

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.

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

TUESDAY, FEBRUARY 14, 2017 – JOINT BOARD OF HEALTH / BOARD OF COMMISSIONERS 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. **HEALTH & HUMAN SERVICES**

- A. **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. (Karen Gaffney, Assistant Director) (estimate 45 minutes) (*view 1/31/2017 material*)

Adjourn

TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING

(Following Board of Health)

(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: 2/7/2017 (*view material*)
- 2) ORDER 17-02-14-01/ In the Matter of Approving Amending a Contract with Moss Adams for Auditing Services to Extend the Agreement for One Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager) (*view material*)
- 3) ORDER 17-02-14-02/ In the Matter of Entering into a New Multi-Year Agreement for Banking Services with U S Bank, and Delegating Authority to the County Administrator to Sign the Contract. (Robert Tintle, Financial Services Manager) (*view material*)

B. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 17-02-14-03/ In the Matter of Appointing One At-Large Citizen Member to the Performance Audit Committee. (Shanda Miller, County Performance Auditor) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-02-14-04/ In the Matter of Approving a Contract Amendment and Delegating Authority to the County Administrator to Sign the Approved Contract Amendment. (Alicia Hays, Director) (*view material*)
- 2) ORDER 17-02-14-05/ In the Matter of Appointing One New Consumer/Mental Health Member to the Community Health Council. (Alicia Hays, Director) (*view material*)

- 3) ACTION/ Approval of Letter of Support of Continuing Additional Funding for the Emergency Housing Account and the State Homeless Assistance Program to Be Considered by the 79th Oregon Legislative Assembly. (Alicia Hays, Director) *(view material)*
- 4) ORDER 17-02-14-06/ In the Matter of Amending the Poverty and Homelessness Board Governance Charter. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 17-02-14-07/ In the Matter of Approving the Re-Appointment of Jack Harris and the Appointment of Brett Deedon to the Lane County Fair Board for Three-Year Terms Ending December 31st, 2019. (Corey Buller, LEC Manager) *(view material)*

E. TECHNOLOGY SERVICES

- 1) ORDER 17-02-14-08/ In the Matter of Approving an Intergovernmental Agreement Amendment with Eugene Water and Electric Board, the City of Eugene and the City of Springfield and Delegating Signing Authority to the County Administrator for the Remaining FY17 and FY18 Agreement for Regional Radio System Manager. (Michael Harman, LRIG System Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

B. ORDER 17-02-14-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) (estimate 5 minutes) *(view material)*

C. ORDER 17-02-14-10/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) (estimate 5 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, FEBRUARY 14, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

- A. **ORDER 17-02-14-11/** In the Matter of Authorizing the County Administrator to Enter into an Agreement with the State of Oregon by and through the Oregon Military Department, Office of Emergency Management (OEM) To Receive Federal Funds Provided by the Federal Emergency Management Agency (FEMA) For Repair and Restoration of Public Facilities Damaged during the Period of December 14-17, 2016. (Orin Schumacher, Road Maintenance Manager) (estimate 10 minutes) *(view material)*
- B. **ORDER 17-02-14-12/** In the Matter of Appointing a Member to the Lane County Planning Commission. (Amber Bell, Associate Planner) (estimate 20 minutes) *(view material)*
- C. **ORDER 17-02-14-13/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Affirmed Decision Approving a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 17-01-19, Tax Lot 106 (File No. 509-PA16-05609/Henton). (Amber Bell, Associate Planner) (estimate 5 minutes) *(view material)*
- D. **FOURTH READING AND SETTING THE FIFTH READING AND FINAL DELIBERATIONS / ORDINANCE 1343/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) To Add a Quarry Site to the Inventory of Significant Mineral and Aggregate Sites; Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-180; Amending the RCP to Redesignate Land from Forest (F) To Natural Resource: Mineral (NR:M), and Rezone That Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; Require Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(A)-(J); And Adopting Savings and Severability Clauses. (Planning File Nos 509-PA15-05803 and 509-PA15-05804; Applicant: Old Hazeldell Quarry). (PM & NBA 09/27/2016, 10/12/2016, 12/13/16) (Deanna Wright, Associate Planner) (estimate 15 minutes)
(view 9/27/16 material)(view written testimony through 10/11/16)
(view Goal 5 Approval Criteria) (view testimony submitted at 10/12/16 meeting)
(view material submitted through 11/1/16)(view material through 11/22/16)

(view 12/13/16 material - applicant final written argument)
(view 12/13/16 supplemental material)(view new material)

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

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