

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, FEBRUARY 5, 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: 1/29/2019

B. HEALTH & HUMAN SERVICES

1) ORDER 19-02-05-01/ In the Matter of Reappointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 19-02-05-02/ In the Matter of Authorizing the Sale of County Owned Property for \$95,000 to Michael and Maecey Castle, Map No. 17-04-16-43-05600, 2130 Primrose, Eugene. (Jeff Turk, Property Management Officer 2)
- 2) ORDER 19-02-05-03/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Cloverdale Road, as Part of County Road No. 937, Located in Sections 7, 8, and 18, Township 19 South, Range 2 West, and Sections 13 and 14, Township 19 South, Range 3 West of the Willamette Meridian. (19-02-07, 08 & 18) (19-03-13 & 14) (Mikeal Jay Blommè)
- 3) ORDER 19-02-05-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision both Dismissing the Appeal and Affirming the Planning Director's Decision to Approve a Template Dwelling in the Impacted Forest Lands Zone (F-2) on Tax Lot 2403, Assessor's Map 17-06-10. (File No. 509-PA18-05289; J&K Timber, Jones, and Lanfear) (Aaron Staniak, Planner)
- 4) ORDER 19-02-05-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Affirming the Planning Director's approval of the request by Oregon Country Fair for a Special Use Permit on Tax Lot 1400, assessor's map 17-06-25-30; Tax Lots 1801, 2900, 3200, 3203, 3300, 3401, 3402, and 3403, assessor's map 17-06-26; Tax Lots 100, 102, and 103, assessor's map 17-06-35; (File No. 509-PA15-05195/Oregon Country Fair). (Deanna Wright, Associate Planner)
- 5) ORDER 19-02-05-06/ In the Matter of the Establishment of a Section of Springfield-Creswell Hwy (OR 222), Commonly Known As Parkway Road, as County Road No. 2281, Located in Sections 14, 15, 22, 27 and 34, Township 18 South, Range 2 West of the Willamette Meridian. (18-02-14, 15, 22, 27 & 34) (Mikeal Jay Blommè)
- 6) ORDER 19-02-05-07/ In the Matter of Confirming the Appointment of Donald Weick to the Parks Advisory Committee. (Brett Henry, Parks Division Manager)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 19-02-05-08/ In the Matter of Adopting Local Economic Impact Goals for the Lane County Courthouse Project and Directing Staff to Incorporate the Goals in the Project Through a Community Benefits Agreement. (Steve Mokrohisky, County Administrator) (estimate 20 minutes)

- C. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2018. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin Mullerleile, Moss Adams LLP) (**10:00 a.m. Time Certain**) (estimate 30 minutes)

- D. REPORT/ PSCC Quarterly Report to the Board of County Commissioners. (Paul Solomon, Chair, Public Safety Coordinating Council; Sheriff Byron Trapp) (estimate 60 minutes)

8. COMMISSIONERS' BUSINESS

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

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

10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 5, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. REPORT/ Lane County Planning Commission 2018 Annual Report. (Amber Bell, Senior Planner; Planning Commissioner Chair Weeks) (estimate 15 minutes)
B. ORDER 19-02-05-09/ In the Matter of Approving the Jurisdictional Transfer of Territorial Highway (Oregon Route 200) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Peggy Keppler, County Engineer) (estimate 30 minutes)
C. REPORT/ Land Use Appeal Trends. (Keir Miller, Interim LMD Division Manager) (estimate 20 minutes)

12. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Oregon Health Authority's Procurement Process for Coordinated Care Organizations. (Karen Gaffney, Director) (estimate 30 minutes)

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, FEBRUARY 6, 2019 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

16. ADJUSTMENTS TO THE AGENDA

17. EXECUTIVE SESSION as per ORS 192.660 *(only if needed)*

18. REVIEW ASSIGNMENTS

19. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 12, 2019 and/or Wednesday, February 13, 2019.