

# 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)

Legend: The meeting location is wheelchair accessible. Anyone needing special accommodations (hearing impaired, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.  
PM - Previous Material  
NBA - Notice of Board Action  
Sign-Up Sheets Available at Entrance  
*Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar)* TDD services at (541) 682-3995

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

### **TUESDAY, SEPTEMBER 27, 2011 - HOUSING AND COMMUNITY SERVICES AGENCY**

9:00 a.m. (Board of Commissioners' Conference Room)

*All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.*

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. **REGULAR BUSINESS**

- a. ORDER 11-9-27-1H/In the Matter of Adopting the 2011/2012 Budget and Making Appropriations. (Huu Dang, Finance Director) (estimated 10 minutes)  
*view material*

9:10 a.m. estimated time

- b. ORDER 11-9-27-2H/In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2012. (Huu Dang, Finance Director) (estimated 5 minutes) *view material*

9:20 a.m. estimated time

- c. REPORT BACK/Update on Federal Funding Issues. (Larry Abel, Executive Director)(estimated 5 minutes)

9:25 a.m. estimated time

5. **CONSENT CALENDAR**

- a. Approval of Minutes

July 12, 2011, HACSA, 9:00 a.m.

September 14, 2011, HACSA, 9:00 a.m.

9:30 a.m. estimated time

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

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**TUESDAY, SEPTEMBER 27, 2011 – REGULAR MEETING**

Following HACSA

(Harris Hall Main Floor)

*All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful, and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.*

- 1. **ADJUSTMENTS TO THE AGENDA**

9:35 a.m. estimated time

- 2. **PUBLIC COMMENTS** (Sign-Up Sheets Available at Entrance)

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.)

9:40 a.m. estimated time

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

10:00 a.m. estimated time

- 4. **EMERGENCY BUSINESS**

10:10 a.m. estimated time

5. **RESOLUTIONS**

- a. ORDER/RESOLUTION 11-9-27-1/In the Matter of Endorsing the Housing America Campaign. (Larry Abel, Executive Director, Housing and Community Services Agency (HACSA))(estimated 5 minutes) view material

10:15 a.m. estimated time

- b. ORDER/RESOLUTION 11-9-27-2/In the Matter of Proclaiming October 1-8, 2011 as Oregon's Days of Culture in Lane County. (Kimberly Howard, Trust Manager, Oregon Cultural Trust)(estimated 5 minutes) view material

10:20 a.m. estimated time

6. **COMMISSIONERS' BUSINESS**

- a. REPORT/Travel Lane County Semi-Annual Report. (Kari Westlund, President & CEO) (estimated 15 minutes) view material

10:25 a.m. estimated time

- b. REPORT BACK/Redistricting Task Force. (Dan Egan, Chair) (estimated 30 minutes) view material

10:40 a.m. estimated time

7. **CONSENT CALENDAR**

11:10 a.m. estimated time

(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 \* \* \* \*

A. Approval of Minutes

May 10, 2011, Regular Meeting, 1:30 p.m.  
July 12, 2011, Regular Meeting, Following HACSA  
July 12, 2011, Regular Meeting, 1:30 p.m.  
August 8, 2011, Special Meeting, 1:30 p.m.  
August 17, 2011, Regular Meeting, 1:30 p.m.  
September 8, 2011, Special Meeting, 2:00 p.m.

B. County Counsel

- 1) ORDER 11-9-27-3/In the Matter of Settling a County Enforcement Action Concerning Property Located at Assessor's Map and Tax Lot #18 03 24 00200. (Marc Kardell, Assistant County Counsel) view material

- 2) ORDER 11-9-27-4/In the Matter of Authorizing the Filing of a Complaint for Injunctive Relief. (Marc Kardell, Assistant County Counsel) view material
- C. District Attorney
- 1) ORDER 11-9-27-5/In the Matter of Approving an Application from Lane County to Oregon Department of Justice for a Restitution Pilot Program Grant for \$164,038 and Delegating Authority to the County Administrator to Execute Grant Documents. (Alex Gardner, District Attorney) view material
- D. Management Services
- 1) ORDER 11-9-27-6/In the Matter of Appointing Two Pools of Board Members who may be Selected by the County Clerk to sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Recorder) view material
- E. Public Safety
- 1) ORDER 11-9-27-7/In the Matter of Accepting a Grant Award in the Amount of \$147,078.65 from Oregon Criminal Justice Commission for Drug Court Implementation and Enhancement and Delegating Authority to the County Administrator to Sign Grant-Related Documents.( Joan Copperwheat, Parole & Probation Manager) view material
  - 2) ORDER 11-9-27-8/In the Matter of Accepting a Grant Award in the Amount of \$750,000 from the Department of Justice, Bureau of Justice Assistance Second Chance Act, Adding 1.0 FTE, and Appropriating Revenue and Expense in Fund 260. (Joan Copperwheat, Parole & Probation Manager) view material
  - 3) ORDER 11-9-27-9/In the Matter of Delegating Authority to the County Administrator to Execute a \$187,000 Contract with Emergence, Inc. to Provide Drug Treatment Services and Housing Assistance Funded by a Department of Justice/Bureau of Justice Assistance Grant. (Joan Copperwheat, Parole & Probation Manager) view material
- F. Public Works
- 1) ORDER 11-9-14-10/In the Matter of In the Matter of Re-appointing One Member (Lisa Arkin) to the Lane County Planning Commission. (Kent Howe, Manager) view material

**TUESDAY, SEPTEMBER 27, 2011 – REGULAR MEETING (Continued)**

8. **COUNTY ADMINISTRATION**

- a. Announcements

11:15 a.m. estimated time

- b. REPORT BACK AND POSSIBLE DIRECTION/Sustainable Communities Regional Planning Grant. (Alex Cuyler, Intergovernmental Relations Manager)(estimated 15 minutes) view material

11:20 a.m. estimated time

9. **PUBLIC WORKS**

- a. ORDER11-9-27-14/In the Matter of Electing to Hold a Hearing on the Record or Declining to Further Review the Appeal of a Measure 49 Partition and Dwelling Approval. (File PA 10-5929 & PA 10-5930/Bottem) (Mark Rust, Associate Planner) (estimated 10 minutes) view material

11:35 a.m. estimated time

10. **COUNTY COUNSEL**

- a. Announcements

11:40 a.m. estimated time

11. **COMMISSIONERS' ANNOUNCEMENTS**

11:45 a.m. estimated time

12. **REVIEW ASSIGNMENTS**

11:50 a.m. estimated time

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

11:55 a.m. estimated time

14. **OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, October 4 and/or Wednesday, October 5, 2011.