

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 21, 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. **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: 3/14/2017 (*view material*)
- 2) ORDER 17-03-21-01/ In the Matter of Approving a Contract with the Bond Counsel Firm for Advising and Assisting in Debt Financing Matters, and Delegating Authority to the County Administrator to Sign the

Approved Contract. (Robert Tintle, Financial Services Manager)
(view material)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-03-21-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director)
(view material)

C. PUBLIC WORKS

- 1) ORDER 17-03-21-03/ In the Matter of Consenting to the Vacation of a Portion of an Unimproved Public Utility Easement Located on Comcast of Oregon Owned Property Adjacent to the 1st Avenue Animal Shelter at the Request of the City of Eugene (17-04-27-30-02323). (Mikeal J. Blommé, Lane County Surveyor) *(view material)*
- 2) ORDER 17-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting It for Public and County Road Purposes for Noraton Road, (County Road Number 200), (15-04-08-00). (Mikeal J. Blommé, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 17-03-21-05/ In the Matter of Approving Public Works Contracts, Amendments and Intergovernmental Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts, Amendments and Intergovernmental Agreements. (Tim Elsea, Public Works Director)
(view material)

7. COUNTY ADMINISTRATION

- A. ORDER 17-03-21-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2016. (Robert Tintle, Financial Services Manager) (estimate 30 minutes) *(view material)*
- B. ORDER 17-03-21-07/ In the Matter of Authorizing Refunding of the County's Full Faith and Credit Obligations, Series 2003B and Series 2009A. (Robert Tintle, Financial Services Manager) (estimate 15 minutes) *(view material)*
- C. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes) *(view material)*

D. REPORT/ Second Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) (*view material*)

E. Announcements

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

(BCC Conference Room)

11. **OTHER BUSINESS**

12. **Recess**

TUESDAY, MARCH 21, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1348/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Forest” and Rezone Land from “Exclusive Farm Use (E-40)” to “Impacted Forest Land” (F-2), and Adopting Savings and Severability Clauses. (File No. 509-PA16-05263; Applicant: Allison) (Second Reading and Public Hearing April 4th, 2017) (Mark Rust, AICP Associate Planner) (estimate 5 minutes) (*view material*)

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 1344/ In the Matter of Co-Adopting the Junction City Transportation System Plan for Application Within the Urbanizable Area Outside the Junction City Limits, but Within the Junction City Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: Junction City) (Second Reading and Public Hearing April 11th, 2017 at 10:00 a.m. Time Certain) (Becky Taylor, Senior Transportation Planner) (estimate 5 minutes) (*view material*)

C. REPORT/ In the Matter of Updating the Board of Commissioners on the Lane County Parks & Open Space Master Plan Update. (PM & NBA 11-10-2015, 06-28-

2016) (Mike Russell, Parks & Animal Services Division Manager; Greg Hyde, Parks Master Plan Task Force Chair; Wayne Lemler, Parks Advisory Committee Chair) (estimate 45 minutes) (*view material*)

D. FOLLOW UP/Land Management Strategic Planning. (PM & NBA January 10th, 2017) (Lydia McKinney, LMD Division Manager & Planning Director) (estimate 20 minutes) (*view material*)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 4, 2017 and/or Wednesday, April 5, 2017.