

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

MONDAY, JUNE 27, 2016 — JOINT BOARD OF COMMISSIONERS / CITY OF SPRINGFIELD

(5:30 p.m.)

(Library Meeting Room, Springfield City Hall)

1. PUBLIC WORKS

- A. REPORT/ Springfield 2030 Plan Update. (Keir Miller, Senior Planner - Lane County and Linda Pauly, Principal Planner - City of Springfield) (estimate 60 minutes) *(view material part 1) (view material part 2)*

TUESDAY, JUNE 28, 2016 — REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 6/21/2016 (*view material*)
- 2) ORDER AND RESOLUTION 16-06-28-01/ In the Matter of Requesting that the West Eugene Enterprise Zone be Re-Designated for Electronic Commerce. (Sarah Means, Community & Economic Development Manager) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 16-06-28-02/ In the Matter of Approving Certain Contracts, Grants, and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (James Chaney, Assistant County Counsel) (*view material*)
- 2) ORDER 16-06-28-03/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District through January 3, 2017. (Andy Clark, Assistant County Counsel) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 16-06-28-04/ In the Matter of Awarding Contracts for Services for the Department of Health & Human Services, Human Services Division. (Alicia Hays, Director)(estimate 5 minutes) (*view material*)

8. **HUMAN RESOURCES**

- A. ORDER 16-06-28-05/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Prosecuting Attorneys' Association. (Andrea Nagles, Assistant County Counsel; Inga Aanrud, Employee & Labor Relations Manager) (estimate 20 minutes) (*view material*)

9. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ In the Matter of an Update on the Regional Accelerator and Innovation Network (RAIN). (Sarah Means, Community & Economic Development Manager) (estimate 30 minutes) (**9:30 a.m. Time Certain**) (*view material*)

10. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Potential Changes to Lane County Initiative and Referendum Process. (Stephen Dingle, County Counsel) (estimate 45 minutes) *(view material)*

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

14. **Recess**

TUESDAY, JUNE 28, 2016 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

15. **HUMAN RESOURCES**

- A. ORDER 16-06-28-06/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Instructing Human Resources and County Counsel regarding Revision of Employment Agreement. (Marsha Edwards, Director) (estimate 15 minutes) *(view material)*

16. **PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / Ordinance No. PA 1333/ In the Matter of Co-Adopting the Cottage Grove Transportation System Plan for Application within the Urbanizable Area outside the Cottage Grove City Limits, but within the City of Cottage Grove Urban Growth Boundary; And Adopting Savings and Severability Clauses. (Applicant: City of Cottage Grove) (Becky Taylor, Senior Planner) (estimate 15 minutes) (Second Reading and Public Hearing 07/12/16, estimate 30 minutes) *(view material)*
- B. REPORT/ Oregon Association of County Engineers and Surveyors (OACES) Report to the Committee on Transportation Preservation and Modernization. (David Reesor, Transportation Planning Supervisor) (estimate 30 minutes) *(view material)*

- C. ORDER 16-06-28-07/ In the Matter of Authorizing the Parks Division Manager to Sign, on Behalf of Lane County, Oregon Department of State Lands Public Recreation Facility Licenses for the Construction, Maintenance, Repair, And/Or Replacement of Public Recreational Facilities, including Boat Ramps, for Public Use: Namely; Armitage Park and Hendricks Bridge Wayside. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 10 minutes)
(view material)
- D. REPORT/ In the Matter of Updating the Board of Commissioners regarding the Parks & Open Space Master Plan Update. (Mike Russell, Lane County Parks & Animal Services Manager) (estimate 20 minutes) *(view material)*

17. **REVIEW ASSIGNMENTS**

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

19. **OTHER BUSINESS**

20. **Adjourn**

WEDNESDAY, JUNE 29, 2016 – REGULAR MEETING

(9:00 a.m.) (Board of Commissioners Conference Room)

1. **PUBLIC WORKS**

- A. WORK SESSION/ Lane County Transportation System Plan Update. (Becky Taylor, Senior Planner) (estimated 1 hour) *(view material)*
- B. REPORT/ Code Modernization Project (Mark Rust, Planner; Keir Miller, Senior Planner) (estimate 45 minutes) *(view 6/21/16 material)*

2. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 12, 2016 and/or Wednesday, July 13, 2016.