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.

F 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 23, 2018 – 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: 1/8-10/2018 *(view material)*

   B. COUNTY COUNSEL

1) ORDER 18-01-23-01/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Steve Dingle, County Counsel) (estimate 5 minutes) *(view material)*

C. PUBLIC WORKS

1) ORDER 18-01-23-03/ In the Matter of Posting Weight Limits for Specialized Hauling Vehicles on Eleven Lane County Bridges as Follows: Maple Creek Road Bridge, State Bridge No. 39C571; Indian Creek Road Bridge, State Bridge No. 39C542; Indian Creek Road Bridge, State Bridge No. 39C544; West Fork Road Bridge, State Bridge No. 39C548; West Fork Road Bridge, State Bridge No. 39C549; River Drive Bridge, State Bridge No. 39C212; Sharps Creek Road Bridge, State Bridge No. 39C236/20668; Big Fall Creek Road Bridge, State Bridge No. 39C635; Big Fall Creek Road Bridge, State Bridge No. 39C636; Winberry Creek Road Bridge, State Bridge No. 39C637; and Kitson Springs Road Bridge, State Bridge No. 39C627. (Peggy Keppler, County Engineer) *(view material)*

2) ORDER 18-01-23-04/ In the Matter of Accepting a Public Road Easement to be Used for County Road Purposes for Wallace Creek Road (County Road Number 421) (18-02-14) (Mikeal J. Blommé, Lane County Surveyor) *(view material)*

D. SHERIFF'S OFFICE

1) ORDER 18-01-23-05/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Federal Tax Reform Briefing. (Christine Moody, Budget & Financial Planning Manager; Robert Tintle, Financial Services Manager) (estimate 60 minutes) *(view material)*

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **HUMAN RESOURCES**

A. ORDER 18-01-23-06/ In the Matter of Directing Human Resources to Negotiate Employment Agreement with _____ for the Position of Performance Auditor. (Alana Holmes, Director) (estimate 15 minutes)
(view material)

11. **OTHER BUSINESS**

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TUESDAY, JANUARY 23, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

A. THIRD READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Agricultural Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Exclusive Farm Use (E-40)", And Adopting Savings And Severability Clauses (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/05/2017, 12/19/2017) (Amber Bell, Associate Planner) (estimate 45 minutes)
(view 12/5/17 material) (view new material)

B. WORK SESSION/ Lane Code Chapter 14 Code Modernization (File No. 509-PA16-05492) (Amber Bell, Associate Planner) (estimate 30 minutes)
(view material)

C. THIRD READING AND DELIBERATIONS / ORDINANCE No. PA 1358/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Marginal Land" and Rezone that Land From "Exclusive Farm Use (E-40)" to "Marginal Land (ML/SR) with Site Review", Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA 1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (LUBA No. 2016-019) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208; Applicant: Iverson) (PM 11/28/2017, 12/12/2017) (Deanna Wright, Associate Planner) (estimate 30 minutes).
(view 11/28 material) (view new material)

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

WEDNESDAY, JANUARY 24, 2018 – REGULAR MEETING
(10:00 a.m.) (Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

   A. WORK SESSION/ Draft Strategic Plan. (Portland State University's Center for Public Service (CPS)) (estimate 90 minutes) *(view material)*

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, January 30, 2018 and/or Wednesday, January 31, 2018.