

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

MONDAY, SEPTEMBER 12, 2016 – JOINT BCC / CITY OF SPRINGFIELD MEETING (6:30 p.m.) (Springfield City Hall Library Meeting Room)

1. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/

In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/

In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/

In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) *(view 8/301/6 material, part 1) (view 8/301/6 material, part 2) (view 8/301/6 material, part 3) (view supplemental material)*

Adjourn

TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-09-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) (*view material*)

2. **ADJUSTMENTS TO THE AGENDA**

3. **#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.

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

5. **EMERGENCY BUSINESS**

6. **EMPLOYEE RECOGNITION**

7. **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: 8/30/16 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 16-09-13-02/** In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position and Two Full-Time (2.0 FTE) Mental Health Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)
- 2) **ORDER 16-09-13-03/** In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2017

and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-09-13-04/ In the Matter of Approving Amendments to the Bylaws For the Lane County Planning Commission (Lindsey Eichner, Associate Planner) *(view material)*

END OF CONSENT CALENDAR * * * *

8. **COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-09-13-05/ In the Matter of Approving a Transfer of \$50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for the Purposes of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) *(view material)*

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/ In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel and Declaring an Emergency. (Second Reading and Public Hearing, 9/27/16, estimate 30 minutes) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) *(view material)*

- D. REPORT/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

9. **SHERIFF'S OFFICE**

- A. DISCUSSION/ Review of Disaster Response Authority. (Linda Cook, Emergency Management Program Manager; Stephen Dingle, County Counsel) (estimate 30 minutes) *(view material)*

10. **COUNTY COUNSEL**

A. Announcements

- B. ORDER 16-09-13-06/ In the Matter Approving Renewal of Purchased Insurance Policies, Changing the Policy Period to Begin July 1 Each Year, and Delegating Authority to the Risk Manager to Sign the Renewal Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 20 minutes) **(11:00 A.M. TIME CERTAIN)** *(view material)*

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**

14. **Recess**

TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING /ORDINANCE NO. PA 1342/**
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm Use” (E-40) to “Marginal Land” (MI), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) (Rafael Sebba, Senior Planner) (estimate 45 minutes) *(view 8/301/6 material, part 1)*
(view 8/301/6 material, part 2)
- B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 16-07/** In the Matter of Amending Lane Code Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation Management and Last Resorts Herbicides Use Policy (Second Reading and Public Hearing, 09/27/2016 - estimate 45 Minutes) (Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 20, 2016 and/or Wednesday, September 21, 2016.