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

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

TUESDAY, MARCH 10, 2020 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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

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 * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 2/25-26/2020 *(view material)*

2) ORDER 20-03-10-01/ In the Matter of Awarding a Contract in the Amount of $889,333 for Replacing Portions of the Lane County Adult Corrections Roofing System, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 20-03-10-02/ In the Matter of Re-Appointing Four Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) *(view material)*

2) ORDER 20-03-10-03/ In the Matter of Approving Four Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) *(view material)*

3) ORDER AND RESOLUTION 20-03-10-04/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Basic and Diversion Services Plan for Submission to the Oregon Youth Authority. (Karen Gaffney, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 20-03-10-05/ In the Matter of Revising the Current Load Posting for the Office Covered Bridge (State Bridge No. 39C650) From 20 Tons to 14 Tons; The Wildcat Creek Covered Bridge (State Bridge No. 39C446) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 17 Tons; The Pengra Covered Bridge (State Bridge No. C39004) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 13 Tons; And the Unity Covered Bridge (State Bridge No. 014721) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 22 Tons. (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. ORDER 20-03-10-06/ In the Matter of Authorizing the Removal of a Deed Condition Requiring Property conveyed to the Housing Authority and Community Services Agency be Used for a Public Purpose, Map No. 17-04-28-14-00600, 4403 Marcum Lane, Eugene. (Jeff Turk, Property Management Officer 2; Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) *(view material)*

B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to adopt amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses; **AND**

SECOND READING AND PUBLIC HEARING / ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019, 2/25/2020). (Sasha Vartanian, Transportation Planning Supervisor and Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 15 minutes [5/10]) (**10:00 a.m. Time Certain**) *(view 10/15/19 material) (view 2/25/20 material) (view 2/25/20 presentation) (view material)*

7. COUNTY COUNSEL

A. Announcements

B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Sasha Vartanian, Transportation Planning Supervisor) (estimate 30 minutes [10/20]) *(view material)*

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 20-03-10-07/ In the Matter of Approving a Contract for Architectural and Engineering Services for Facility Renovation of the Future Lane County Parole and Probation Main Office, and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) *(view material)*

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

10. OTHER BUSINESS

Recess

TUESDAY, MARCH 10, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

A. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update (PM & NBA 5/21/2019) (Lindsey Eichner, Lane County Senior Planner; Jared Bauder, Planner; Chelsea Hartman, City of Eugene, Senior Planner) (estimate 60 minutes [40/20]) *(view material)*

Recess

TUESDAY, MARCH 10, 2020 – BOARD OF HEALTH
(Following BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC WORKS

A. ORDER 20-03-10-08/ In the Matter of Approving the Lane County 2019 Integrated Vegetation Management Program Annual Report. (Melanie O'Hara, Natural Resource Specialist) (estimate 30 minutes [15/15]) *(view material)*

4. HEALTH & HUMAN SERVICES

A. UPDATE/ Coronavirus Update. (Dr. Patrick Luedtke, Public Health Officer; Karen Gaffney, Director) (estimate 20 minutes [10/10])

Adjourn

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12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

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 17, 2020 at 9:00 a.m., Tuesday, March 17, 2020 at 5:30 p.m. for evening public comment, and/or Wednesday, March 18, 2020.