

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, MAY 22, 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 INTRODUCTION** – Carla Tazumal, Development Disabilities Manager

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: 5/15/2018 ([view material](#))

- 2) ORDER 18-05-22-01/ In the Matter of Awarding a Multi-Year Contract for Independent Audit Services to Moss Adams LLP, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tintle, Financial Services Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 18-05-22-02/ In the Matter of Establishing the Facilities Electrician Classification and Salary Range. (Valerie Sanchez, Sr. Management Analyst) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-05-22-03/ I In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-05-22-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Baker Investments Inc., Map No. 17-03-22-20 Tax Lots 02401 and 02407. (Jeff Turk, Property Management Officer II) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. PRESENTATION/ National Forest Presentation on 2017 Fire Season. (Tracy Beck, Forest Supervisor) (estimate 30 minutes)

8. **HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on Homeless Shelter Programs and Shelter Feasibility Analysis. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 30 minutes) ([view material](#))

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

- B. ORDER AND RESOLUTION 18-05-22-05/ In the Matter of Recognizing Matthew Jackson and Chris Young’s Outstanding Service to the Community. (Commissioner Sid Leiken) (estimate 10 minutes) ([view material](#))

C. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

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TUESDAY, MAY 22, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 18-05-22-06/ In the Matter of Surrender of a Portion of Coast Guard Station Road (County Road Number 65) and a Portion of S. Harbor Vista Drive (County Road Number 1301) to the City of Florence (18-12-10 & 15). (Mikeal J. Blommé, County Surveyor) (estimate 15 minutes)
([view material](#))
- B. FOURTH READING AND DELIBERATIONS/ORDINANCE 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; and 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 (File No. 509-PA16-05492). (PM & NBA 02/27/2018, 03/13/2018, 04/10/2018) (Amber Bell, Senior Planner) (estimate 30 minutes)
([view 2/27/18 material](#)) ([view written comments](#)) ([view 4/10/18 material](#))
([view new material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1360/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Forest (F) Land” to “Non-Resource (NRES) Land” and Rezone That Land From “Impacted Forest (F-2, RCP) Land” to “Rural Residential Lands Zone (RR-5/NRES, RCP)” for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, June 5, 2018). (File No. 509-PA15-05722; Applicant: Gimpl Hill LLC). (Deanna Wright, Associate Planner) (estimate 10 minutes) ([view material part 1](#)) ([view material part 2](#))
([view material part 3](#))

- D. ORDER 18-05-22-07/ In the Matter of Amending Chapter 60 of the Lane Manual (LM 60.875) to Adjust Existing Waste Management Fees Effective July 1, 2018. (Jeff Orlandini, Interim WMD Manager) (estimate 15 minutes) ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 5, 2018 and/or Wednesday, June 6, 2018.