

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, MARCH 14, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-03-14-01/** In the Matter of Adopting the FY 16-17 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 10 minutes) (*view material*)

Recess

TUESDAY, MARCH 14, 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. **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. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-14-02/ In the Matter of Authorizing the County’s Public Health Division to Submit an Application for National Accreditation to the Public Health Accreditation Board. (Alicia Hays, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

- A. THIRD READING AND DELIBERATIONS / ORDINANCE 17-01/ In the Matter of Amending Lane Code Chapter 9 to Prohibit Tobacco Sales to Persons Under 21 Years of Age. (PM 1/31/17, 2/14/17) (Karen Gaffney, Assistant Director) (estimate 45 minutes) (*view material*)

- B. DISCUSSION AND REPORT/ Lane County Public Health Triennial Review by the Oregon Health Authority. (Alicia Hays, Director) (estimate 10 minutes) (*view material*)

Adjourn

TUESDAY, MARCH 14, 2017 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/7/2017 (*view material*)
- 2) ORDER17-03-14-03/ In the Matter of Approving Amending a Contract with Piper Jaffray & Co. For Auditing Services to Extend the Agreement for One Additional Two-Year Term, and Delegating Authority to the County Administrator to Sign the Amendment. (Robert Tintle, Financial Services Manager) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 17-03-14-04/ In the Matter of Posting a 20-Ton Weight Limit on Bernhardt Creek Road at MP 1.8 Where a Temporary Bridge Has Been Placed Over a Roadway Embankment Failure. (Peggy Keppler, County Engineer) (*view material*)
- 2) ORDER 17-03-14-05/ In the Matter of Correcting a Scrivener's Error in Order No. 15-05-05-10, Exhibit A, Legal Description. (Amber Bell, Associate Planner) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. UPDATE/ Report from the Sheriff and the District Attorney regarding ORS 181A and related issues. (Sheriff Byron Trapp; District Attorney Patty Perlow) (estimate 30 minutes) (*view material*)

B. Announcements

C. Agenda Team Requests / Work Session Requests

10. **EXECUTIVE SESSION as per ORS 192.660**

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, MARCH 14, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

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, 2/14/17) (Deanna Wright, Associate Planner) (estimate 30 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 2/14/17material)(view new material)

14. **HEALTH & HUMAN SERVICES**

A. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO. 17-02/** In the Matter of Amending Chapter 18 of Lane Code to Revise the Ambulance Service Area Plan. (Second Reading and Public Hearing 4/11/17) (Alicia Hays, Director) (estimate 30 minutes)
(view material)

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 21, 2017 and/or Wednesday, March 22, 2017.