

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 29, 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: 1/15/2019 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 19-01-29-01/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority of \$50,000 or below to the Risk Manager And/or County Counsel. (LM 3.064, 61.060) (Stephen Dingle, County Counsel) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 19-01-29-02/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Dan Hurley, Public Works Director)
([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. REPORT/ DISCUSSION/ In the Matter of Determining the Potential Use of the Lane County Armory. (Karen Gaffney, Director; Andrea Muzikant, Assistant Director)
(estimate 20 minutes) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. 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). (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 60 minutes) **(10:00 a.m. Time Certain)** ([view 1/15/19 material](#))
- C. PUBLIC COMMENT AND POSSIBLE ACTION ORDER 19-01-29-03/ In the Matter of Referring a General Obligation Bond to the Voters of Lane County to Construct a New County Courthouse to Improve Safety, Accessibility, Efficiency, and Service. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel) (estimate 30 minutes) ([view material](#))
- D. ORDER 19-01-29-04/ In the Matter of Approving the Technical Assistance Collaborative (TAC) Report; Directing the County Administrator to Work with the City Manager to Establish a Framework and Plan for Implementing the TAC Report; Establish a Steering Committee to Provide Feedback During Development of the Implementation Plan. (Steve Mokrohisky, County Administrator) (estimate 10 minutes) ([view 10/10/18 material](#))
([view 1/22/19 JEO agenda packet](#)) ([view material](#))

9. COMMISSIONERS' BUSINESS

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

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

11. OTHER BUSINESS

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TUESDAY, JANUARY 29, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. PUBLIC WORKS

- A. 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) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Rachel Serslev, Planner) (estimate 45 minutes)
[\(view material part 1\)](#) [\(view material part 2\)](#) [\(view material part 3\)](#)
[\(view material part 4\)](#) [\(view material part 5\)](#)
- B. 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.) (PM &NBA 01/15/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Senior Planner) (estimate 45 minutes)
[\(view 1/15/19 material\)](#)
- C. THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO 18-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements. (LC 3.995)
AND
ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings. (LM 5.020) (PM & NBA 12/04/2018, 12/18/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes)
[\(view 12/4/18 material\)](#) [\(view material\)](#)
- D. ORDER 19-01-29-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming the Planning Director's Decision to Approve a Replacement Dwelling in the Exclusive Farm Use Zone (E-40) on Tax Lot 1400, Assessor's Map 20-05-13. (File No. 509-PA17-05908; Doughty) (Rachel Serslev, Planner) (estimate 15 minutes) [\(view material\)](#)

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660)

(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

TUESDAY, JANUARY 29, 2019 – BOARD OF HEALTH

(Following BCC Meeting)

(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. PUBLIC WORKS

- A. ORDER 19-01-29-06/ In the Matter of Approving the Lane County 2018 Integrated Vegetation Management Program Annual Report. (Orin Schumacher, Roads Maintenance Division Manager) (estimate 30 minutes) ([view material](#))

Adjourn

WEDNESDAY, JANUARY 30, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Open Board Assignments / Agenda Team Requests. (Steve Mokrohisky, County Administrator; Diana Jones, Board Coordinator) (estimate 60 minutes) ([view material](#)) ([view upcoming board items](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 5, 2019 and/or Wednesday, February 6, 2019.