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, MAY 21, 2019 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. ASSESSMENT & TAXATION

1) ORDER 19-05-21-01/ In the Matter of Providing the 1st Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over $50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of Minutes: 5/14/19 *(view material)*

2) ORDER 19-05-21-02/ In the Matter of Confirming the Appointment of Clifton Harrold, Sheriff, as an ex-officio voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) *(view material)*

C. COUNTY COUNSEL

1) ORDER 19-05-21-03/ In the Matter of Revising Chapter 20 of the Lane Manual to Correct and Update the County's Public Contracting Rules. (James Chaney, Assistant County Counsel) *(view material)*

D. PUBLIC WORKS

1) ORDER 19-05-21-04/ In the Matter of Authorizing the Sale of County Owned Property for $400 to St. Lucia Rosewood Mobile Home Park, Map No. 17-04-17-14-00200-155. (Jeff Turk, Property Management Officer II) *(view material)*

2) ORDER 19-05-21-05/In the Matter of Approving the Agreement Between the Board of Commissioners and the Fair Board. (Corey Buller, LEC Division Manager/Fair Manager) *(view material)*

3) ORDER 19-05-21-06/ In the Matter of Approving the Appointment of Sidney Voorhees and Richard Cunningham to the Lane County Fair Board for Four-Year Terms Ending December 31, 2022. (Corey Buller, LEC Division Manager/Fair Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. ORDER 19-05-21-07/ In the Matter of Ratifying the Fiscal Year 2109-20 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Matt Stouder, MWMC Executive Officer / General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 30 minutes [20/10]) (**9:30 a.m. Time Certain)** *(view material)*

B. REPORT/ Public Safety Coordinating Council Quarterly Report. (Paul Solomon, Chair, Public Safety Coordinating Council; Susan Sowards, Principal Criminal Justice Planner) (estimate 45 minutes [30/15]) (**10:00 a.m. Time Certain)**

C. Announcements

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 19-03/ In the Matter of Amending Lane Code 14.080 Appeals and 14.090 Limitations on Approved and Denied Applications to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-02 (LUBA No. 2018-093); Amending Lane Code Chapter 14 to Make Minor Clarifications and Corrections; and Adopting a Savings and Severability Clause. (File No. 509-PA19-05317). (Second Reading and Public Hearing, June 11, 2019, 1:30 p.m. Time Certain) (Amber Bell, Interim Planning Supervisor) (estimate 5 minutes) *(view material)*

B. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update. (Lindsey Eichner, Lane County Senior Planner; Terri Harding, City of Eugene Principal Planner) (estimate 60 minutes [30/30]) (**11:00 a.m. Time Certain**) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. OTHER BUSINESS

Recess

TUESDAY, MAY 21, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

A. ORDER 19-05-21-08/ In the Matter of the Legal Status of Collard Lake Road, Roads in the Collard Lake Road System and Emergency Repair of Collard Lake Road. (Dan Hurley, Director; Peggy Keppler, County Engineer) (estimate 30 minutes [10/20]) *(view material)*

B. REPORT/ Lane County Environmental Impacts and Best Management Practices. (Michael Johns, General Services Division Manager) (estimate 20 minutes [20/40]) *(view material)*

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY MAY 22, 2019 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

1. PUBLIC WORKS

A. WORK SESSION / DISCUSSION/ Willamette Confluence Preserve Transfer Questionnaire. (Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) *(view material)*

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, June 11, 2019 and/or Wednesday, June 12, 2019.