

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 7, 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. **HEALTH & HUMAN SERVICES**

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 17-05/** In the Matter of Amending Lane County Code Chapter 9 to Designate Smoke and Tobacco Free Facilities and Grounds. (Karen Gaffney, Director) (estimate 60 minutes) **(9:00 a.m. Time Certain)** ([view 10/17/17 material](#))

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/31/17 ([view material](#))
- 2) ORDER 17-11-07-01/ In the Matter of Accepting the Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence against Women and Authorizing the County Administrator to Execute Contracts and Associated Intergovernmental Agreements. (Greg Rikhoff, Director of Operations) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Revision Florence. (Steve Dingle, County Counsel; Christine Moody, Budget Manager; Sarah Means, Community and Economic Development Manager) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

C. ORDER 17-11-07-02/ In the Matter of Amending the West Eugene Enterprise Zone Public Benefit Criteria and Scoring System. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) ([view material](#))

9. **HUMAN RESOURCES**

A. ORDER 17-11-07-03/ In the Matter of Approving Health Insurance and Cost of Living Adjustments for Non Represented Employees. (Inga Wood, Interim Director) (estimate 30 minutes) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

Recess

TUESDAY, NOVEMBER 7, 2017– REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. PUBLIC WORKS

- A. ORDER 17-11-07-04/ In the Matter of Authorizing the Exchange of Surplus County Owned Real Property Identified as Tax Lot 2000 on Map 15-04-08-00 for 0.18 Acres of Land Owned by Scott & Lisa Leatham for Right of Way Purposes for Noraton Road, County Road No. 200. (15-04-08-00, Tax Lots 900 & 2000). (Mikeal J Blommé, County Surveyor) (estimate 30 minutes) ([view material](#))
- B. THIRD READING and DELIBERATIONS/ORDINANCE 1355/ In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))
- C. THIRD READING and DELIBERATIONS/ORDINANCE 1356/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul). (PM & NBA 09/12/2017, 09/26/2017) (Lindsey Eichner, Senior Planner) (estimate 20 minutes) ([view 9/12/17 material](#)) ([view supplemental material](#))

13. REVIEW ASSIGNMENTS

- 14. EXECUTIVE SESSION as per ORS 192.660 – 2:30 p.m. Time Certain
(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 28, 2017, and/or Wednesday, November 29, 2017.