

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

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

TUESDAY, SEPTEMBER 10, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/27/19 (*view material*)
- 2) ORDER AND RESOLUTION 19-09-10-01/ In the Matter of Declaring a Homelessness Emergency. (Jeff Kincaid, Management Analyst) (*view material*)
- 3) ORDER 19-09-10-02/ In the Matter of Approving the 2019-2021 Lane County Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community

Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-09-10-03/ In the Matter of Making Sole Source Determinations for Willamette Family, Inc. to Provide Detoxification Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-09-10-04/ In the Matter of the Establishment of Collard Lake Road as County Road No. 2216, Located in Section 36, Township 17 South, Range 12 West and Section 1, Township 18 South, Range 12 West, Willamette Meridian. (17-12-36 & 18-12-01) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))
- 2) ORDER 19-09-10-05/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Suttle Road. (County Road Number 2232) (17-06-25) (Mikeal Jay Blommè, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. DISCUSSION/ Oregon State Extension Service Discussion on Growth and Programming since the 2016 Option Levy. (Jillian Drewes, Local Liaison) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) ([view material](#))

7. HEALTH & HUMAN SERVICES

- A. ORDER 19-09-10-06/ In the Matter of Delegating Authority to the County Administrator to Submit Grant Applications to Fund Renovation and Related Start-up Funds for a New Community Health Centers of Lane County (CHCLC) Clinic in Cottage Grove. (Karen Gaffney, Director) (estimate 30 minutes [15/15]) ([view material](#))

8. PUBLIC WORKS

- A. ORDER 19-09-10-07/ In the Matter of Approving the Design Concept for Sears Road Fixed Object Removal Project (Peggy Keppler, County Engineer; Steve Gallup, Traffic Engineer) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements
- B. ORDER 19-09-10-08/ In the Matter of Waiving Attorney Client-Privilege in the Matter of ORS 294.100. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660 - 3:00 p.m. Time Certain
(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 10, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. FOURTH READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board Of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093) and Implement HB 2106; Amending Lane Code 14.080 Appeal Procedures and Lane Code 14.100 LUBA Remand Procedures; Amending Lane Code Chapters 10 and 16 to Update Lane Code Chapter 14 References; Amending Lane Code Chapter 14 to Make Other Clarifications and Corrections; and Adopting a Savings and Severability Clause (File No. 509-PA19-05317). (PM & NBA 05/21/2019, 06/11/2019, 07/23/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 60 minutes [20/40]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view new material](#))

14. COMMISSIONERS' BUSINESS

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

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

WEDNESDAY SEPTEMBER 11, 2019 – REGULAR MEETING
(9:00 a.m.) (Willie's Banquet Room, 400 International Way, Unit 150, Springfield)

1. BOARD OF COMMISSIONERS RETREAT

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 24, 2019 and/or Wednesday, September 25, 2019.