

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **TUESDAY, OCTOBER 29, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. EMPLOYEE RECOGNITION**

#### **4. #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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. 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.)

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

#### **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 \* \* \* \* (estimate 5 minutes)

##### A. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/15/2019 ([view material](#))

##### B. HEALTH & HUMAN SERVICES

1) ORDER 19-10-29-01/ In the Matter of Amending Lane Manual Chapter 60 to Revise Certain Health & Human Services Fees. (LM 60.840), Effective January 1, 2020 with a Mandatory Review of Fees to Be Completed No Later than October 31, 2020. (Shawn Waite, Administrative Services Manager) ([view material](#))

- 2) ORDER 19-10-29-02/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.538) (Karen Gaffney, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**7. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on Expanding the Scope of the Phoenix Services Program. (Karen Gaffney, Director; Melissa Westerman, Treatment Coordinator) (estimate 30 minutes [15/15]) ([view material](#))

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. ORDER 19-10-29-03/ In the Matter of Authorizing the County Administrator to Execute an Amended Lease/Purchase Option Agreement with Wright Lumber. (Austin Ramirez, Interim Community and Economic Development Manager) (estimate 45 minutes [15/30]) ([view material](#))
- B. Announcements

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

**11. OTHER BUSINESS**

Recess

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**TUESDAY, OCTOBER 29, 2019 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

**12. PUBLIC WORKS**

- A. SIXTH READING AND DELIBERATIONS / 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, 09/10/2019 and 10/01/2019) (Lindsey Eichner, Interim Planning Supervisor) (estimate 10 minutes [5/5]) ([view 5/21/2019 material](#)) ([view 7/23/19 material](#)) ([view 9/10/2019 material](#)) ([view 10/1/2019 material](#)) ([view new material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA 1376/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a New Quarry Site (Rattlesnake Quarry off of

Wards Butte Road) to the Lane County Inventory of Significant Mineral and Aggregate Sites; To Authorize Mining and Processing Pursuant to Oregon Administrative Rule (OAR) 660-023-0180; To Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) And Rezone Land from Non-Impacted Forest Land (F-1) to Quarry and Mine Operations (QM), and to Require Site Review Pursuant to Lane Code 16.257(4)(a) Through (J); And Adopting Savings and Severability Clauses. (File No. 509-PA18-05008; Applicant: Oregon Department of Transportation). (Second Reading and Public Hearing 11/12/19, estimate 45 minutes) (Rachel Serslev, Planner and Anne Davies, LCOG Principal Attorney) (estimate 5 minutes) ([view material](#))

**13. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Review of Association of O&C Counties Participation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [20/40]) ([view 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

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**WEDNESDAY OCTOBER 30, 2019 – REGULAR MEETING**

(9:00 a.m.)

(Board of Commissioners Conference Room)

**1. HEALTH & HUMAN SERVICES**

- A. JOINT WORK SESSION: FAIR BOARD AND BOARD OF COUNTY COMMISSIONERS/ Update on the Proposal to Develop Supportive Housing on Four Undeveloped Lots on the Lane Events Center Grounds. (Steve Manela, Human Services Division Manager; Jacob Fox, Executive Director, Homes for Good; Corey Buller, Fair Manager) (estimate 50 minutes [20/30]) ([view material](#))

**2. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Discussion on Adjustments to the Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [15/45]) ([view material](#))

**3. REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

## **5. OTHER BUSINESS**

### **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, November 4, 2019 at 6:00 p.m., Tuesday, November 5, 2019 at 9:00 a.m. and/or Wednesday, November 6, 2019 at 9:00 a.m.