

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 11, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 20-02-11-01/ In the Matter of Providing the 4th Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/4-5/2020

- 2) ORDER 20-02-11-02/ In the Matter of Amending the Contract with Robertson/Sherwood Architects for Planning and Scoping Work for the Lane County Justice Center to Include Additional Services, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Mike Penwell, Capital Projects Manager)

C. COUNTY COUNSEL

- 1) ORDER 20-02-11-03/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (H. Andrew Clark, Assistant County Counsel)

D. PUBLIC WORKS

- 1) ORDER 20-02-11-04/ In the Matter of Amending Lane Manual Chapter 18 to Increase Parks' Day Use and Camping Fees. (PM & NBA 6/18/2013, 2/8/2012, 11/23/2010) (Charlie Conrad, Supervising Analyst)
- 2) ORDER 20-02-11-05/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to McNatt LLC, Map No. 16-35-32-30-04000. (Jeff Turk, Property Management Officer 2)
- 3) ORDER 20-02-11-06/ In the Matter of Authorizing the Sale of County Owned Property for \$90,000 Pursuant to a Land Sale Contract to Christopher and Deena Walpole, Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2)
- 4) ORDER 20-02-11-07/ 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. Contracts include: Lane Council of Governments, Expense no increase in funding; Ecosort LLC and International Paper LLC, Expense in the amount of \$390,000; Art Street Interactive, Expense in the amount of \$13,000. (Dan Hurley Director)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019) (Second Reading and Public Hearing Wednesday, February 26, 2020, 6:00 p.m. Time Certain) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) (estimate 10 minutes [5/5])

8. HEALTH & HUMAN SERVICES

- A. ORDER 20-02-11-08/ In the Matter of Approving Three Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2])

- B. ORDER 20-02-11-09/ In the Matter of Approving One Contract and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2])

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. ORDER / RESOLUTION 20-02-11-10/ In the Matter of Approving an Order and Resolution in Support of the City of Cottage Grove's Multi Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Faye Stewart, Cottage Grove Public Works Director; Amanda Ferguson, Cottage Grove City Planner) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**)
- B. PRESENTATION/ Census 2020, Lane County Counts. (Brenda Wilson, Executive Director, Lane Council of Governments) (estimate 30 minutes [20/10]) (**11:00 a.m. Time Certain**)

- C. Announcements

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

12. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING

(1:30 p.m.) (Board of Commissioners Conference Room)

13. COUNTY ADMINISTRATION

- A. PRESENTATION/ Preliminary Outline of the Housing Action Plan. (Kaarin Knudson, Better Housing Together) (estimate 60 minutes [20/40]) (**1:30 p.m. Time Certain**)
- B. ORDER / RESOLUTION 20-02-11-11/ In the Matter of Approving a Resolution Denouncing White Nationalism in Lane County. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15])

14. BOARD OF COUNTY COMMISSIONERS

- A. WORK SESSION/ DISCUSSION/ Options to Help With Housing and Homelessness – Discuss Finding Other Local Revenue Options. (Commissioner Peter Sorenson) (estimate 60 minutes)

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

18. OTHER BUSINESS

Recess

WEDNESDAY, FEBRUARY 12, 2020 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ 2020 Census and Redistricting Presentation. (Paul Diller, Willamette University; Charles Rynerson Portland State University Population Research Center; Jeff Kincaid, Management Analyst). (estimate 2 hours [40/80]) **(1:30 p.m. Time Certain)**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2020 and/or Wednesday, February 26, 2020.