

# 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.

*F* Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar) [twitter.com/LaneCountyGov](https://twitter.com/LaneCountyGov)

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

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### **TUESDAY, APRIL 17, 2018 – 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. **COUNTY PERFORMANCE AUDITOR**

A. County Day. (Casey Crear, PhD, County Performance Auditor) (estimate 15 minutes)

#### 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: 4/10/2018 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-04-17-01/ In the Matter of Approving Certain Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 18-04-17-02/ In the Matter of Changing the Classification Title of the Deputy Medical Examiner to Medical-Legal Death Investigator. (Michelle Swancutt, Sr. HR Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-04-17-03/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor's Map and Tax Lot No's. 17-04-23-44-04300, 04400, and 04500, Eugene, Oregon, to Monkey Hero, LLC. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([view material](#))
- 2) ORDER 18-04-17-04/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearing Official's Approval of a Special Use Permit for an Accessory Structure Located Outside the Same Site Development Area within the Impacted Forest Lands Zone (F-2); Assessor's Map 18-01-30 Tax Lot 200 (File No. 509-PA17-05644/Ziegler). (Deanna Wright, Associate Planner) ([view material](#))
- 3) ORDER 18-04-17-05/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Approving a Relative Farm Help Dwelling on Tax Lot 300, Assessor's Map 19-03-07 (File No. 509-PA17-05769/Keppler). (Amber Bell, Senior Planner) ([view material](#))
- 4) ORDER 18-04-17-06/ In the Matter of Authorizing the County Administrator to Execute a Purchase Option Agreement with Michael Drews and Brenda Drews for County Owned Property Identified as Map No. 18-02-05-24-08202. (Jeff Turk, Property Management Officer 2) ([view material](#))

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

7. **HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-03/ In the Matter of Amending Lane Code

Chapter 9 to Update Environmental and Other Public Health Provisions (9.500 - 9.562, 9.566-9.685). (Karen Gaffney, Director) (estimate 5 minutes)  
([view material](#))

8. **COUNTY ADMINISTRATION**

A. Announcements

B. **DISCUSSION**/ Updates on Implementation of the Resource Management Plans for Western Oregon, as Well as on Local Projects and Planning Efforts. (Jose Linares, Northwest Oregon District Manager, Bureau of Land Management; Cheryl Adcock, Siuslaw Field Office Manager, Bureau of Land Management; and Jennifer Velez, Public Affairs Officer, Bureau of Land Management) (estimate 45 minutes) **(10:00 a.m. Time Certain)**

C. **REPORT BACK**/ Legislative Committee Debrief of 2018 Legislative Assembly.  
AND

**ORDER 18-04-17-07**/ In the Matter of Adopting Updated Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 35 minutes) ([view material](#))

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

12. **OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 17, 2018 – REGULAR MEETING**

(1:30 p.m.)

(Harris Hall)

13. **PUBLIC WORKS**

A. **DISCUSSION**/ Authorizing Class IV All-Terrain Vehicle Access on County Roads. (Dan Hurley, Interim Public Works Director) (estimate 40 minutes)  
**(1:30 p.m. Time Certain)** ([view material](#))

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 1, 2018 and/or Wednesday, May 2, 2018.