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, DECEMBER 17, 2019 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / RESOLUTION & ORDER 19-12-17-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) (**9:00 a.m. Time Certain)**

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS

(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 they may be taken at a later time, or they may be limited to 2 minutes per public comment. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 12/10-11/2019

2) ORDER 19-12-17-02/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2022. (Jeff Kincaid, Management Analyst)

3) ORDER 19-12-17-03/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019 and Ordering it be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager)

4) ORDER 19-12-17-04/ In the Matter of Approving the Revised 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategy and Implementation Manager)

B. COUNTY COUNSEL

1) ORDER 19-12-17-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

1) ORDER 19-12-17-06/ In the Matter of Appointing Three Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director)

D. PUBLIC WORKS

1) ORDER 19-12-17-07/ In The Matter of Delegating Authority to Establish New Speed Zones for Low-Volume Lane County Roads. (Steve Gallup, Traffic Engineer)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 19-12-17-08/ In the Matter of Presenting the Draft FY 20-21 to FY 24-25 Lane County Capital Improvement Plan. (Mike Penwell, Capital Improvement Manager; Sasha Vartanian, Transportation Planning Supervisor) (estimate 30 minutes [15/15])

C. DISCUSSION/ Oregon State Extension Service 5 Year Tax Levy Renewal Option. (Jillian Drewes, Oregon State Extension Service) (estimate 40 minutes [20/20]) (1**0:00 a.m. Time Certain**)

D. ORDER 19-12-17-09/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5])

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain
(BCC Conference Room)

10. COUNTY ADMINISTRATION

A. ORDER 19-12-17-10/ In the Matter of Authorizing Purchase of Real Property for $3,900,000 and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase. (Karen Gaffney, Director; Mike Penwell, Capital Projects Manager) (estimate 20 minutes [10/10])

11. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 17, 2019 – REGULAR MEETING
(1:30 p.m.) (Harris Hall / Board of Commissioners Conference Room)

12. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1360/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From "Forest (F) Land" to "Non-resource (NRES) Land" and Rezone that Land From "Impacted Forest (F-2, RCP) Land Zone" to "Rural Residential (RR-5/NRES, RCP) Lands Zone" for a 131.55 Acre Property, Along with a Site Review (SR) Suffix, and Adopting Savings and Severability Clauses and Amending Ordinance No. PA 1360 (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC) (PM 12/3/2019). (Deanna Wright, Associate Planner) (estimate 90 minutes [10/80]) *(view 12/3/2019 material)*

B. ORDER 19-12-17-11/ In the Matter of Adopting a Public Works Road Maintenance Policy for Ice and Snow Removal and Clean-up of Roads. (Matt Tarnoff, Road Maintenance Planner) (estimate 15 minutes [10/15])

13. LANE COUNTY EMERGENCY MANAGEMENT

A. ORDER 19-12-17-12/ In the Matter of Adopting the 2019 Update to Lane County's Emergency Operations Plan. (Patence Winningham, Emergency Manager) (estimate 20 minutes [10/10])

14. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests

C. Work Session Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 17, 2019 – REGULAR MEETING
(5:30 p.m.) (Harris Hall)

18. #PUBLIC COMMENTS

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19. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Monday, January 6, 2020 at 10:00 a.m. – State of the County; Tuesday, January 7, 2020 at 9:00 a.m. and/or Wednesday, January 8, 2020 at 9:00 a.m.