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*

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

TUESDAY, NOVEMBER 1 , 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. COUNTY ADMINISTRATION

      1) Approval of minutes: 10/18/16 *(view material)*

      2) ORDER 16-11-01-01/ In the Matter of Approving Allocations Totaling $221,143 for 2017 Rural Tourism Marketing Program (RTMP) Projects In the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta,

Dunes City, Florence, Lowell, Oakridge, and Westfir. (Sarah Means, Community and Economic Development Manager) *(view material)*

3) ORDER 16-11-01-02/ In the Matter in the Matter of Adding and Reclassifying .5 FTE to an 1.0 FTE Office Assistant 2 Position in Fund 260 – Special Revenue Fund within the Department of County Administration. (Lynn Smith, Accounting Analyst) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 16-11-01-03/ In the Matter of Adding One Full-Time (1.0 FTE) Juvenile Group Worker in Fund (286) within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

2) ORDER 16-11-01-04/ In the Matter of Adding One Full-Time (1.0 FTE) Community Service Worker 2 – Bilingual for the Period November, 2016 through June 2017 in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

3) ORDER 16-11-01-05/ In the Matter of Accepting Safety Net Capacity Grants for the Public Health Division and the Community Health Centers of Lane County. (Alicia Hays, Director) *(view material)*

4) ORDER 16-11-01-06/ In the Matter of Approving State of Oregon DHS SNAP 50/50 Funding in the Amount of $148,825 for the time period October 1, 2016 through September 30, 2017. (Alicia Hays, Director) *(view material)*

5) ORDER 16-11-01-07/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 16-11-01-08/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and Delegating Signing Authority to the County Administrator for the 2016 Fund Exchange for Paving and Overlay of Gimpl Hill Road and Noti Road (Peggy Keppler, County Engineer) *(view material)*

2) ORDER 16-11-01-09/ In the Matter of Authorizing the Sale of County Owned Real Property for $24,000 to Nick S. Kudearoff, Former Owner of Record, Map No. 17-02-31-24-01201, 3364 E St., Springfield (Jeff Turk, Property Management Officer) *(view material)*

3) ORDER 16-11-01-10/ In the Matter of Accepting Bids Tendered at a Sheriff's Sale on October 13, 2016 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

   A. Announcements

7. **COUNTY COUNSEL**

   A. Announcements

8. **COMMISSIONERS' BUSINESS**

   A. Announcements

   B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, NOVEMBER 1, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

   A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-08/ In the Matter of Amending Lane Code Chapter 6 To Institute Tobacco-Free County Parks Policy. (PM & NBA 10/18/2016) (Mike Russell, Parks & Animal Services Division Manager) (estimate 60 minutes) *(view 10/18/16 material)*

   B. THIRD READING AND DELIBERATIONS/ORDINANCE PA 1342/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Marginal Land" and Rezone Land From "Exclusive Farm Use" (E-40) to "Marginal Land" (ML), and Adopting Savings and Severability Clauses (File No. 509-PA15-05161; Applicant: Benedick et. al.) (PM & NBA 08/30/16 and 09/13/2016) (Rafael Sebba, Senior Planner) (estimate 15 minutes) *(view 8/30/16 material part 1) (view 8/30/16 material part 2) (view new material)*

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

16. **Adjourn**

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, 2016 and/or Wednesday, November 9, 2016.