

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](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, DECEMBER 18, 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. 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. COUNTY ADMINISTRATION

1) Approval of minutes: 12/11/2018

2) ORDER 18-12-18-01/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018, and Ordering it to be Filed with the Secretary of State. (Robert Tintle, Financial Services Manager)

- 3) ORDER 18-12-18-02/ In the Matter of Appointing a Board Member to the Association of Oregon and California Land Grant Counties for 2019 as a Result of Newly Adopted Association By-Laws. (Alex Culyer, Intergovernmental Relations Manager)

B. COUNTY COUNSEL

- 1) ORDER 18-12-18-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract and Amendments. (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-12-18-04/ In the Matter of Awarding a Contract to Laurel Hill Center for Supportive Outreach Services for Single Homeless Adults. (Karen Gaffney, Director)
- 2) ORDER 18-12-18-05/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director)
- 3) ORDER 18-12-18-06/ In the Matter of Appointing One Returning Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 18-12-18-07/ In the Matter of Delegating Authority to the County Administrator to Award a Contract for Police Vehicle Outfitting Services, and Granting Authority to the County Administrator to Execute the Contract. (Michael Johns, General Services Manager)
- 2) ORDER 18-12-18-08/ In the Matter of Authorizing an Access Easement Over County Owned Property Identified as Map No. 17-03-31-11-01400, 540 Oak St., Eugene, for the Benefit of MD Commons, LLC. (Jeff Turk, Property Management Officer 2)
- 3) ORDER 18-12-18-09/ In the Matter of Authorizing the County Administrator to Execute a 99-year lease agreement with MD Commons, LLC for County Owned Property Identified as Map No. 17-03-31-11-02100, Parking Lot on NW Corner of 6th and Oak St. (Jeff Turk, Property Management Officer 2)
- 4) ORDER 18-12-18-10/ In the Matter of Authorizing the Sale of County Owned Property for \$150,000 to Peter Kryl, Map No. 17-03-36-32-03100, 1436 Main St., Springfield. (Jeff Turk, Property Management Officer 2)
- 5) ORDER 18-12-18-11/ In the Matter of Authorizing the Sale of County Owned Property for \$17,350 to the Estate of Ronald L. Richardson, Map No. 17-02-31-13-06800, 305 38 St., Springfield. (Jeff Turk, Property Management Officer 2)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE PA 1364/ In the Matter of Amending the Rural Comprehensive Plan (RCP) To Adopt the Lane County Parks &

Open Space Master Plan, Adopt the Howard Buford Recreational Area (HBRA) Habitat Management Plan, and Adopt the 1994 HBRA Master Plan That Was Previously Adopted as Part of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) that has Since Been Amended to No Longer Include HBRA, as Special Purpose Plans of the RCP; And Adopting a Savings and Severability Clause;

And

ORDINANCE NO. 18-12/In the Matter of Amending Lane Code 16.400 to Add a Reference to Plan Components Adopted with Ordinance No. PA 1364 and Adopting a Savings and Severability Clause. (Department File No. 509-PA18-05762). (PM & NBA 12/04/2018) (Brett Henry, Parks Division Manager) (estimate 60 minutes) **(9:30 a.m. Time Certain)**

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. PRESENTATION/ Lane County Courthouse Scoping Study Presentation. (Steve Mokrohisky, County Administrator; James Chaney, Assistant County Counsel; James Robertson , Robertson Sherwood Architects; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group; Todd Orr, DLR Group) (estimate 30 minutes)

C. DISCUSSION/ Lane County Courthouse Replacement Update. (Steve Mokrohisky, County Administrator) (estimate 60 minutes)

D. ORDER 18-12-18-12/ In the Matter of Delegating Authority to the County Administrator to Complete the Purchase of the Former Eugene City Hall Lot from the City of Eugene and Sell the Butterfly Lot to the City of Eugene and the Urban Renewal Agency of the City of Eugene. (James Chaney, Assistant County Counsel) (estimate 5 minutes)

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. OTHER BUSINESS

Recess

TUESDAY, DECEMBER 18, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 8-11/ In the Matter of Amending Lane Code Chapter 3 to Update Small and Large Gathering License Requirements. (LC 3.995);

And

ORDER 18-12-18-13/ In the Matter of Amending Lane Manual Chapter 5 to Revise Provisions Pertaining to Monetary Penalties Related to Gatherings (LM 5.020). (PM & NBA 12/04/2018) (Keir Miller, Planning Supervisor) (estimate 45 minutes)

- B. FOURTH READING AND DELIBERATIONS ORDINANCE PA 1363/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Lane From Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); Repealing Ordinance PA 1343; and Adopting Savings and Severability Clauses. (Planning File No.: 509-PA18-05392 – Remand, and original files 509-PA15-05803 & 509-PA15-05804; Applicant: Old Hazeldell Quarry) (PM & NBA 09/11/2018, 09/25/2018, 11/27/2018) (Deanna Wright, Associate Planner) (estimate 30 minutes)

14. HUMAN RESOURCES

- A. ORDER 18-12-18-14/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Oregon Parole and Probation Officers, Parole and Probation Unit. (Andrea Nagles, Assistant County Counsel; Inga Wood, Employee & Labor Relations Manager) (estimate 10 minutes)

15. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the FY 19-20 to FY 23-24 Lane County Capital Improvement Plan. (Steve Mokrohisky, County Administrator; Mike Penwell, Capital Projects Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes)
- B. ORDER 18-12-18-15/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Agreements with Market District LLC for County Owned Real Property along 6th Ave in Downtown Eugene. (Sarah Means, Community and Economic Development Manager) (estimate 20 minutes)

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 7, 2019
– State of the County; Tuesday January 8, 2019 and/or Wednesday, January 9,
2019.