

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, DECEMBER 13, 2016 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

A. **PUBLIC HEARING / ORDER AND RESOLUTION 16-12-13-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) *(view material)*

2. **#PUBLIC COMMENTS**

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.

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

TUESDAY, DECEMBER 13, 2016 — HOUSING AND COMMUNITY SERVICES AGENCY

(Following BCC Meeting)

(Board of Commissioners Conference Room)

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. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)
6. **ADMINISTRATION**
 - A. Approval of Minutes – 11/29/16 (*view material*)
 - B. ORDER 16-12-13-01H/ In the Matter of Documenting the Executive Director's Annual Performance Evaluation and Instructing Human Resources Regarding Revision of the Employment Agreement. (Karla Ramsdal, Human Resource Manager) (estimate 15 minutes) (*view material*)
 - C. ORDER 16-12-13-02H/ In the Matter of Authorizing a Grant from Meyer Memorial Trust to HACSA. (Steve Ochs, Real Estate Development Director) (estimate 10 minutes) (*view material*)
7. **OTHER BUSINESS**

Adjourn

TUESDAY, DECEMBER 13, 2016 — REGULAR MEETING

(Following HACSA)

(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. **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: 12/06/16 (*view material*)
- 2) ORDER 16-12-13-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager) (*view material*)
- 3) ORDER 16-12-13-03/ In the Matter of Presentation and Acknowledging Receipt of the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager) (*view material*)
- 4) ORDER 16-12-13-04/ In the Matter of Approving Allocations Totaling \$28,996 for 2017 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) (*view material*)
- 5) ORDER 16-12-13-05/ In the Matter of Adopting Goals for the County Administrator for 2016-17. (Steve Mokrohisky, County Administrator) (*view material*)

B. COUNTY COUNSEL

- 1) ORDER 16-12-13-06/ 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*)

C. PUBLIC WORKS

- 1) ORDER 16-12-13-07/ In the Matter of Confirming the Appointment of Wayne Lemler to the Parks Advisory Committee. (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 2) ORDER 16-12-13-08/ In the Matter of Confirming the Appointment of Dr. Bill Young to the Animal Services Advisory Committee. (Charlie Conrad, Supervising PW Analyst) (*view material*)
- 3) ORDER 16-12-13-09/ In the Matter of Authorizing the Sale of County Owned Real Property for \$4,700 to Nicholas V. Crosby, Map No. 21-03-05-22-05100. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-10/** In the Matter of Amending Lane Code Chapter 9 to Revise Air Quality Provisions. (Andy Clark, Assistant County Counsel) (estimate 5 minutes) (*view material*)

7. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION/** Housing First / Supportive Housing Update. (Alicia Hays, Director; Steve Manela Division Manager, Human Services; Jacob Fox, HACSA Executive Director) (estimate 30 minutes) (*view material*)

C. **DISCUSSION/REPORT/** Red Cross, Southwest Oregon Chapter. (Carisa Hettich, Executive Director, Southwest Oregon Chapter) (estimate 30 minutes) (**11:30 a.m. TIME CERTAIN**)

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, DECEMBER 6, 2016 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. **PUBLIC WORKS**

1. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO PA 1334/** In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Coastal Goals and Lane County Zoning Maps, as Applicable within the Urban Growth Boundary outside Florence City Limits, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276, Florence Periodic Review Work Task No. 6).

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-11/ In the Matter of Adopting Amendments to Chapter 10 of Lane Code, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276).

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1335/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan Parks and Recreation Policies and the Florence Comprehensive Plan Map, and Adopting Savings and Severability Clauses (File No. 509-PA16-05277).

SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1336/ In the Matter of Co-Adopting Amendments to the Florence Realization 2020 Comprehensive Plan and Florence Stormwater Management Plan, Various Housekeeping Amendments, and Adopting Savings and Severability Clauses (File No. 509-PA16-05276). (Lindsey Eichner, Senior Planner) (estimate 1 hour)
(view 11/29/16 material part 1) (view 11/29/16 material part 2)

2. THIRD READING AND 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 and 10/12/2016) (Deanna Wright, Associate Planner) (estimate 3 hours)
(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 applicant final written argument)(view supplemental material)

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

16. **Adjourn**

WEDNESDAY, DECEMBER 14, 2016 – JOINT MEETING / BCC / LANE COUNTY FAIR BOARD

(9:00 a.m.)

(Board of Commissioners Conference Room)

1. **Introductions and Welcome**

2. **Items from the Community**

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. **ACTION**/ Approval of Minutes – November 3, 2016

4. **ACTION**/ 2017 Meeting Schedule

5. **ACTION**/ Nominations for President/Vice President

6. **DISCUSSION**/ 2016 Fair Report (*view material*)

7. **DISCUSSION**/ Facility Assessment

8. **DISCUSSION**/ Cell Tower Proposal/Museum Proposal

9. **DISCUSSION**/ County Housing

10. **DISCUSSION**/ Open Forum/Feedback

11. **Other**

WEDNESDAY, DECEMBER 14, 2016 – REGULAR MEETING

(Following Fair Board)

(Board of Commissioners Conference Room)

1. **COUNTY ADMINISTRATION**

A. **DISCUSSION**/ Coordinated Downtown Development. (Brian Craner, Capital Projects Manager) (estimate 30 minutes) (*view material*)

WEDNESDAY, DECEMBER 14, 2016 – REGULAR MEETING - TENTATIVE

(2:30 p.m.)

(Harris Hall)

1. **#PUBLIC COMMENTS**

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.

2. **BOARD OF COMMISSIONERS**

- A. **ACTION/** Appointment to Fill Vacant Seat in Senate District 7. (Stephen Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 2 hours) (*view material*)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 9, 2017 and/or Tuesday, January 10, 2017 and/or Wednesday, January 11, 2017.