TUESDAY, JANUARY 29, 2013 – REGULAR MEETING  
12:00 p.m.  

1. **EXECUTIVE SESSION as per ORS 192.660**  
   (Commissioners' Conference Room)

TUESDAY, JANUARY 29, 2013 – HOUSING AND COMMUNITY SERVICES AGENCY  
1:30 p.m.  

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. ENERGY SERVICES

1) ORDER 13-01-29-01H/ In the Matter of Accepting a Bid and Awarding a Contract for the Weatherization of Homes Project, 13-R-0016. (Barry Pitzer) (view material)

END OF CONSENT CALENDAR * * * *

6. OTHER BUSINESS

TUESDAY, JANUARY 29, 2013 – 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 min.)

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. BOARD OF COMMISSIONERS

1) ORDER 13-01-29-01/ In the matter of appointing Al Levine, Lane County Youth Services Manager, and Rene Stone, Acting Community Corrections Manager, as ex-officio members and reappointing Tim Laue as a lay citizen member of the Lane County Public Safety Coordinating Council. (view material)
B. HEALTH & HUMAN SERVICES

1) ORDER 13-01-29-02/ In the Matter of Applying for and Approving a Forest Service Title II Grant in the Amount of $105,000 for the Period October 1, 2012 through September 30, 2014. (Alicia Hays, Director) (view material)

C. PUBLIC WORKS

1) ORDER 13-01-29-03/ In the Matter of Authorizing the Sale of County Owned Real Property Pursuant to a Land Sales Contract for $6,500 to Benny Gorge Cagle, Former Owner of Record, (Map No. 17-06-22-00-02101, 23724 Warthen Rd., Elmira) (Jeff Turk, Property Manager) (view material)

2) ORDER 13-01-29-04/ In the Matter of Authorizing the County Administrator to Satisfy and Release a Road Improvement Assessment Lien With Respect to Harvey Road Improvements. (Bill Morgan, County Engineer) (view material)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. FIRST READING AND SETTING A SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

ORDINANCE NO. 13-1/In the Matter of Amending Lane Code Chapter 16 to Add New Text for the Highway 126 Fern Ridge Corridor Plan Within the Lane County Rural Comprehensive Plan. (Lydia McKinney, Senior Planner) (estimated 5 minutes) (view material) (view appendix A)

B. DISCUSSION/Direction to the Land Management Division Regarding Administrative Enforcement Procedures for Unpermitted Accessory Structures Placed Prior to February 29, 1984. (Keir Miller, Senior Planner) (estimated 30 minutes) (view material)

7. COUNTY ADMINISTRATION

A. Announcements

8. COUNTY COUNSEL

A. Announcements
B. DISCUSSION/ District Boundary Change Fees (Andy Clark, Assistant County Counsel) (estimated 20 minutes)

C. DISCUSSION/ Discretionary Immunity Regarding Roads. (Stephen Dingle, County Counsel) (estimated 10 minutes)

9. HUMAN RESOURCES

A. ORDER 13-01-29-05 and ORDER 13-01-29-06/ In the Matter of Establishing an Equitable Compensation Plan per the Lane County Home Rule Charter Section 26(2)(b) for County Administrator and County Counsel and Approving the Employment Contracts of the Current Incumbents. (Madilyn Zike, Director) (estimated 15 minutes) (view material)

10. COMMISSIONERS’ BUSINESS

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

TUESDAY, JANUARY 29, 2013 – REGULAR MEETING (cont’d)
(5:30 p.m.) (Harris Hall)

13. COUNTY ADMINISTRATION

A. DISCUSSION AND PRESENTATION/Public Safety Funding (Liane Richardson, County Administrator and Dr. Gary Manross, Chairman/CEO, SRI) (view material)

B. PUBLIC HEARING/Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator) (view previous material)

WEDNESDAY, JANUARY 30, 2013 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

A. DISCUSSION/Public Safety Funding (Liane Richardson, County Administrator)
B. PUBLIC HEARING AND POSSIBLE ACTION/ Public Safety Funding (PM 10/31/12, 11/07/12, 11/20/12, 12/4/12) (Liane Richardson, County Administrator) (view previous material)

4. EXECUTIVE SESSION as per ORS 192.660
   (Commissioners' Conference Room)

5. REVIEW ASSIGNMENTS

6. OTHER BUSINESS

*NOTE: Next scheduled Board of Commissioners' Meeting is Tuesday, February 5, 2013 and or Wednesday, February 6, 2013.