

# 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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## **TUESDAY, JULY 8, 2014 — HOUSING AND COMMUNITY SERVICES AGENCY**

(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. ADMINISTRATION**

A. ORDER 14-07-08-01H/ In the Matter of Approving the Submission of the 5 Year Plan for Fiscal Years 2015-2019 and the Annual Plan for Fiscal Year 2015. (Jacob Fox, HACSA Deputy Director) (estimated 5 minutes) (*view material*)

B. ORDER 14-07-08-02H/ In the Matter of Approving Contracts 14-P-0048 (Architectural Services) and 14-C-0047 (Construction Management / General Contractor Services) for the Bascom Village Phase II Multi-Family Affordable Housing Development in North Eugene. (Jacob Fox, HACSA Deputy Director) (estimated 10 minutes) (*view material*)

C. ORDER 14-07-08-03H/ In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Multi-

Family Funding Cycle for the Bascom Village Phase II Affordable Housing Development. (Jacob Fox, HACSA Deputy Director) (estimated 5 minutes) *(view material)*

D. REPORT/ Semi-Annual Implementation Review of the 5-Year Strategic Plan. (Larry Abel, HACSA Executive Director)(estimated 10 minutes) *(view material)*

**6. COMMISSIONERS' BUSINESS**

**7. EXECUTIVE SESSION as per ORS 192.660**  
(BC Conference Room)

**8. OTHER BUSINESS**

**Adjourn**

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**TUESDAY, JULY 8, 2014 – REGULAR MEETING**

(Following HACSA) (Harris Hall)

**1. ADJUSTMENTS TO THE AGENDA**

**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 minutes.

**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. ASSESSMENT & TAXATION**

- 1) ORDER 14-07-08-01/ In the Matter of A Refund to Country Coach Properties LLC in the Amount of \$23,466.56. (Daniela Urbatzka, Division Manager) *(view material)*

- 2) ORDER 14-07-08-02/ In the Matter of a Refund to MDC Springfield LLC in the Amount of \$38,111.52. (Daniela Urbatzka, Division Manager)  
*(view material)*

**B. PUBLIC WORKS**

- 1) ORDER 14-07-08-03/ In the Matter of Amending Chapter 60 of the Lane Manual to Bring Building Program Valuation Data into Compliance With Adopted Administrative Rules (LM 60.855) (Matt Laird, Land Management Manager) *(view material)*
- 2) ORDER 14-07-08-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 20-03-28-20-08700 to the Hidden Valley PUD Home Owners Association, Inc., for \$305.10. (Jeff Turk, Property Management Officer) *(view material)*
- 3) ORDER 14-07-08-05/ In the Matter of Authorizing Lane County Public Works to Apply for Oregon Parks and Recreation Department Grant Funding for Trail Improvements on Mt. Pisgah, Authorizing Commitment of Matching Volunteer Labor, and if Successful, Authorizing the County Administrator to Execute Associated Agreements. (Mike Russell, Parks Manager) *(view material)*

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

**6. COUNTY COUNSEL**

A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/ In the Matter of Exempting Lane County Government from Any City of Eugene Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Lane County Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented) Or Agents of Lane County. (Steve Dingle, County Counsel) (estimated 5 minutes) *(view material)*

**7. COUNTY ADMINISTRATION**

A. Announcements

- B. UPDATE/ Report on the Impact of Prioritizing Letters of Support for Applicants for State of Oregon Housing and Community Services Department Multiple Award Opportunity Notice of Funding Availability (NOFA #4027) Affordable Housing Projects with 9% Low Income House Housing Tax Credits (LIHTC). (Glenda Poling, Manager, Community & Economic Development Division) (estimated 5 minutes) *(view material)*

## **8. PUBLIC SAFETY**

- A. ORDER 14-07-08-06/ In the Matter of Delegating Authority to the County Administrator to Execute Amendments to Extend the Corizon Contract for Medical and Mental Health Services at the Lane County Adult Corrections Facility for up to Three Additional Years. (Lt. Larry Brown) (estimated 10 minutes) *(view material)*
- B. ORDER 14-07-08-07/ In the Matter of the Addition of One Full-Time (1.0 FTE) Deputy Sheriff Position to Police Services Division to Staff the Bureau of Land Management Law Enforcement Contract in Fund 124, FY14/15 Department of Public Safety. (Sheriff Tom Turner) (estimated 10 minutes) *(view material)*

## **9. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1292/In the Matter of Co-Adopting the Florence Transportation System Plan for Application Within the Urbanizable Area Outside the Florence City Limits, but Within the City Florence Urban Growth Boundary; and Adopting Savings and Severability Clauses. (Applicant: City of Florence) (Second Reading and Public Hearing 7/22/14) (Sarah Wilkinson, Associate Planner) (estimated 5 minutes) *(view material)*
- B. ORDER 14-07-08-08/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official's Decision Approving a Request for a Non-Farm Dwelling in the Exclusive Farm Use Zone Pursuant to Lane Code 16.212(7)(F) & (10). Map T16-R01-S18, Tax Lot 601 (File No. 509-PA13-05640, Owner: Travis Bamford, Agent: Thom Lanfear, Appellant: Landwatch Lane County). (Deanna Wright, Land Use Planner) (estimated 10 minutes) *(view material)*

## **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, JULY 8, 2014 – REGULAR MEETING (cont'd)**

(1:30 p.m.)

(Harris Hall)

**13. PUBLIC WORKS**

- A. THIRD READING AND DELIBERATIONS/Ordinance No. PA 1311/An Ordinance Concerning Envision Eugene Residential Redesignation to Redesignate Unannexed Residential Properties by Amending the Eugene-Springfield Metropolitan Area General Plan Land Use Diagram and Adopting a Severability Clause; and Providing an Effective Date (Initiator: City of Eugene, Lane County File No. PA13-05615, Eugene File Nos. MA 13-2, RA 13-1, Z13-7 and CA 13-5). (NBA & PM 5/20/14, 6/3/14) (Keir Miller, Senior Planner) (estimated 2 hours) (*view 5/20/14 material*)(*view supplemental material*)
  
- B. PUBLIC HEARING/ ORDER 14-07-08-09/ In the Matter of Annexing Territory to the Rainbow Water and Fire District to Provide Water and Fire Protection Services to the Annexed Territory; Assessor's Map 17-03-24-31 Tax Lot 02100 (File No. W-RA-2014-NAK-1) (Keir Miller, Senior Planner) (estimated 30 minutes) (*view material*)

**14. COUNTY COUNSEL**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-04/In the Matter of Exempting Any Unit of Local Government Located in Lane County from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Other Unit of Local Government Located in Lane County. (Steve Dingle, County Counsel) (*view material*)
  
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-05/In the Matter of Exempting Any Employer Located in Lane County but outside of Any City Limits from Any Other Unit of Local Government's Resolution, Ordinance, Rule, or Regulation That Mandates, Regulates, Orders, or Requires Any Change in Terms or Conditions of Employment for Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors. (Steve Dingle, County Counsel) (*view material*)
  
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ORDINANCE 14-06/In the Matter of Exempting Any Employer That Has Employees Located in Lane County from Any Resolution, Ordinance, Rule, or Regulation Adopted by Any Unit of Local Government That Mandates, Regulates, Orders, or Requires Any Terms or Conditions of Employment for Any

Employer, Their Commissioners, Directors, Managers, Employees (Including Full-Time, Part-Time, Seasonal, Temporary, Represented and Non-Represented), Agents, Vendors, or Contractors of Any Employer with Employees Located in Lane County. (Steve Dingle, County Counsel) (*view material*)

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 22, 2014 and/or Wednesday, July 23, 2014.