

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 twitter.com/LaneCountyGov

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

TUESDAY, SEPTEMBER 25, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER / RESOLUTION 18-09-25-01/** In the Matter of Adopting the FY 18-19 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes) ([view material](#))

2. **ADJUSTMENTS TO THE AGENDA**

3. **#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.)

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: 9/11/18 ([view material](#))
- 2) ORDER 18-09-25-02/ In the Matter of Appointing Two Pools of Board Members who may be Selected by the County Clerk to sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
- 3) ACTION/ In the Matter of Approving Lane County Endorsement of the Vietnam War Memorial Fund Effort to Create a Memorial for Vietnam War Veterans on the Oregon State Capitol Grounds. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-09-25-03/ In the Matter of Increasing the Sole Source Determination Amount for Selection of St. Vincent de Paul of Lane County to provide Winter Warming Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-09-25-04/ In the Matter of Documenting the County Administrator's Annual Goals. (Alana Holmes, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to January 1, 2019; Amending Ordinance 12-07. (Second Reading and Public Hearing October 9, 2018). (estimate 5 minutes) ([view material](#))
- B. ORDER 18-09-11-05/ In the Matter of Awarding Title III Projects under P.L. 115-141. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes) ([view material](#))
- C. UPDATE/ Public Safety Coordinating Counsel Quarterly Update. (Paul Solomon, Chair) (estimate 30 minutes) (**10:00 a.m. Time Certain**)
- D. REPORT/ Travel Lane County Performance and Program Audit. (Jeff Kincaid, Management Analyst; Bill Geist, DMOproz President) – (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))
- E. REPORT/ FY18 Travel Lane County Annual Report. (Kari Westlund, President & CEO, Travel Lane County) (estimate 30 minutes) ([view material](#))
- F. 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**

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TUESDAY, SEPTEMBER 25, 2018 – REGULAR MEETING

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

12. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ORDINANCE NO. PA 1363/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM 9/11/18.) (Deanna Wright, Associate Planner) (estimate 2 hours)
(*view 9/11/18 material*)

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, October 2, 2018 and/or Wednesday, October 3, 2018.