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*

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

TUESDAY, JANUARY 15, 2019 – 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. COUNTY ADMINISTRATION

1) Approval of minutes: 1/8/2019

2) ORDER 19-01-15-01/ In the Matter of Authorizing the Capital Projects Manager to Execute Contracts for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Manager)

3) ORDER 19-01-15-02/ In the Matter of Confirming the Appointment of Erin Reynolds, Florence City Manager, as an Ex-Officio Voting Member of the Lane

County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council)

B. PUBLIC WORKS

1) ORDER 19-01-15-03/ In the Matter of Confirming the Reappointment of Carl Stiefbold to the Parks Advisory Committee. (Brett Henry, Parks Division Manager)

C. TECHNOLOGY SERVICES

1) ORDER 19-01-15-04/ In the Matter of Authorizing the Purchase of a Virtual Server Infrastructure Hardware, Software, and Support from CDW-G for the Amount of $197,483.55. (Mike Finch, Director)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. UPDATE/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager) (estimate 45 minutes)

B. ORDER 19-01-15-05/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Junction City and Northern Gold Foods USA, LLC – Grain Millers, Inc. to Approve A Three-Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a Facility in Junction City, Oregon. (Austin Ramirez, Management Analyst) (estimate 30 minutes) (**10:00 a.m. Time Certain)**

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 19-01/ In The Matter of Amending Lane Code Chapter 4 to Add Limitations on General Bond Issuances for the Lane County Courthouse Replacement Project (LC 4.800 – 4.820). (Stephen Dingle, County Counsel) (estimate 10 minutes)

8. HEALTH & HUMAN SERVICES

A. ORDER 19-01-15-06/ In the Matter of Awarding Housing Improvement Plan Grants for Permanent Supportive Housing and Affordable Housing Development for the Department of Health & Human Services, Human Services Division, and authorizing the County Administrator to Sign the Resulting Contracts. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager) (estimate 20 minutes)

9. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator)

C. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

D. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

E. DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative to the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. OTHER BUSINESS

Recess

TUESDAY, JANUARY 15, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

A. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1365/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Marginal Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Marginal Land (ML)", And Adopting Savings And Severability Clauses (File 509-PA16-05291; Applicant: Martinez) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 5 minutes)

B. FIRST READING AND THE SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1366/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Rural Residential" to "Rural Commercial," to Rezone Land from "Rural Residential (RR-5)" to "Rural Commercial (RC)," and Adopting Savings and Severability Clauses (File No. 509-PA17-05144; Applicant: On The Way, Inc.) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 5 minutes)

C. SIXTH READING AND REOPENED PUBLIC HEARING/ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes,

and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018, 11/06/2018, 11/27/2018, 12/11/2018) (Lindsey Eichner, Senior Planner; Amber Bell, Senior Planner) (estimate 60 minutes)

D. WORK SESSION/ In the Matter of Evaluating Car Camping on County Property Including at Selected County Parks. (Brett Henry, Parks Division Manager; Steve Manela, Human Services Program Manager) (estimate 45 minutes)

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 16, 2019 – TRAINING
(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ County Ethics Training. (Tammy Hedrick, Program Analyst/Trainer, Oregon Government Ethics Commission) (estimate 2 hours)

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING
(11:30 a.m.) (Board of Commissioners Conference Room)

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

Recess

WEDNESDAY, JANUARY 16, 2019 – REGULAR MEETING
(2:30 p.m.) (Board of Commissioners Conference Room)

2. COUNTY ADMINISTRATION

A. POSSIBLE CONTINUED DISCUSSION AND ACTION / ORDER 19-01-15-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Steve Mokrohisky, County Administrator, Diana Jones, Board Coordinator)

B. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

C. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-09/ In the Matter of Appointing Representatives to Lane County Standing Committees. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

D. POSSIBLE CONTINUED DISCUSSION AND POSSIBLE ACTION / ORDER 19-01-15-10/ In the Matter of Appointing a Representative so the Association of O&C Counties Voting Delegate (one seat, carries 3 votes). (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator)

3. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

4. REVIEW ASSIGNMENTS

5. OTHER BUSINESS

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings is Wednesday, January 22, 2019.