

# 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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## **MONDAY, NOVEMBER 10, 2014 –JOINT EUGENE/SPRINGFIELD/BCC MEETING** (7:30 p.m.) (Harris Hall)

### **1. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ Ordinance No. PA 1313/** In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 60 minutes) (*view 10/21/14 material*)(*view new material*)
- B. **SECOND READING AND PUBLIC HEARING/ Ordinance No. 14-12/** In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File NO. 509-PA14-0551) (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)
- C. **SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/** In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (PM 10/21/14) (Keir Miller, Senior Planner) (estimate 10 minutes) (*view 10/21/14 material*) (*view Ordinance*)

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**WEDNESDAY, NOVEMBER 12, 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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

**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 COUNSEL

- 1) ORDER 14-11-12-01/ In the Matter of Approving Routine Contracts, Amendments, Grant Applications, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, Grant applications, and Grants. (Jim Chaney, Assistant County Counsel)  
*(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-11-12-02/ In the Matter of Confirming the Appointment of Carl Stiefbold to the Parks Advisory Committee. (Mike Russell, Division Manager) *(view material)*
- 2) ORDER 14-11-12-03/ In the Matter of Authorizing Temporary Closure of Austa Road (County Road No. 514) For up to a Total of Six Months in Connection with the Wildcat Creek Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager) *(view material)*

- 3) ORDER 14-11-12-04/ In the Matter of Authorizing the Temporary Closure of West King Road (County Road No. 967) For up to a Total of Six Months in Connection with the Belknap Covered Bridge Preservation Project. (Dave Brown, Construction Services Manager) *(view material)*
- 4) ORDER 14-11-12-05/ In the Matter of Awarding a Contract to Clyde West Inc. in the Amount of \$194,200 for the Purchase of Four (4) SLS25HGRS Water Tanks, as per Bid FY14-15 FS-07. (Michael Johns, Division Manager) *(view material)*

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

**6. HUMAN RESOURCES**

- A. ORDER 14-11-12-06/ In the Matter of Approving the Temporary Internal Audit Committee's Service as Interview Committee for the Position of Performance Auditor. (Marsha Edwards, Director) (estimated 10 minutes) *(view material)*

**7. PUBLIC WORKS**

- A. DISCUSSION AND BOARD DIRECTION/ In the Matter of Amending Lane Code Chapter 15 to Adopt a Vehicle Registration Fee, if Approved by the Lane County Voters in May 2015. (Lydia McKinney, Transportation Planning Program Supervisor) (estimated 45 minutes) *(view material)*

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- 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**

**WEDNESDAY, NOVEMBER 12, 2014 – REGULAR MEETING**

(1:30 p.m.)

(BCC Conference Room)

**13. PUBLIC WORKS**

- A. FOURTH READING/ Ordinance No. 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, 10/7/14, 10/21/14) (Lindsey Eichner, Associate Planner) (estimated 10 minutes) (*view 9/24/14 material*) (*view Ordinance*) (*view 10/7/14 supplemental material*) (*view 10/21/14 supplemental material*)
  
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/Ordinance No. 14-11/In the Matter of Amending Lane Code Chapter 3 to Establish License Review Procedures for Large Outdoor Assemblies (LC 3.995) (Second Reading and Public Hearing December 2, 2014) (Keir Miller, Senior Planner) (estimated 5 minutes) (*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' Meeting is Tuesday, December 2, 2014 and/or Wednesday, December 3, 2014.