

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

TUESDAY, JANUARY 31, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **SHERIFF'S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services. (Sheriff Byron Trapp) (estimate 45 minutes)

Recess

TUESDAY, JANUARY 31, 2017 – JOINT BOARD OF HEALTH/ BOARD OF COMMISSIONERS MEETING

(Following Public Hearing)

(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. **HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (Second Reading and Public Hearing February 14, 2107) (Karen Gaffney, Assistant Director) (estimate 5 minutes)
- B. REPORT/ In the Matter of Adopting Community Health Improvement Plan Priorities for 2017 through 2019. (Alicia Hays, Director; Karen Gaffney, Assistant Director) (estimate 30 minutes)

Adjourn

3. **#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.)

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

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: 1/24/2017

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-01-31-02/ In the Matter of Appointing One New Member and Re-appointing Two Members to the Poverty and Homelessness Board. (Alicia Hays, Director)
- 2) ORDER 17-01-31-03/ In the Matter of Removing One Community Member and Appointing One New Community Member/Provider to the Community Health Council. (Alicia Hays, Director)

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Willamette Valley Project Issue Evaluation Study Field Work. (Erik S. Petersen, Operations Project Manager, Willamette Valley US Army Corps of Engineers, Portland District) (estimate 30 minutes)

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, JANUARY 31, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. PUBLIC HEARING / ORDER 17-01-31-04/ In the Matter of Authorizing the Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 18-03-10-00-01103, Eugene, Oregon to the City of Eugene with a Public Hearing. (Mike Russell, Parks & Animal Services Manager) (PM & NBA January 10, 2017) (estimate 20 minutes)

B. ORDER 17-01-31-05/ In The Matter of Electing Whether or Not to Hear an Appeal of A Hearings Official Decision Approving A Forest Template Dwelling Within A Property Identified as Assessor's Map and Tax Lot: 18-04-07-00-00104; (File No. 509-Pa16-05136/Evans). (Erik Forsell, Planner) (estimate 5 minutes)

C. Lane County Planning Commission 2016 Annual Report (Lindsey Eichner, Senior Planner) (estimate 20 minutes)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

TUESDAY, JANUARY 31, 2017 – REGULAR MEETING
(5:30 p.m.) (Harris Hall)

1. **SHERIFF’S OFFICE**

- A. **PUBLIC HEARING/ DISCUSSION/ ORDER 17-01-31-01/** In the Matter of Referring Renewal of the Public Safety Five-Year Local Option Levy to the Voters of Lane County to Maintain jail Beds and Critical Youth Services.
(Sheriff Byron Trapp) (estimate 45 minutes)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 7, 2017 and/or Wednesday, February 8, 2017.