

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, NOVEMBER 12, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (*view material*)

(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.)

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: 11/5/2019 (*view material*)

2) ORDER 19-11-12-01/ In the Matter of Approving Allocations Totaling \$35,438 for 2020 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Austin Ramirez, Interim Community and Economic Development Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-11-12-02/ In the Matter of Appointing Makayla Elliot to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. **PUBLIC WORKS**

- 1) ORDER 19-11-12-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-11-12-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,270 to David J. Behrman, Former Owner of Record, Map No. 19-01-16-00-00702, 39042 Rogers Ln., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

- A. ORDER 19-11-12-05/ In the Matter of Awarding \$80,000 to the Oregon Regional Accelerator & Innovation Network (RAIN) to be Distributed over Two Years. (Austin Ramirez, Interim Community and Economic Development Manager; Caroline Cummings, Oregon RAIN Executive Director) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 19-11-12-06/ In the Matter of Authorizing Purchase of Real Property for \$3,150,000 and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))
- C. ORDER 19-11-12-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))
- D. ORDER 19-11-12-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [3/2]) ([view material](#))
- E. Announcements ([view material](#))

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

(BCC Conference Room)

9. **OTHER BUSINESS**

Recess

TUESDAY, NOVEMBER 12, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 19-11-12-09/ In the Matter of the Surrender of a Portion of 19th Street (County Road Numbers 667 and 1141) and a Portion of Yolanda Avenue (County Road Number 840) to the City of Springfield with a Public Hearing. (17-03-24 & 25) (Mikeal Jay Blommè, Lane County Surveyor) (estimate 15 minutes [5/10])
(view material)
- B. 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). (PM 10/29/19) (Rachel Serslev, Planner; Anne Davies, LCOG Principal Attorney) (estimate 45 minutes [15/30])
(view 10/29/19 material)

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ Coordinated Facility Planning. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) **(3:30 p.m. Time Certain)**
(view material)

12. PUBLIC WORKS

- A. DISCUSSION/ Request for the Forgiveness of a Lien in Favor of the Lane County Land Management Division Attached to the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager; Sebastian Tapia, Assistant County Counsel) (estimate 30 minutes [10/20]) *(view material)*

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Recess

WEDNESDAY NOVEMBER 13, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Community and Economic Development Work Session. (Steve Mokrohisky, County Administrator; Austin Ramirez, Interim Community and Economic Development Manager) (estimate 90 minutes [60/30]) ([view material](#))

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 3, 2019 at 9:00 a.m. and/or Wednesday, December 4, 2019 at 9:00 a.m.