter of Reapproving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, with Revisions, to the Oregon Department of Revenue for FY2017-18. (Mike Cowles, Assessor) (estimate 10 minutes) *(view material)*

7. **PUBLIC WORKS**

- A. ORDER 17-06-06-06/ In the Matter of Amending Lane Manual Chapter 3 to Update General Organization Functions and Adjust the Geographic Membership Requirements of the Lane County Planning Commission; and Ratifying Amendments to the Bylaws of the Lane County Planning Commission. (Amber Bell, Associate Planner; Steve Mokrohisky, County Administrator) (estimate 10 minutes) *(view material)*

8. **HUMAN RESOURCES**

- A. ORDER 17-06-06-07/ In the Matter Approving the Tentative Agreement Between Lane County and the Lane County Peace Officers' Association. (Inga Aanrud, Employee & Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 30 minutes) *(view material)*

9. **COUNTY ADMINISTRATION**

- A. Announcements

10. **COUNTY COUNSEL**

- A. Announcements
- B. **DISCUSSION**/ Review of Poverty and Homelessness Board Strategies, Including the Eugene Camping Ordinance. (Steve Dingle, County Counsel; Steve Manela, Human Services Division Manager) (estimate 20 minutes) (*view material*)

11. **COMMISSIONERS' BUSINESS**

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

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

13. **HUMAN RESOURCES**

- A. Lane County Performance Auditor Candidate Interviews. (Marsha Edwards, Director) (**11:30 a.m. Time Certain**) (*view material*)

14. **OTHER BUSINESS**

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TUESDAY, JUNE 6, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

- A. **ON THE RECORD PUBLIC HEARING**/ In the Matter of an on the Record Public Hearing with the Board Adopting Supplemental Findings for a Remand From Land Use Board of Appeals of a Board of County Commissioner Decision Previously approved under Board Order No. 16-03-15-06, Concluding That a 2005 Permit for a School Has Not Expired. The Request From the Applicant is the Remand Should be Considered and Decided by the Board of Commissioners as to Whether or Not the Applicant Has a “Vested Rights” to Complete the Development of the School (Planning File No. 509-PA14-05775; Assessors Map 18-02-25 tax lot 304; Applicant: Laurelwood Academy). (PM 03/15/2016) (Deanna Wright, Associate Planner) (estimate 45 minutes) (*view material*)

- B. REPORT BACK/ Appeal Trends in the Lane Management Division (PM & NBA 11/29/2016) (Lydia McKinney, Division Manager & Planning Director) (estimate 45 minutes) (*view material*)

16. **REVIEW ASSIGNMENTS**

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

18. **HUMAN RESOURCES**

- A. ORDER 17-06-06-08/ In the Matter of Appointing a Performance Auditor, Directing the Human Resources Director to Negotiate the Terms of Employment and Authorizing the Board Chair to Execute the Final Employment Agreement. (Marsha Edwards, Director) (estimate 20 minutes) (*view material*)

19. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 13, 2017 and/or Wednesday, June 14, 2017.