

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, SEPTEMBER 26, 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: 9/19/2017 ([view material](#))
- 2) ORDER 17-09-26-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (Steve Mokrohisky, County Administrator) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-09-26-02/ 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. PUBLIC WORKS

- 1) ORDER 17-09-26-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1300 to Cynthia A. Beal, Former Owner of Record, Map No. 16-06-18-00-00405. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 17-09-26-04/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on November 3, 2017 and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

- A. Announcements

7. **COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 17-09-26-05/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self-Determination Program under Public Law 114-10. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) ([view material](#))
- C. ACTION/ Legislative Committee Post Session Debrief and Action: Correspondence to Federal Delegation. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 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)

Recess

TUESDAY, SEPTEMBER 26, 2017 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1355/**
In the Matter of a Conformity Determination to Recognize and Correct an Error in the Original Designation and Zoning of the Subject Tract, Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Natural Resource: Mineral”, to Rezone Land from “Non-Impacted Forest Land (F-1)” to “Quarry and Mine Operations (QM)”, and Adopting Savings and Severability Clauses (File 509-PA16-05327; Applicant: Weyerhaeuser Co.) v (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes)
([view 9/12/17 material](#))
- B. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1356/**
In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land (F)” to “Nonresource Land (NR)”, to Rezone Land from “Impacted Forest Land (F-2)” to “Rural Residential Land (RR-10-NRES)”, and Adopting Savings and Severability Clauses (File 509-PA16-05041; Applicant: Sproul) (PM & NBA 09/12/2017) (Lindsey Eichner, Senior Planner) (estimate 25 minutes) ([view 9/12/17 material](#))
- C. **ORDER 17-09-26-06/** In the Matter of Hearing Arguments on the Record on an Appeal of a Hearings Official Affirmed Decision Denying a Forest Template Dwelling in the Impacted Forest Lands Zone (F-2); Assessor’s Map 16-02-27, Tax Lot 1506 (File No. 509-PA15-05770/Wolcott). (PM & NBA 08/22/2017) (Amber Bell, Associate Planner) (estimate 45 minutes) ([view 8/22/17order](#)) ([view 8/22/17 material](#)) ([view 8/22/17 supplemental material](#)) ([view new material](#))
- D. **ORDER 17-09-26-07/** In The Matter of Re-Appointing Gary Rose, Randy Hledik, and Dwight Coon to The Lane County Planning Commission. (Lindsey Eichner, Senior Planner) (estimate 10 minutes) ([view material](#))
- E. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1346/** In the Matter of Amending the Rural Comprehensive Plan To Redesignate Land from “Agricultural Land” to “Forest Land,” and to Rezone Land from “Exclusive Farm Use (E-40) to “Impacted Forest Land (F-2)”, and Adopting Savings and Severability Clauses. (File 509-PA15-05828; Applicant: Frontier Land Co. LLC) (Second Reading and Public Hearing October 10, 2017) (Amber Bell, Associate Planner) (estimate 5 minutes) ([view material](#))

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 10, 2017, and/or Wednesday, October 11, 2017.