

# 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](http://www.lanecounty.org)

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#### 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](http://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\*

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### **MONDAY, MARCH 6, 2017 – JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE**

(5:30 p.m.)

(Harris Hall)

#### 1. **PUBLIC WORKS**

- A. **FIRST READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1340** / In the Matter of Co-Adopting the City of Eugene 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Eugene City Limits; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Eugene-Springfield Metropolitan Area Transportation Plan (Transplan); Providing for an Effective Date; and Adopting Savings and Severability Clauses. (Applicant: City of Eugene). (PM & NBA 01/24/2017) (Becky Taylor, Senior Transportation Planner and Rob Inerfeld, City of Eugene) (estimate 3 hours)  
*(view material) (view Public Comments received 2/21-2/24/17)*  
*(view DRAFT Eugene Transportation System Plan)*

#### 2. **Adjourn**

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### **TUESDAY MARCH 7, 2017 – REGULAR 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. **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: 2/14/2017 (*view material*)
- 2) ORDER 17-03-07-01/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager) (*view material*)

B. ASSESSMENT & TAXATION

- 1) ORDER 17-03-07-02/ In the Matter of A Refund to Christian Church Homes of Oregon in the Amount of \$88,275.77. (Daniela Urbatzka, Division Manager) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-07-03/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.538). (Alicia Hays, Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 17-03-07-04/ In the Matter of Accepting Dedications of Public Road Easements to be Used for Public Road Purposes for Argon Avenue (17-04-02-33 and 17-04-03-40). (Jay Blommé, County Surveyor) (*view material*)
- 2) ORDER 17-03-07-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$58,000 to Peter Kryl, Map No. 18-03-09-24, Tax Lots 110 and 111. (Jeff Turk, Property Management Officer) (*view material*)
- 3) ORDER 17-03-07-06/ In the Matter of Awarding a Contract to Power Ford-Lincoln of Newport OR, in the Amount of \$115,588.00, for the Purchase of Four (4) Ford K8A Police Sport Utility Vehicles, as per

Request for Bid FY 16-17 FS-08 Result, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*

- 4) ORDER 17-03-07-07/ In the Matter of Appointing Greg Hyde to the Parks Advisory Committee. (Charlie Conrad, Supervising Public Works Analyst) *(view material)*
- 5) ORDER 17-03-07-08/ In the Matter of Approving an Intergovernmental Agreement for Revenue in the Amount of \$239,543 for Coyote Creek (Battle Creek Road) Covered Bridge No. 39C409 with the Oregon Department of Transportation, Delegating Signing Authority to the County Administrator, and Amending the Capital Improvement Program, FY 2017-2021, to Add the Project and Increase Covered Bridge Preservation Funds to \$245,000. (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

7. **ASSESSMENT & TAXATION**

- A. REPORT/ Lane County Deferred Billing Quarterly Report – October to December 2016. (Mike Cowles, Assessor) (estimate 10 minutes) *(view material)*

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Lane County’s Human Rights, Equity and Access Plan. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 30 minutes) *(view material)*
- C. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*
- D. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes) **(11:00 a.m. Time Certain)** *(view material)*

9. **COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Review of the Letter from the Oregon Home Builders Association regarding the FEMA Biological Opinion and Its Impact. (Stephen Dingle, County Counsel) (estimate 10 minutes) *(view material)*

10. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Recess**

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**TUESDAY, MARCH 7, 2017 – REGULAR MEETING**

(1:30 p.m.)

(Board of Commissioners Conference Room)

14. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. TIME CERTAIN**  
(BCC Conference Room)

15. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 14, 2017 and/or Wednesday, March 15, 2017.