

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, SEPTEMBER 27, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. 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. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view 9/13/16 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. 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: 9/20/16 (*view material*)
- 2) ORDER 16-09-27-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Sleeted by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 16-09-27-02/ 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) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-09-27-03/ In the Matter of Making a Sole Source Determination for the Selection of the 2016 HUD Continuum of Care Grant Providers. (Alicia Hays, Director) (*view material*)

D. HUMAN RESOURCES

- 1) ORDER 16-09-27-04/ In the Matter of Ratifying the Administrative Services Agreement with PacificSource for Plan Year 15-16 and Authorizing the Agreement for Plan Year 16-17 and Delegating Authority to the County Administrator to Execute the Renewal Administrative Services Agreement. (Marsha Edwards, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes) (*view material*)

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

- B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, SEPTEMBER 27, 2016 — HOUSING AND COMMUNITY SERVICES
AGENCY

(10:30 a.m. Time Certain) (Board of County Commissioners Conference Room)

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. **ADMINISTRATION**

A. Approval of Minutes: 7/27/2016 (*view material*)

B. ORDER 16-09-27-01H/ In the Matter of Adopting the 2016/2017 Budget and Making Appropriations. (Valerie Warner, Deputy Director) (estimate 30 minutes) (*view material*)

C. ORDER 16-09-27-02H/ In the Matter of Approving the Public Housing Operating Budget for Fiscal Year Ending September 30, 2017. (Valerie Warner, Deputy Director) (estimate 15 minutes) (*view material*)

D. ORDER 16-09-27-03H/ In the Matter of Establishing a Memorandum of Understanding with Habitat for Humanity Regarding the Transfer of Lots 8 and 9 of the Oregon BILDS Subdivision on Hope Loop. (Steve Ochs, Real Estate Development Director) (estimate 15 minutes) (*view material*)

E. ORDER 16-09-27-04H/ In the Matter of Accepting a Bid and Awarding Contract #16-C-0089 for the Parkview Terrace Reroof Phase One Project. (Jacob Fox, Executive Director) (estimate 10 minutes) (*view material*)

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

(BCC Conference Room)

7. **OTHER BUSINESS**

Adjourn

TUESDAY, SEPTEMBER 27, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-Pa15-05803 and 509-Pa15-05804; Applicant: Old Hazeldell Quarry). (Second Reading and Public Hearing 10/12/2016) (estimated 2 hours) (Deanna Wright, Associate Planner) (estimate 5 minutes) (*view material*)
- B. **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 (PM & NBA 09-13-2016). (Orin Schumacher, Road Maintenance Manager) (estimate 45 minutes) (*view 9/13/16 material*)
- C. **ORDER 16-09-27-05/** In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official’s Decision Approving A Zone Change From Non-Impacted Forest (F-1) to Impacted Forest (F-2); Assessor’s Map 18-05-23, Tax Lot 103 (File No. 509-PA16-05388/Marr). (Amber Bell, Planner) (estimate 10 minutes) (*view material*)
- D. **WORK SESSION/** In the Matter of Proposing A Tobacco -Free Parks Ordinance. (Mike Russell, Parks Manager and Karen Gaffney, Assistant Director, Health and Human Services) (estimate 15 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

16. **OTHER BUSINESS**

17. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, 2016 and/or Wednesday, October 12, 2016.