

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/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, AUGUST 8, 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. **EMPLOYEE RECOGNITION**

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: 8/1/2017

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-08-08-01/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 17-08-08-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$700 to Todd M. Jones, Map No. 19-03-14-32-12000. (Jeff Turk, Property Management Officer)
- 2) ORDER 17-08-08-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$20,000 to CitiMortgage, Inc., Map No. 17-04-30-00-00502. (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR * * * *

7. **SHERIFF'S OFFICE**

- A. ORDER 17-08-08-04/ In the Matter of Awarding a Contract to Marathon Engineering for Inmate Shower Refinishing (Bid #LCAC 2017.01) and Delegating Authority to the County Administrator to Execute the Contract Documents. (Captain Dan Buckwald) (estimate 5 minutes)

8. **TECHNOLOGY SERVICES**

- A. ORDER 17-08-08-05/ In the Matter of Authorizing a Capital Interfund Loan in an Amount Not to Exceed \$1,673,430 from the Solid Waste Fund to the Information Services Fund. (Mike Finch, Director) (estimate 10 minutes)

9. **PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 17-08-08-06/ In the Matter of Annexing Territory to the South Lane County Fire & Rescue District to Provide Fire Protection Service to the Annexed Territory; Assessor's Map 19-04-11-00 Tax Lot 00105 (File No. F-SL-2017-01) (Amber Bell, Associate Planner) (estimate 15 minutes) (**10:00 a.m. Time Certain**)
- B. THIRD READING AND DELIBERATIONS / 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. (PM AND NBA 06/13/2017 & 06/27/2017) (Lydia McKinney, Division Manager/Planning Director and Teri Harding, City of Eugene Principal Planner) (estimate 2 hours)

10. **COUNTY COUNSEL**

A. Announcements

11. **COUNTY ADMINISTRATION**

A. Announcements

12. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 22, 2017 and/or Wednesday, August 23, 2017.