

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, JUNE 27, 2017 – 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. **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. ASSESSMENT & TAXATION

- 1) ORDER 17-06-27-01/ In the Matter of a Refund to Valley River South LLC in the Amount of \$26,133.90. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/20/2017
- 2) ORDER 17-06-27-02/ In the Matter of Approving Amendment #2 to Intergovernmental Agreement #4919 between Oregon Board of Parole & Post-Prison Supervision and Lane County. (Greg Rikhoff, Director of Operations)
- 3) ORDER 17-06-27-03/ In the Matter of Delegating Authority to the County Administrator to Sign the Subgrant Agreement with Third Sector Capital Partners, Inc. for Services in Connection with the Pay for Success Grant. (Greg Rikhoff, Director of Operations)
- 4) ORDER 17-06-27-04/ In the Matter of Approving the Transfer of Appropriations in the Amount of \$81 from Contingency to Debt Service in the Parks & Open Spaces Fund 216. (Christine Moody, Budget & Financial Planning Manager)

C. COUNTY COUNSEL

- 1) ORDER 17-06-27-05/ In the Matter of Approving Certain Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-27-06/ In the Matter of Awarding a Contract in the Amount of \$140,000 to the Galt Foundation for Temporary Staff Services in Health & Human Services. (Alicia Hays, Director)
- 2) ORDER 17-06-27-07/ In the Matter of Appointing Two New Members and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director)

E. PUBLIC WORKS

- 1) ORDER 17-06-27-08/ In the Matter of Authorizing the Temporary Closure of Battle Creek Road (County Road No.'s 455 & 581) and Paschelke Road (County Road No's 17 and 805) for up to a Two Month Period on each Road in Connection with the Coyote Creek Covered Bridge and the Earnest Covered Bridge Roofing Project (Contract No. 16/17-14). (Peggy Keppler, County Engineer)
- 2) ORDER 17-06-27-09/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC, for Office Space for the Family Law Program. (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

10. **OTHER BUSINESS**

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TUESDAY, JUNE 27, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING / ORDINANCE 1352/ 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.) (Rafael Sebba, Senior Planner) (estimate 60 minutes)

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

14. **OTHER BUSINESS**

Adjourn

TUESDAY, JUNE 27, 2017 – JOINT ELECTED OFFICIALS MEETING/ CITY OF EUGENE/ BOARD OF COUNTY COMMISSIONERS

(6:30 p.m.)

(Harris Hall)

1. PUBLIC WORKS

- A. 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. (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 11, 2017 and/or Wednesday, July 12, 2017.