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

*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office*

MONDAY, NOVEMBER 4, 2013 – JOINT MEETING (BCC / SPRINGFIELD/EUGENE)
(6:00 p.m.)      (Library Meeting Room at Springfield City Hall)

1. PUBLIC WORKS

6:00 p.m. WORK SESSION:
   A. WORK SESSION/ Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date.

7:00 p.m. PUBLIC HEARING:
   B. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1300/ In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan Test, Chapter IV; Adopting a Savings and Severability Clause, and Providing and Effective Date (Initiator: City of Springfield, File No. PA 13-0582) (PM & NBA 10/1/13) (Mark Metzger, Planner III for the City of Springfield)(estimated 30 minutes)(Keir Miller) (view material)

TUESDAY, NOVEMBER 5, 2013 – 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. **ASSESSMENT & TAXATION**

   1) ORDER 13-11-05-01/ In the Matter of a Refund to Serenity Lane Inc. and Serenity Lane Health Services in the Amount of $128,418.43. (Daniela Urbatska, Division Manager) (view material)

B. **HEALTH & HUMAN SERVICES**

   1) ORDER 13-11-05-02/ In the Matter of Appointing Designees of the Community Mental Health Director to Direct a Peace Officer to Take a Mentally III Individual into Custody According to ORS426.233. (Karen Gaffney, Acting Director) (view material)

   2) ORDER 13-11-05-03/ In the Matter of Applying for and Approving Grant Applications for Mental Health Investments Funded by the State of Oregon Addictions and Mental Health Services for the Period January 1, 2014 through June 30, 2015. (Karen Gaffney, Acting Director) (view material)

C. **PUBLIC WORKS**

   1) ORDER 13-11-05-04/ In the Matter of the Establishment of Bob Straub Parkway Phase 2 as a Part of County Road No. 2255, Located In Sections 3, 4, and 10, Township 18 South, Range 2 West of the Willamette Meridian (18-02-03, 04 & 10) (Mike Jackson, County Surveyor) (view material)

   2) ORDER 13-11-05-05/ In the Matter of Naming a Private Road, Forest Retreat Lane, Without a Public Hearing (19-01-02) (Mike Jackson, County Surveyor) (view material)

   3) ORDER 13-11-05-06/ In the Matter of Naming a Private Road, Cascade Woods Drive, Without a Public Hearing (16-02-13) (Mike Jackson, County Surveyor) (view material)

END OF CONSENT CALENDAR  ****
6. COUNTY ADMINISTRATION

   A. Announcements

   B. ORDER 13-11-05-07/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Option Agreements with Housing and Community Services Agency of Lane County and Market District LLC for County Owned Real Property Along 6th Ave in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) (view material)

7. COUNTY COUNSEL

   A. Announcements

8. PUBLIC WORKS

   A. THIRD READING AND POSSIBLE ACTION /Ordinance No. PA 1302/ In the Matter of Adopting 2012 Willamalane Park and Recreation Comprehensive Plan as Refinement Plan of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) for Application Outside of the City Limits of Springfield and Within the Metro Plan Boundary, and Adopting Severability Clause. (PM 10/1, 10/17) (Applicant: Willamalane, 509-PA13-05304) (Rebecca Gershow, Willamalane) (estimated 10 minutes) (view previous material)

9. COMMISSIONERS' BUSINESS

   A. Announcements

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

   noon – 1:30 p.m. (recess)

*NOTE: Next scheduled Board of Commissioners' Meeting is Tuesday, November 12, 2013 and or Wednesday, November 13, 2013.