

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.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, FEBRUARY 27, 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. **EMPLOYEE RECOGNITION**

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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/6/18, 2/13/18

- 2) ORDER 18-02-27-01/ In the Matter of Recommending a Proposed Name for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Alex Cuyler, Intergovernmental Relations Manager)

B. HUMAN RESOURCES

- 1) ORDER 18-02-27-02/ In the Matter of Appointing a Performance Auditor, Directing Human Resources to Finalize Employment Agreement, and Authorizing the Board Chair to Execute the Final Employment Agreement. (Alana Holmes, Director)
- 2) ORDER 18-02-27-03/ In the Matter of Amending The Health and Life Insurance Provisions in Lane Manual Chapter 2. (Mary Miller, Benefit and Wellness Manager)

C. PUBLIC WORKS

- 1) ORDER 18-02-27-04/ In the Matter of Awarding a Contract to Hydro-Temp Mechanical Incorporated for Willamette Building HVAC Upgrades in the Not-to-Exceed Amount of \$647,300 and Authorizing the County Administrator to Execute the Contract. (Michael Johns, General Services Division Manager)
- 2) ORDER 18-02-27-05/ In the Matter of Awarding a Contract to Peterson CAT, in the Amount of \$683,569.72, for the Purchase of One (1) New Unused, Current Model Caterpillar D7E WH Waste Handling Bulldozer as Per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Division Manager)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes)

- C. DISCUSSION/ Presentation of the 2018-2021 Lane County Strategic Plan by Dr. Margaret Banyon, Portland State University's Center for Public Service (CPS) (Steve Mokrohisky, County Administrator and Judy Williams, Strategic Planning and Budget Supervisor) (estimate 90 minutes) (**10:30 a.m. Time Certain**)

9. COMMISSIONERS' BUSINESS

- A. ACTION/ Letter to LRAPA Board Requesting Reconsideration of Title 47 – Open Burning Rules Making Decision. (Commissioner Jay Bozievich) (estimate 15 minutes)
- B. Announcements
- C. 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, FEBRUARY 27, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations (PM & NBA 02/13/2018) (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 15 minutes)
- B. FOURTH READING FOR BOARD FINAL REVIEW AND ACTION/ ORDINANCE 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) with Site Review (SR) and Adopting Savings and Severability Clauses (Planning File 509-PA12-05208; Applicant: Iverson; Staff: Deanna Wright, Associate Planner). (PM & NBA 11/28/2017, 12/12/2017, 01/23/2018) (Deanna Wright, Associate Planner) (estimate 5 minutes)
- C. ORDER 18-02-27-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision denying a Preliminary Partition on property identified as Assessor’s Map and Tax Lot 18-01-00-00-01500. (File No. 509-PA17-05297/McDougal). (Deanna Wright, Associate Planner) (estimate 5 minutes)
- D. ORDER 18-02-27-07/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Dwelling in the Impacted Forest Lands (F-2) Zone on Assessor’s Map and Tax Lot 17-01-21-00-00110, pursuant to the ‘Template Dwelling’ provisions of Lane Code 16.211(5) and (8).

(File No. 509-PA17-05553/ Yu Ying Lin Living Trust). (Rafael Sebba, Senior Planner) (estimate 5 minutes)

- E. ORDER 18-02-27-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Legal Lot Verification and Notice for One Legal Lot Comprised of Assessor's Map and Tax Lots 21-01-30-00-01602 and 01607. (File No. 509-PA17-05487/Jennings/Kryl). (Rafael Sebba, Senior Planner) (estimate 5 minutes)
- F. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (Second Reading and Public Hearing 3/13/18) (Amber Bell, Associate Planner) (estimate 5 minutes)
- G. DISCUSSION/ Direction on Fee and Lane Code Changes Related to Elect-Not-to-Hear Appeals Process. (PM and NA 11/29/16 & 6/6/17) (Lydia Kaye, Lane Management Division Manager) (estimate 45 minutes)

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 13, 2018 and/or Wednesday, March 14, 2018.