

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

Find out about more Lane County events at www.lanecounty.org/Calendar

www.twitter.com/LCBoard

The meeting location is wheelchair-accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda),

please make your request at least 48 hours prior to the meeting.

TDD services at (541)682-3995

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

TUESDAY, JANUARY 31, 2012 – JOINT CITY OF FLORENCE/BOARD OF COUNTY COMMISSIONERS WORKSESSION

4:00 p.m. (Florence Events Center, 715 Quince Street, Florence)

1. **WELCOME**

- Commissioner Sid Leiken, Chair, Lane County Board of Commissioners
Jay Bozievich, Lane County Board of Commissioners
- City of Florence Representative

4:00 p.m. estimated time

2. **PANEL DISCUSSION: TSP AMENDMENT PROCESS & OCEAN RENEWABLE ENERGY**

- Onno Husing, Director, Oregon Coastal Zone Management Association (OCZMA)
- Paul Klarin, Marine Affairs Coordinator, Oregon Department of Land Conservation & Development (DLCD)
- Caren Braby, Marine Program Manager, Oregon Department of Fish and Wildlife (ODFW)
- Jason Busch, Executive Director, Oregon Wave Energy Trust (OWET)
- Rick Williams, SAIC Maritime Technology
- Keith Tymchuk, Mayor, City of Reedsport
- Belinda Batten, Director, Northwest National Marine Renewable Energy Center (NNMREC)
- Nick Furman, Executive Director, Oregon Dungeness Crab Commission (ODCC)
- Laura Anderson, Executive Director, Fishermen's Information Service for Housing Confidential Release and Essential Distribution (FISHCRED)
Commissioner Susan Morgan, Douglas County
- Commissioner Terry Thompson, Lincoln County

- Gus Gates, Ocean Policy Coordinator, Surfrider Foundation
- 4:05 p.m. estimated time

3. **Q & A/PUBLIC INPUT**

- Lane County Commission; City of Florence representatives; Panelists;
- 4:50 p.m. estimated time

4. **ADJOURN**

5:30 p.m. estimated time

TUESDAY, JANUARY 31, 2012 – BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m. (Florence Events Center, 715 Quince Street, Florence)

1. **PUBLIC HEARING** Listen to Audio of BCC Meeting from Florence

a. **CONTINUED PUBLIC HEARING / ORDINANCE NO. PA 1289**

In The Matter of Adopting a Revised Chapter 14: Urbanization, Annexation Policies, Policy 1 for The Florence Realization 2020 Comprehensive Plan As Applicable Within The Urban Growth Boundary Outside Florence City Limits. (File No. PA 08-5363; Applicant, City of Florence) (PM & NBA 11/2/11, 11/22/11) (Mark Rust, Associate Planner) (Estimated 1 hour) *view material*

WEDNESDAY, FEBRUARY 1, 2012 – REGULAR MEETING

9:00 a.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

1. **ADJUSTMENTS TO THE AGENDA**

9:00 a.m. estimated time

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 min.)

9:05a.m. estimated time

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

9:25 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:35 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 a.m. estimated time

(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. Approval of Minutes

B. Assessment and Taxation

- 1) ORDER 12-2-1-1/In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Anette Spickard, Director) *view material*

C. Health and Human Services

- 1) ORDER 12-2-1-2/In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840) Effective February 1, 2012. (Alicia Hays, Director) *view material*

D. Public Safety

- 1) ORDER 12-2-1-3/In the Matter of Delegating the Authority to the County Administrator to Execute Bear Mountain Communication Site Sublease between Lane County and the State of Oregon. (Sheriff Turner) *view material*
- 2) ORDER 12-2-1-4/In The Matter Of Approving A Contract With Emergence, Inc In The Amount Of \$133,500 For Re-Entry Substance Abuse Treatment And Recovery Housing Funded By An Oregon Criminal Justice Commission Grant And Delegating Authority To The County Administrator To Sign Contract Documents. (Sheriff Turner) *view material*

E. Public Works

- 1) ORDER 12-2-1-5/In the Matter of Authorizing an Underground Utility Easement Over a Portion of Glenwood Central Receiving Station

Property, More Specifically Described as Tax Lot 300 on Map 17-03-33-44. (Frank Simas, Right of Way Manager) *view material*

- 2) ORDER 12-2-1-6/In the Matter of Ratifying Applications Submitted by Public Works for Grant Funding Under the National Historic Covered Bridge Preservation Program for Wildcat Creek, Office, Unity, and Pengra Covered Bridges and Delegating Contract Signature Authority to the County Administrator in the Event of Successful Application(s). (Frank Simas, Right of Way Manager) *view material*
- 3) ORDER 12-2-1-7/In the Matter of Authorizing a Modification of an Easement over a Portion of the Triangle Lake Stockpile Site, More Specifically Described as Tax Lot 1101 on Map 16-07-18-42. (Frank Simas, Right of Way Manager) *view material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, FEBRUARY 1, 2012 – REGULAR MEETING (Continued)

6. COMMISSIONERS' BUSINESS

- a. DISCUSSION AND POSSIBLE ACTION/Appointing Representatives and Designees to Various Committees and Agencies. (Commissioner Leiken)(estimated 5 minutes) *view material*

9:45 a.m. estimated time

- b. ORDER 12-2-1-8/Appointing the Liaisons to Various Committees and Agencies (Commissioner Leiken)(estimated 20 minutes) *view material*

9:50 a.m. estimated time

7. COUNTY ADMINISTRATION

- a. Announcements

10:10 a.m. estimated time

- b. REPORT/Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes) *view material*

10:15 a.m. estimated time

- c. ORDER 12-2-1-9/In the Matter of Giving Direction for Title III Funding in the FY 12-13 Proposed Budget. (Jennifer Inman, Sr. Management Analyst)(estimated 15 minutes) *view material*

11:15 a.m. estimated time

8. COUNTY COUNSEL

- a. Announcements

11:30 a.m. estimated time

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

11:35 a.m. estimated time

10. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, FEBRUARY 1, 2012 - REGULAR MEETING (CONT.)

1:30 p.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. **PUBLIC WORKS**

- a. DISCUSSION/Discussion/Briefing on the Draft Eugene Pedestrian and Bicycle Master Plan. (Lydia Mckinney, Senior Planner) (Estimated 30 minutes) **(1:30 P.M. TIME CERTAIN)** *view material*

- b. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No.1-12/In the Matter of Amending Chapter 5 of Lane Code to Adopt Illicit Discharge Regulations Outside of the Eugene-Springfield Urban Growth Boundaries and to Adopt City of Eugene Regulations Pertaining to Illicit Discharge for Application by the City of Eugene to the Urbanizable Lands within the Eugene Urban Growth Boundary; and Adopting Savings and Severability Clauses (LC 5.710, LC 5.747). (Estimated 15 minutes) (Second Reading and Public Hearing on 2/15/12, 1:30 p.m.) (Daniel Hurley, Senior Engineering Associate) (estimated 5 minutes) *view material*

2:00 p.m. estimated time

- c. WORK SESSION/Phase 1 Stormwater Utility Feasibility Study – Work Session # 1. (Daniel Hurley, Senior Engineering Associate) (Estimated 60 minutes) *view material*

2:05 p.m. estimated time

12. **COMMISSIONERS' ANNOUNCEMENTS**

3:05 p.m. estimated time

13. **REVIEW ASSIGNMENTS**

3:10 p.m. estimated time

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

3:15 p.m. estimated time

15. **OTHER BUSINESS**
-

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, February 7, 2012
and/or Wednesday, February 8, 2012.