

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 12, 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/29/2017

B. COUNTY COUNSEL

- 1) ORDER 17-09-12-01/ In the Matter of Amending Lane Manual Chapter 2 to General Administration Procedures. (Steve Dingle, County Counsel)

C. PUBLIC WORKS

- 1) ORDER 17-09-12-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$12,140 Pursuant to a Land Sales Contract to Russell E. Eskew, Former Owner of Record, Map No. 17-03-26-23-01004, 150 S Street, Springfield. (Jeff Turk, Property Management)

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/ In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (Second Reading and Public Hearing September 26, 2017) (Lindsey Eichner, Senior Planner) (estimate 5 minutes)
- C. ORDER 17-09-12-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Special Use Permit for a Large Tract Dwelling in the Impacted Forest Land (F-2) Zone; Assessor’s Map 18-02-11, Tax Lot 200 (File No. 509-PA17-05071/Evans and Wolf). (Erik Forsell, Planner) (estimate 10 minutes)
- D. ORDER 17-09-12-04/ In the Matter of Delegating Authority to the County Administrator to Execute the Necessary Agreements for the Improvement of Harbor Vista Campground; Amending the Lane County Parks Capital Improvement Program to Include \$200,000 for Sanitary Sewer Service to Be Constructed and Provided by the City of Florence; Authorizing the Jurisdictional Transfer in lieu of Payment of the Property Known as Oceanwoods with Deed Restrictions Limiting the Use to Public Park Purposes to the City of Florence; And Authorizing Staff to Proceed with an Annexation Request for the Property Known as Harbor Vista Campground into the City of Florence. (Mike Russell, Parks & Animal Services Division Manager and Tim Elsea, Public Works Director) (estimate 45 minutes) (**10:00 a.m. Time Certain**)

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

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)

Recess

TUESDAY, SEPTEMBER 12, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1353/** In the Matter of Amending the Rural Comprehensive Plan to Re-designate a 1.95 Acre Property from 'Residential' (R) to 'Industrial' (I), and to Change the Zoning from 'Rural Residential' (RR-5) to 'Rural Industrial' (RI), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, and OAR 660-004-0018. (Department File 509-PA15-05499; Applicant: Walsh) (Rafael Sebba, Senior Planner) **(1:30 p.m. Time Certain)** (estimate 60 minutes)

B. **WORK SESSION/** Oregon 2017 Transportation Revenue Package and Lane County Public Works. (Tim Elsea, Public Works Director) (estimate 60 minutes)

12. **REVIEW ASSIGNMENTS**

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

(BCC Conference Room)

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, September 18, 2017, Tuesday, September 19, 2017 and/or Wednesday, September 20, 2017.