

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, OCTOBER 10, 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. ASSESSMENT & TAXATION

- 1) ORDER 17-10-10-01/ In the Matter of Authorizing Payment of \$189,325.95 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

- 2) ORDER 17-10-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$640,594.64. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/26/2017 ([view material](#))
- 2) ORDER 17-10-10-03/ 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](#))

C. COUNTY COUNSEL

- 3) ORDER 17-10-10-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 17-10-10-05/ In The Matter of Approving Contract Award and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 17-10-10-06/ In the Matter of Approving the Contract Amendment for the purchase of Tableau Business Intelligence Software Licenses from FedResults, Inc. and Delegating Authority to the County Administrator to Sign the Contract Amendment in the Amount of \$200,000. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 17-10-10-07/ In the Matter of Adding One Full-Time (1.0 FTE) Mental Health Specialist 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 17-10-10-08/ In the Matter of Accepting An Agreement Extension from the Oregon Department of Human Services to Provide Developmental Disability Services through the Department of Health & Human Services through the 17-19 Biennium. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 17-10-10-09/ In the Matter of Approving a Contract Amendment with the State of Oregon for Title IV-E Reimbursement and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 17-10-10-10/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,050 to Jeffrey Williamson and Jeannette Williamson and the Vince Kycek and Joan Kycek Living Trust, Map No. 17-06-10-00-00501. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-10-10-11/ In the Matter of Vacating Gladys Foley Gateway (County Road Number 1242) Without a Public Hearing. (19-02-16, 17, & 21) (Mikeal J Blommé, Lane County Surveyor) ([view material](#))
- 3) ORDER 17-10-10-12/ In the Matter of Accepting Deeds for Land to be Used for County Road Purposes for North Fork Siuslaw Road. (County Road Number 626) (18-11-08) (Mikeal J Blommé, Lane County Surveyor) ([view material](#))
- 4) ORDER 17-10-10-13/ In the Matter of Amending the Landfill Gas Recovery and Utilization Agreement between Lane County and the Emerald People's Utility District (EPUD), and Authorizing the County Administrator to execute a new Agreement. (Dan Hurley, Waste Management Division Manager) ([view material](#))

F. SHERIFF'S OFFICE

- 1) ORDER 17-10-10-14/ In the Matter of Delegating Authority to the County Administrator to Sign an Intergovernmental Agreement with the Oregon State Marine Board in the Amount of \$470,034. (Debby Haller, Fiscal Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

8. PUBLIC WORKS

- A. REPORT/ In the Matter of Providing an Update to the Board of Commissioners on The Lane County Parks & Open Space Master Plan Update. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) (**10:00 A.M. Time Certain**) ([view material](#))

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

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TUESDAY, OCTOBER 10, 2017 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1346/**
In the Matter of Amending the Rural Comprehensive Plan To Redesignate Land from “Agricultural Land” to “Forest Land,” and to Rezone Land from “Exclusive Farm Use (E-40) to “Impacted Forest Land (F-2)”, and Adopting Savings and Severability Clauses. (File 509-PA15-05828; Applicant: Frontier Land Co. LLC) (PM & NBA 09/26/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 9/26/17 material](#))
- B. **ORDER 17-10-10-15/** In the Matter of Approving Large Events Occurring in Lane County Parks in FY 2017-18. (Mike Russell, Parks & Animals Services Division Manager and Tim Elsea, Director) (estimate 45 minutes) ([view material](#))
- C. **WORK SESSION/** River Road-Santa Clara Neighborhood Plan Project Introduction (Amber Bell, Associate Planner) (estimate 20 minutes) ([view material](#))

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 Tuesday, October 17, 2017, and/or Wednesday, October 18, 2017.