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 28, 2017 – BOARD OF HEALTH 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. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 30 minutes) *(view material)*

Adjourn

TUESDAY, NOVEMBER 28, 2017 – REGULAR MEETING

(Following Board of Health) (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. **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 17-11-28-01/ In the Matter of the Lane County Potential Refund Credit Report November 2017. (Mike Cowles, Assessor) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of minutes: 11/7/17 *(view material)*

2) ORDER 17-11-28-02/ In the Matter of Assigning Lane Council of Governments to Serve as Liaison for Lane County to the United States Census Bureau's Local Update of Census Addresses (LUCA) Program. (Jeff Kincaid, Management Analyst) *(view material)*

C. COUNTY COUNSEL

1) ORDER 17-11-28-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing and Tourism Promotion Through June 30, 2020. (James Chaney, Assistant County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

1) ORDER 17-11-28-04/ In the Matter of Approving the 2013-2017 Community Developmental Disabilities Program Carry-Over Funds Plan, Authorizing Signatures and Delegating Authority for its Submission by H&HS. (Karen Gaffney, Director) *(view material)*

E. PUBLIC WORKS

1) ORDER 17-11-28-05/ In the Matter Accepting Bids Tendered at a Sheriff's Sale on November 3, 2017 for Surplus County Owned Real Property and Authorizing the Board Chair to Execute the Quitclaim Deeds. (Jeff Turk, Property Management Officer). *(view material)*

F. SHERIFF'S OFFICE

1) ORDER 17-11-28-06/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Fiscal Manager) *(view material)*

2) ORDER 17-11-28-07/ In the Matter of Delegating Contract Signature Authority to the County Administrator for a $157,000 State Homeland Security Grant Award to the Sheriff's Office for the Purchase of an Incident Response Vehicle. (Captain Chris Doyle) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

A. ORDER 17-11-28-08/ In the Matter of Establishing a Pilot Program for Overnight Homeless Camping/Parking in the Urban Transition Zone with the Urban Growth Boundary (UGB) in the River Road/Santa Clara Area. (Karen Gaffney, Director; Steve Manela, Human Services Program Manager) (estimate 45 minutes) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 17-11-28-09/ In the Matter of Approving the 2017-2019 Lane County Grant-in-Aid Budget and Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Planner) (estimate 20 minutes) *(view material)*

C. ORDER 17-11-28-10/ In the Matter of Approving the Contribution of $200,000 per Year for Six Years for a Total of $1.2 Million in County Transient Room Tax Funds for the Revision Florence Project. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) (**11:00 a.m. Time Certain)** *(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 28, 2017– REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **COUNTY ADMINISTRATION**

A. ORDER 17-11-28-11/ In the Matter of Awarding $50,000 to Regional Accelerator & Innovation Network (RAIN) To Be Distributed over Two Years. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes) *(view material)*

13. **PUBLIC WORKS**

A. ORDER 17-11-28-12/ In the Matter of Providing Direction to Staff Whether to Proceed With Processing a Sale of a Tax Foreclosed Property Back to the Former Owner of Record, Map No. 19-01-08-00-03800, 38534 Dexter Rd. (Jeff Turk, Property Management Officer) (estimate 15 minutes) *(view material)*

B. ORDER 17-11-28-13/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor's Map 17-01-32-30, Tax Lot 900. (File No. 509-PA17-05111/Harwood Farms) (Amber Bell, Associate Planner) (estimate 5 minutes) *(view material)*

C. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1358/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Agricultural" to "Marginal Land" and Rezone That Land from "Exclusive Farm Use (E-40)" to "Marginal Land (ML/SR) With Site Review", Adopting Supplemental Findings to Address Deficiencies of County Ordinance No. PA1317 as Identified in the Land Use Board of Appeals Remand of the County Decision (Luba No. 2016-019) And Adopting Savings and Severability Clauses (File No. 509-Pa12-05208;Applicant, Iverson) (Second Reading and Public Hearing 12/12/17, estimate 45 minutes) (Deanna Wright, Associate Planner) (estimate 5 minutes) *(view material)*

D. FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. PA 1354/ In the Matter of Amending the Lane County Rural Comprehensive

Plan to Adopt an Updated Lane County Transportation System Plan; and Adopting Savings and Severability Clauses; and

FIRST READING AND SETTING THE SECOND READING / ORDINANCE NO. 17-06/ In the Matter of Amending Lane Code Chapter 15 to Update Roadway Performance Standards. (PM & NBA 02/09/16, 06/29/16 and 01/24/17) (Second Reading and Public Hearing 12/12/17, estimate 1 hour) (Becky Taylor, Senior Transportation Planner) (estimate 10 minutes) *(view material)*

E. FOURTH READING / ORDINANCE 1353/ In the Matter of Amending the Rural Comprehensive Plan to Re-Designate a 1.95 Acre Property from 'Residential' (R) to 'Industrial' (I), and to Change the Zoning from 'Rural Residential' (RR-5) to 'Rural Industrial with Site Review' (RI/SR), in Accordance with Lane Code 16.252, Lane Code 16.400, Lane Code 12.050, Lane Code 16.292, Lane Code 16.257, and OAR 660-004-0018. (Department File 509-PA15-05499; Applicant: Walsh) (PM & NBA 8/29/17, 9/12/17, and 10/31/17) (Rafael Sebba, Senior Planner) (estimate 10 minutes) *(view material)*

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, December 5, 2017, and/or Wednesday, December 6, 2017.