

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 26, 2019 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(Expected 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. There will be an additional opportunity for public comment in the afternoon. Speakers will only be permitted to offer public comment on a topic once on the same day.)

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: 2/12/2019
- 2) ACTION/ Letter to Oregon Country Fair Regarding Request to Convene Meetings to Discuss Mitigating Impacts of the Fair. (Jeff Kincaid, Management Analyst)
- 3) ORDER 19-02-26-01/ In the Matter of Appointing Kamala Shugar to the Lane County Budget Committee for District 5 (East Lane). (Christine Moody, Budget & Financial Planning Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-02-26-02/ In the Matter of Accepting the EWEB Limited Income Energy Assistance Intergovernmental Revenue Agreement, and Delegating Authority to the County Administrator to Sign the Agreement. (Karen Gaffney, Director)
- 2) ORDER 19-02-26-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 19-02-26-04/ In the Matter of Amending Lane Manual Chapter 60 to Add and Update Fees to Implement Lane Code Chapter 13 Amendments Effected with Ordinance 18-07 and to Implement FCC Declaratory Ruling 18-133. (Lindsey Eichner, Senior Planner; Amber Bell, Interim Planning Supervisor)

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

- B. PUBLIC COMMENT / 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) (estimate 15 minutes)

- C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(10:00 a.m. Time Certain)**

7. **COUNTY COUNSEL**

A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Becky Taylor, Transportation Planning) (estimate 30 minutes)
- C. WORK SESSION/ Ballot Measure 102. (Stephen Dingle, County Counsel; Mike Cowles, Assessor) (estimate 30 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**

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TUESDAY, FEBRUARY 26, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS / 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, 01/29/2019) (Anne Davies, LCOG, Principal Attorney, Amber Bell, Interim Planning Supervisor) (estimate 30 minutes)
- B. PUBLIC HEARING / ORDER 19-02-26-05/ In the Matter of Hearing on the Record 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)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

14. OTHER BUSINESS

Adjourn

WEDNESDAY, FEBRUARY 27, 2019 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. OTHER BUSINESS

Adjourn

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