MONDAY, SEPTEMBER 12, 2016 – JOINT BCC / CITY OF SPRINGFIELD MEETING
(6:30 p.m.) (Springfield City Hall Library Meeting Room)

1. PUBLIC WORKS

   A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1304/
      In the Matter of Amending the Springfield Urban Growth Boundary; the Eugene-
      Springfield Metropolitan Area General Plan (Metro Plan) Text and Diagram to
      Amend the Metro Plan Boundary, Adopt the Springfield 2030 Comprehensive
      Plan (2030 Plan) Economic And Urbanization Policy Elements and Assign Plan
      Designations to Newly Urbanizable Lands; the Springfield Zoning Map to Assign
      New Zoning; the Springfield Development Code to add Sections 3.2-915 – 3.2-
      930 Establishing the Agriculture-Urban Holding Area Land Use Zoning District
      (Ag); Adopting a Severability Clause; and Providing an Effective Date

   SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA1341/
   In the Matter of Amending the Lane County Rural Comprehensive Plan to Modify
   Official County Plan and Zone Maps to Reflect the Expansion of the Springfield
   Urban Growth Boundary as Amended by County Ordinance No. PA 1304; and
   Adopting Savings and Severability Clauses.

   SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 16-05/ In
   the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments
   to the Springfield Development Code to add Sections 3.2-915-3.2-930
   Establishing the Agricultural-Urban Holding Area Zoning District (Ag)
   (LC10.600-15) and Adopting a Severability Clause. (PM & NBA 08/30/2016)
   (Keir Miller, Principal Planner and Linda Pauly, Principal Planner – City of
   Springfield) (view 8/301/6 material, part 1 ) (view 8/301/6 material, part 2)
   (view 8/301/6 material, part 3) (view supplemental material)

Adjourn
TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

   A. PUBLIC HEARING / ORDER AND RESOLUTION 16-09-13-01/ In the Matter of Adopting the FY 16-17 Supplemental Budget #1, Making, Reducing andTransferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes) (view material)

2. ADJUSTMENTS TO THE AGENDA

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. EMPLOYEE RECOGNITION

7. 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: 8/30/16 (view material)

   B. HEALTH & HUMAN SERVICES

      1) ORDER 16-09-13-02/ In the Matter of Adding One Full-Time (1.0 FTE) Peer Support Specialist Position and Two Full-Time (2.0 FTE) Mental Health Specialist Positions in Fund (286) Within the Department of Health & Human Services. (Alicia Hays, Director) (view material)

      2) ORDER 16-09-13-03/ In the Matter of Accepting the Intergovernmental Agreement for Human Services and Related CDBG Contracts for FY 2017
and Delegating Authority to the County Administrator to Sign the Approved Contracts in the Department of Health & Human Services. (Alicia Hays, Director) (view material)

C. PUBLIC WORKS

1) ORDER 16-09-13-04/ In the Matter of Approving Amendments to the Bylaws For the Lane County Planning Commission (Lindsey Eichner, Associate Planner) (view material)

END OF CONSENT CALENDAR

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 16-09-13-05/ In the Matter of Approving a Transfer of $50,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense for the Purposes of Financially Assisting in the Completion of the Middle Mile Fiber Project. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) (view material)

C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 16-06/ In the Matter of Amending Lane Code Chapter 4 to Create an Exemption for Real Property Taxation Pursuant to SB 1513 (2016) For the Surviving Spouses of Certain Emergency Service Personnel and Declaring an Emergency. (Second Reading and Public Hearing, 9/27/16, estimate 30 minutes) (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes) (view material)

D. REPORT/ Legislative Committee Report. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) (view material)

9. SHERIFF’S OFFICE

A. DISCUSSION/ Review of Disaster Response Authority. (Linda Cook, Emergency Management Program Manager; Stephen Dingle, County Counsel) (estimate 30 minutes) (view material)

10. COUNTY COUNSEL

A. Announcements

B. ORDER 16-09-13-06/ In the Matter Approving Renewal of Purchased Insurance Policies, Changing the Policy Period to Begin July 1 Each Year, and Delegating Authority to the Risk Manager to Sign the Renewal Documents. (Lisa Lacey, Risk Manager; Ron Graybeal, Brown and Brown NW) (estimate 20 minutes) (11:00 A.M. TIME CERTAIN) (view material)
11. **COMMISSIONERS’ BUSINESS**

   A. Announcements

   B. Agenda Team Requests / Work Session Requests

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

13. **OTHER BUSINESS**

14. **Recess**

**TUESDAY, SEPTEMBER 13, 2016 – REGULAR MEETING**

(1:30 p.m.) (Harris Hall)

15. **PUBLIC WORKS**

   A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1342/**
      In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land
      From “Agricultural” to “Marginal Land” and Rezone Land From “Exclusive Farm
      Use” (E-40) to “Marginal Land” (MI), and Adopting Savings and Severability
      Clauses (File No. 509-PA15-05161; Applicant: Benedick Et Al.) (Rafael Sebba,
      Senior Planner) (estimate 45 minutes) *(view 8/301/6 material, part 1)*
      *(view 8/301/6 material, part 2)*

   B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC
      HEARING/ ORDINANCE NO. 16-07/** In the Matter of Amending Lane Code
      Chapter 15, Sections 15.500 – 15.530 to revise the Roadside Vegetation
      Management and Last Resorts Herbicides Use Policy (Second Reading and Public
      Hearing, 09/27/2016 - estimate 45 Minutes) (Orin Schumacher, Road
      Maintenance Manager) (estimate 20 minutes) *(view material)*

16. **REVIEW ASSIGNMENTS**

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

18. **OTHER BUSINESS**

19. **Adjourn**

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, September 20,
2016 and/or Wednesday, September 21, 2016.*