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

MONDAY, NOVEMBER 7 , 2016 — JOINT BCC / CITY OF SPRINGFIELD MEETING
(7:00 p.m.) (Springfield City Hall Library Meeting Room)

1. **PUBLIC WORKS**

A. THIRD READING /ORDINANCE NO. PA1304/ In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District (Ag); Adopting a Severability Clause; and Providing an Effective Date.

THIRD READING /ORDINANCE NO. PA1341/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify Official County Plan and Zone Maps to Reflect the Expansion of the Springfield Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and Adopting Savings and Severability Clauses.

THIRD READING /ORDINANCE NO. 16-05/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code to add Sections 3.2-915-3.2-930 Establishing the Agricultural-Urban Holding Area Zoning District (Ag) (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016 and 09/12/2016) (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of Springfield) (estimate 2 hours) *(view 8/301/6 material, part 1) (view 8/301/6 material, part 2) (view 8/301/6 material, part 3) (view supplemental material)(view new material)*

TUESDAY, NOVEMBER 8 , 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**

   A. ACTION/ Approve Correspondence to Governor Kate Brown on 2017-2019 Budget Priorities. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes) *(view material)*

5. **EMPLOYEE RECOGNITION**

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. ASSESSMENT & TAXATION

      1) ORDER 16-11-08-01/ In the Matter of Authorizing Payment of $23,450.99 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) *(view material)*

      2) ORDER 16-11-08-02/ In the Matter of a Refund to Seneca Sustainable Energy LLC in the Amount of $154,953.92. (Daniela Urbatzka, Division Manager) *(view material)*

   B. COUNTY ADMINISTRATION

      1) Approval of minutes: 11/01/16 *(view material)*

   C. COUNTY PERFORMANCE AUDITOR

1) ORDER 16-11-08-03/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*

2) ORDER 16-11-08-04/ In the Matter of Approving the Bylaws for the Lane County Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*

D. HEALTH & HUMAN SERVICES

1) ORDER 16-11-08-05/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee (Alicia Hays, Director) *(view material)*

2) ORDER 16-11-08-06/ In the Matter of Approving Certain Contracts, Amendments and Grant Applications, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments and Grant Applications. (Alicia Hays, Director) *(view material)*

E. PUBLIC WORKS

1) ORDER 16-11-08-07/ In the Matter of Approving and Signing an Intergovernmental Agreement Creating a Governmental Entity Known as the Oregon Association of County Engineers and Surveyors (OACES) (Tim Elsea, Public Works Director) *(view material)*

2) ORDER 16-11-08-08/ In the Matter of Awarding a Revenue Contract to Golden Grill Concessions and Delegating Authority to the County Administrator to Execute a Revenue Agreement with Golden Grill Concessions for Services at the Lane Events Center and Lane County Fair. (Corey Buller, Lane Events Center Manager) *(view material)*

3) ORDER 16-11-08-09/ In the Matter of Authorizing the Sale of County Owned Real Property for $40,000 to Steven and Kathleen Jackson, Map No. 17-04-26-11-01500, 2399 Haig St., Eugene (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

A. ORDER 16-11-08-10/ In the Matter of Awarding a Rental Agreement to Hockey Oregon LLC and Delegating Authority to the County Administrator to Execute a Rental Agreement with Hockey Oregon LLC for Use of the Lane County Ice Center. (Corey Buller, Lane Events Center Manager; Tim Elsea, Director) (estimate 5 minutes) *(view material)*

8. **SHERIFF'S OFFICE**

   A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-09/ In the Matter of Amending Lane Code Chapter 20 to Create a System for Exercising Emergency Powers During a Disaster. (Second Reading and Public Hearing, December 6, 2016) (Stephen Dingle, County Counsel; Linda Cook, Emergency Management Program Manager) (estimate 20 minutes) *(view material)*

9. **COUNTY COUNSEL**

   A. Announcements

10. **COUNTY ADMINISTRATION**

   A. Announcements

   B. ACTION/ Approve Correspondence to Federal Delegation on Forestry Related Budget Negations. (Alex Cuyler, Intergovernmental Relations Manager). (estimate 10 minutes) *(view material)*

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**

***NOTE**: Next scheduled Board of Commissioners' Meetings is Monday, November 14, 2016.