

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.

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

TUESDAY, OCTOBER 11, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#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.

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. ASSESSMENT & TAXATION

- 1) ORDER 16-10-11-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$186,505.25. (Daniela Urbatzka, Division Manager)
(view material)

- 2) ORDER 16-10-11-02/ In the Matter of a Authorizing a Payment of \$30,569.40 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) (*view material*)
- 3) ORDER 16-10-11-03/ In the Matter of a Refund to Assemblies of God Oregon District in the Amount of \$79,234.56. (Daniela Urbatzka, Division Manager) (*view material*)
- 4) ORDER 16-10-11-04/ In the Matter of a Refund to McFarland L D Co. in the Amount of \$43,461.05. (Daniela Urbatzka, Division Manager) (*view material*)
- 5) ORDER 16-10-11-05/ In the Matter of a Refund to DHRU in the Amount of \$27,666.72. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/27/16 (*view material*)
- 2) ORDER 16-10-11-06/ In the Matter of Confirming the Appointment of Brook Reinhard as an Ex-Officio Member of the Lane County Public Safety Coordinating Council. (Steve Mokrohisky, County Administrator) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 16-10-11-07/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) (*view material*)
- 2) ORDER 16-10-11-08/ In the Matter of Appointing One New Member to the Poverty and Homelessness Board. (Alicia Hays, Director) (*view material*)
- 3) ORDER 16-10-11-09/ In the Matter of Appointing One Member and Re-Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) (*view material*)
- 4) ORDER 16-10-11-10/ In the Matter of Adding One Full-Time (1.0 FTE) Licensed Practical Nurse Position and Increasing One (0.8 FTE) Licensed Practical Nurse Position to a Full-Time (1.0 FTE) Position in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. **BOARD OF COUNTY COMMISSIONERS**

- A. ORDER 16-10-11-11/ In the Matter of Taking a Position on the Passage of Ballot Measure 97. (2016) (Commissioner Jay Bozievich) (estimate 20 minutes)
(*view material*)

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 16-09-13-05/ In the Matter of Approving the Use of Video Lottery Funds for the Purpose of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) (*view 9/13/16 material*)

8. **HUMAN RESOURCES**

- A. ORDER 16-10-11-12/ In the Matter of Implementing a Recommendation from the Elected Officials Compensation Board and Budget Committee to Adjust the Base Salaries of Lane County Elected Officials Consistent with the Market Comparators. (Marsha Edwards, Director; Denis Hijmans, Lane County Budget Committee Chair; Babs Manion, Elected Officials Compensation Board Chair) (estimate 15 minutes) (**10:00 a.m. Time Certain**) (*view material*)
- B. ORDER 16-10-11-13/ In the Matter of Approving the Tentative Agreement Between Lane County and Lane County Association Local 626. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) (*view material*)
- C. ORDER 16-10-11-14/ In the Matter of Approving the Tentative Agreement Between Lane County and Administrative-Professional Association of Lane County, Inc. (Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) (*view material*)

9. **COUNTY ADMINISTRATION**

- A. REPORT/ Report on the Lane County 2014-2017 Quarterly Strategic Plan Update. (Steve Mokrohisky, County Administrator; Jeff Kincaid, Administrative Support Supervisor) (estimate 20 minutes) (*view material*)
- B. REPORT/ In the Matter of Presenting the Fourth Quarter FY 15-16 Financial Report. (John Mosby, Senior Management Analyst) (estimate 15 minutes)
(*view material*)

10. **COUNTY COUNSEL**

- A. Announcements

11. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

15. **Adjourn**

WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING

(1:00 p.m.) (Middle Fork Ranger District, 46375 Highway 58, Westfir, OR)

1. **BOARD OF COUNTY COMMISSIONERS**

A. TOUR/ Federal Forest Restoration (FFR). Middle Fork Ranger District.
(estimate 3 hours) (*view proposed agenda*)

WEDNESDAY, OCTOBER 12, 2016 – REGULAR MEETING

(6:00 p.m.) (Oakridge High School Auditorium, 47997 W First St., Oakridge, OR 97463)

1. **ADJUSTMENTS TO THE AGENDA**

2. **PUBLIC WORKS**

A. 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). (Deanna Wright, Associate Planner) (estimate 3 hours) (*view 9/27/16 material*)

3. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, 2016 and/or Wednesday, October 19, 2016.