

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, NOVEMBER 6, 2018 – 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. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/30/2018

2) ORDER 18-11-06-01/ In the Matter of Appointing Karen Gaffney to the Mental Health Director Position and Jocelyn Warren to the Health Director Position as Ex-Officio Members of the Lane County Public Safety Council. (Paul Solomon, Chair, Public Safety Coordinating Council)

- 3) ORDER 18-11-06-02/ In the Matter of Approving Allocations Totaling \$33,886 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager)
- 4) ORDER 18-11-06-03/ In the Matter of Appointing Timothy Morris to the Lane County Budget Committee to fill an Unexpired Term for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-11-06-04/ In the Matter of Adding One Full-time (1.0 FTE) Juvenile Justice Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director)
- 2) ORDER 18-11-06-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director)
- 3) ACTION/ In the Matter of Approving a Letter in Support of Homes for Good Proposal for City of Eugene Home Funding to Finance Housing First on MLK Project. (Karen Gaffney, Director)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/** In the Matter of Amending Lane Code Chapter 6. (Second Reading and Public Hearing 11/27/18, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes)

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 18-11-06-06/** In the Matter of Approving a Contract for Design Services Related to Replacement of the Lane County Public Service Building and Harris Hall Roofing System. (Greg Rikhoff, Director of Operations) (estimate 15 minutes)
- C. THIRD 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 June 30, 2020; Amending Ordinance 12-07. (estimate 10 minutes) (PM 9/25/18, 10/09/18) (Christine Moody, Budget and Financial Planning Manager)
- D. ORDER 18-11-06-07/** In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and Umpqua Dairy Products Co. / Rush Creek Holdings, LLC to Approve a Three Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a New Facility in Springfield, OR. (Sarah Means,

Community and Economic Development Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**)

8. **COMMISSIONERS' BUSINESS**

- A. ORDER 18-11-06-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Chair Jay Bozeivich) (estimate 10 minutes)
- B. Announcements
- C. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

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TUESDAY, NOVEMBER 6, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **PUBLIC WORKS**

- A. THIRD READING/CONTINUED HEARING / ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours)

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

FRIDAY, NOVEMBER 9, 2018 – CEREMONIAL DEDICATION
(12:00 p.m.) (Forest Work Camp / Veterans Legacy)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 27, 2018 and/or Wednesday, November 28, 2018.