

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, AUGUST 2, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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

4. **EMERGENCY BUSINESS**

- A. ACTION/ South Coast Water District Emergency Funding, Support Letter. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

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)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/26/16 *(view material)*

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-08-02-01/ In the Matter of Approving State of Oregon Department of Human Services TANF Reinvestment Funding in the amount of \$290,000 for the time period July 1, 2016 through June 30, 2017. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 16-08-02-02/ In the Matter of Appointing John Bradfeldt to the Lane County Animal Services Advisory Committee. (Mike Russell, Parks Division Manager) *(view material)*
- 2) ORDER 16-08-02-03/ In the Matter of Awarding a Purchase Order to Asphalt Zipper, Inc. in the Amount of \$152,490 for the Purchase of One (1) Asphalt Zipper as per HGHCBuy Contract #SM10-14, and Authorizing the County Administrator to Sign the Purchase Order. (Michael A. Johns, Fleet & General Services Division Manager) *(view material)*
- 3) ORDER 16-08-02-04/ In the Matter of Delegating Authority to Award a Contract for Repairs to Clear Lake Rd Bridge #014348. (Orin Schumacher, Road Maintenance Division Manager) *(view material)*

E. SHERIFF'S OFFICE

- 1) ORDER 16-08-02-05/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the State of Oregon State Marine Board in the Amount of \$474,943. (Debby Haller, Fiscal Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. REPORT/ Waste Management Division Operational Assessment Report and Recommendations. (Daniel Hurley, Waste Management Manager) (estimate 45 minutes) *(view material)*

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-08-02-06/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Alicia Hays, Director) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-08-02-07/ In the Matter of Appointing a Committee of Three to Five Individuals to Draft an Impartial, Simple, and Understandable Explanatory Statement for the November 8, 2016 Voters Pamphlet regarding the Question of Establishing a 3% Taxation Rate on Marijuana Items Sold from Retailers Located within Unincorporated Lane County. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (*view material*)

C. ORDER 16-08-02-08/ In the Matter of Referring a Local Recreational Marijuana Tax to the Voters and Directing the County Clerk to Place Such Question onto the November 8, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes) (*view material*)

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

13. **Recess**

TUESDAY, AUGUST 2, 2016 – REGULAR MEETING

(1:30 p.m.) (Harris Hall)

14. **PUBLIC WORKS**

A. ORDER 16-08-02-09/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Approving a Template Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 18-05-25, Tax Lot 701 (File No. 509-PA15-05539/Moseley). (Erik Forsell, Planner) (estimate 5 minutes) (*view material*)

B. ORDER 16-08-02-10/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Reconsidered Decision Approving a Template

Forest Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 19-15-30, Tax Lot 402 (File No. 509-PA15-05777/Sayre). (Amber Bell, Planner) (estimate 10 minutes) (*view material*)

C. REPORT/ Update on the Status of the National Marine Fisheries Service Biological Opinion Concerning the National Flood Insurance Program. (Keir Miller, Senior Planner) (PM & NBA 06/21/16) (estimate 30 minutes) (*view 6/21/16 material*) (*view new material*)

D. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division's FY2016-17 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimate 20 minutes) (*view material*)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 16, 2016 and/or Wednesday, August 17, 2016.