

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 12, 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. **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: 12/05/17 ([view material](#))
- 2) ORDER 17-12-12-01/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal

Year Ended June 30, 2017, and Ordering It Be Filed with the Secretary of State. (Robert Tintle, Financial Services Manager) ([view material](#))

- 3) ACTION/ Letters of Support for Local/Regional Applications for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-12-12-02/ In the Matter of Awarding a Contract to PeaceHealth for Crisis Stabilization Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 17-12-12-03/ In the Matter of Approving the Re-Appointment of Randy Thwing and the Appointment of Rene' Speer to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2021. (Corey Buller, Fair Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Review of the Past Fire Season; Update on Forestland Classification Process and Assessment Letters. (Link Smith, Western Lane District Forester, Oregon Department of Forestry; Chris Cline, South Cascade District Forester) (estimate 30 minutes)

- C. WORK SESSION/ Lane County 2014-2017 Strategic Plan Final Summary. (Steve Mokrohisky and Judy Williams, Budget Supervisor) (estimate 45 minutes) ([view material](#))

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

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TUESDAY, DECEMBER 12, 2017– REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING / 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) (PM & NBA 11/28/17)(Third Reading and Deliberations 1/9/2018) (Deanna Wright, Associate Planner) (estimate 45 minutes) ([view 11/28 material](#))

B. SECOND READING AND PUBLIC HEARING / 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

SECOND READING AND PUBLIC HEARING / 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, 01/24/17 and 11/28/17) (Becky Taylor, Senior Transportation Planner) (estimate 60 minutes) ([view 11/ 28 material](#))

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

13. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 13, 2017– REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. PUBLIC WORKS

A. JOINT FAIR BOARD, BOARD OF COMMISSIONERS WORK SESSION/

Lane County Fair Annual Report. (Corey Buller, Fair Manager) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 19, 2017, and/or Wednesday, December 20, 2017.