

# 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](http://www.lanecounty.org)

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### 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\**

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### **TUESDAY, JUNE 13, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### 1. **ADJUSTMENTS TO THE AGENDA**

#### 2. **COUNTY ADMINISTRATION**

A. **PUBLIC HEARING/** FY 17-18 Approved Budget. (Christine Moody, Budget Manager) (estimated 10 minutes)

B. **WORK SESSION/** FY 17-18 Budget Adoption. (Christine Moody, Budget Manager) (estimated 10 minutes)

#### 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. **EMERGENCY BUSINESS**

#### 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: 6/1/17; 6/6/17
- 2) ORDER 17-06-13-01/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-13-02/ In the Matter of Approving Revisions to the Bylaws of the Public Health Advisory Committee. (Alicia Hays, Director)

C. PUBLIC WORKS

- 1) ORDER 17-06-13-03/ In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner)

END OF CONSENT CALENDAR \* \* \* \*

7. **SHERIFF'S OFFICE**

- A. ORDER 17-06-13-04/ In the Matter of Adopting the 2017 Update to Lane County's Emergency Operations Plan. (Linda Cook, Emergency Management Program Manager) (estimate 20 minutes)
- B. ORDER 17-06-13-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Linda Cook, Emergency Management Program Manager) (estimate 5 minutes)

8. **PUBLIC WORKS**

- A. ORDER 17-06-13-06/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Reconsidered Decision Approving in Part, and Denying in Part, a Verification and Alteration of a Non-Conforming Use Application (File No. 509-PA13-05201/Lost Valley Center). (Rafael Sebba, Senior Planner) (estimate 5 minutes)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDER 17-06-13-07/ In the Matter of Amending the Rural Comprehensive Plan to Add the Subject 63-Acre Property to the Goal 5 Inventory of Significant Mineral and Aggregate Sites, Amending the Rural Comprehensive Plan Diagram to Natural Resources: Mineral, and Rezoning the Subject Property to Sand and Gravel Rock Products (SG), in Accordance with OAR 660-023-0180, Lane Code 16.252, Lane Code 16.400, and Lane Code 12.050. (Department File 509-PA16-05971; Applicant: Wildish Sand and Gravel Co.) (Second Reading and

Public Hearing June 27<sup>th</sup>, 2017, estimate 60 minutes) (Rafael Sebba, Senior Planner) (estimate 5 minutes)

9. **COUNTY COUNSEL**

A. Announcements

B. ORDER 17-06-13-08/ In the Matter of Purchasing a Cyber Insurance Policy and Delegating Authority to the Risk Manager to Sign the Purchase Documents. (Lisa Lacey, Risk Manager; Kim Morgan, Information Services; Ron Graybeal and Gary Githens, BBNW) (estimate 20 minutes) (**10:00 a.m. Time Certain**)

10. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 17-06-13-09/ In the Matter of Approving a Two-Year Extension Request for a Property Tax Exemption to East West Tea Company, LLC for Its Operations in the West Eugene Enterprise Zone. (Sarah Means, Economic Development Manager) (estimate 20 minutes)

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 13, 2017 – REGULAR MEETING**  
(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

A. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 1345/ In the Matter of Adopting an Ordinance Establishing the Eugene Urban Growth Boundary, Including an Expansion for Employment, Parks and Schools By: Amending Text And Maps in the Eugene Springfield Metropolitan Area General Plan; Adopting the Envision Eugene Comprehensive Plan for the Urbanizable Land Within the

Eugene Urban Growth Boundary; Repealing the Eugene Commercial Lands Study; Amending the Public Facilities and Services Plan; Amending the Eugene 2035 Transportation System Plan; Amending the Goal 5 Water Resources and Conservation Plan; and Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Eugene Urban Growth Boundary; and

ORDINANCE 1347/ In the Matter of Adopting an Ordinance Establishing the Sufficiency of the Eugene Urban Growth Boundary for Purposes of Residential Land Needs by Making a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan; and Amending Text and Adopting an Appendix to the Envision Eugene Comprehensive Plan; and

ORDINANCE 17-03/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Eugene Development Code Adding Provisions Relating to the Clear Lake Overlay Zone by Amending Sections 10.600-20 and 10.600-25 (LC 10.600-20 And 10.600-25) and Adopting a Savings and Severability Clause. (Second Reading and Public Hearing June 27th, 2017, estimate 2 hours) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 90 minutes)

15. **HUMAN RESOURCES**

- A. REPORT/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Marsha Edwards, Director) (estimate 30 minutes)

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 20, 2017 and/or Wednesday, June 21, 2017.