

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, OCTOBER 7, 2014 – REGULAR MEETING

(9:00 a.m.)

(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 14-10-07-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$282,978.05. (Daniela Urbatzka, Division Manager)
(view material)

B. COUNTY ADMINISTRATION

- 1) ORDER 14-10-07-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) *(view material)*
- 2) ORDER 14-10-07-03/ In the Matter of Applying for and Accepting a Victim Safety Grant from the Department of Justice Office on Violence against Women. (Judy Williams, Parole and Probation Division Manager) *(view material)*

C. COUNTY COUNSEL

- 1) ORDER 14-10-07-04/ In the Matter of Delegating Authority to Purchase Insurance and/or Excess Insurance Coverage. (Stephen Dingle, County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 14-10-07-05/ In the Matter of Adding One Fulltime (1.0 FTE) Community Service Worker 2 and Two Temporary (1040) Community Service Worker 2 Positions to the Women, Infants and Children Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) *(view material)*

E. PUBLIC SAFETY

- 1) ORDER 14-10-07-06/ In the Matter of Accepting a Grant Award from the Department of Justice in the Amount of \$249,762 to Provide Mental Health Services for Participants in the Lane County Veterans Treatment Courts and Delegate Authority to the County Administrator to Sign Contract Documents. (Sheriff Turner) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-14/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County. (Second Reading and Public Hearing 10/27/14) (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view material)*

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-16/ In the Matter of Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in Lane County (Relating to Measure 91). (Stephen Dingle, County Counsel, Sara Chinske, Management Analyst) (estimated 20 minutes) *(view material)*

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-10-07-07/ In the Matter of Appointing Members to the Temporary Internal Audit Committee. (Howard Schussler) (estimated 20 minutes)
(view material)

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 07, 2014 – REGULAR MEETING (cont'd)
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-08/ In the Matter of Amending Chapter 16 of Lane Code to Add and Revise Definitions and Provisions to be Consistent with Oregon Revised Statutes and Oregon Administrative Rules and to Make Certain Correction and Clarification Revisions (LC 16.090, 16.210, 16.211, 16.212, 16.244, 16.251, 16.290) (File No. 509-PA14-05053) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner)
(view9/24/14 material) (view Ordinance) (view supplemental material)
- B. SECOND READING AND PUBLIC HEARING/ORDINANCE 14-09/ In the Matter of Amending Chapters 13, 14, and 16 of Lane Code to Add and Revise Definitions and Provisions to Make Certain Corrections and Clarification Revisions (LC 13.450, 14.600, 14.700, 16.090, 16.210, 16.211, 16.212, 16.216, 16.290, 16.292) (File No. 509-PA14-05054) (PM & NBA 9/24/14) (Lindsey Eichner, Associate Planner) (estimated 60 minutes)
(view9/24/14 material) (view Ordinance) (view supplemental material)

- C. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE No. PA 1309/ In the Matter of Amending the Glenwood Refinement Plan (Phase 1) Transportation Chapter Text and Figures to Adjust the Franklin Boulevard Project Concept Currently in the Plan to Match the Proposed Project Draft Design So That it is Generally Centered Along the Existing Franklin Boulevard Centerline; the Project Envelope to Extend Five Feet to the North and Five Feet to the South of the Proposed Draft Design; and the Springfield Development Code, Appendix 3, Glenwood Refinement Plan Policies and Implementation Strategies – Phase 1, and Adopting a Severability Clause (Springfield File Nos. TYP414-00002 & TYP414-00004, Lane County File No. 509-PA14-05471) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)
- D. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE 14-13/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the Springfield Development Code, Appendix 3 Glenwood Refinement Plan Policies and Implementation Strategies - Phase 1 (LC10.600-15) And Adopting a Severability Clause (Springfield File Nos. TYP414-00002 and TYP414-00004, Lane County File No. 509-PA14-05472) (Second Reading and Public Hearing 10/27/14) (Keir Miller, Senior Planner) (estimated 5 minutes) (*view material*)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 21, 2014 and/or Wednesday, October 22, 2014.