

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

Find out about more Lane County events at www.lanecounty.org/Calendar
www.twitter.com/LCBoard

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.

TDD services at (541)682-3995

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

WEDNESDAY, JANUARY 18, 2012 – REGULAR MEETING

9:00 a.m.

(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**

9:00 a.m. estimated time

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.)

9:05a.m. estimated time

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

9:25 a.m. estimated time

4. **EMERGENCY BUSINESS**

9:35 a.m. estimated time

5. **CONSENT CALENDAR**

9:40 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 * * * * (estimated 2 minutes)

A. Approval of Minutes

B. Health and Human Services

- 1) ORDER 12-1-18-1/In the Matter of Adding Two Fulltime (2.0 FTE) Bilingual Office Assistants 2 to the Community Health Centers and One Fulltime (1.0 FTE) Sr. Community Health Analyst to the Public Health Division for FY12 in Fund 286 Department of Health & Human Services. (Karen Gaffney, Assistant Director) *review material*

C. Human Resources

- 1) ORDER 12-1-18-2/In the Matter of Establishing Senior Assistant County Counsel Classification and Salary Range. (Cindy Tofflemoyer, Sr. Analyst) *review material*

D. Public Works

- 1) ORDER 12-1-18-3/In the Matter of the Alteration of a Portion of Bailey Hill Road (County Road No. 1297)(18-04-03, 09, 10, 16, & 21) (Mike Jackson, County Surveyor) *review material*
- 2) ORDER 12-1-18-4/In the Matter of Accepting Deeds for Strips of Land to be Used for County Road Purposes for Row River Road, AKA Relocated Market Rod #30 (County Road Number 1283) (20-02-32) (Mike Jackson, County Surveyor) *review material*

END OF CONSENT CALENDAR * * * *

WEDNESDAY, JANUARY 18, 2011 – REGULAR MEETING (Continued)

6. **COMMISSIONERS' BUSINESS**

- a. DISCUSSION AND POSSIBLE ACTION/Appointing the Liaisons to Various Committees and Agencies as Outlined in the Proposed Order. (Commissioner Leiken)(estimated 20 minutes) *review material*

9:45 a.m. estimated time

- b. DISCUSSION AND POSSIBLE ACTION/Appointing Representatives and Designees to Various Committees and Agencies. (Commissioner Leiken)(estimated 20 minutes) *review material*

10:05 a.m. estimated time

7. **COUNTY ADMINISTRATION**

- a. Announcements

10:25 a.m. estimated time

8. **COUNTY COUNSEL**

- a. Announcements

10:30 a.m. estimated time

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

10:35 a.m. estimated time

10. **OTHER BUSINESS**

noon – 1:30 p.m. (recess)

WEDNESDAY, JANUARY 18, 2012 - REGULAR MEETING (CONT.)
1:30 p.m. (Harris Hall Main Floor)

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11. **PUBLIC WORKS**

- a. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1286 -- In The Matter of Amending the Rural Comprehensive Plan to Redesignate Land From "Agricultural" to "Forest" and Rezoning that Land from "E-30/Exclusive Farm Use" To "F-2/Impacted Forest Lands"; and Adopting Savings and Severability Clauses (File Pa 08-5837; Demanett) (PM & NBA 12/14/11)(Jerry Kendall, Associate Planner) (estimated 45 minutes) *review material*

12. **COMMISSIONERS' ANNOUNCEMENTS**

2:05 p.m. estimated time

13. **REVIEW ASSIGNMENTS**

2:10 p.m. estimated time

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

2:15 p.m. estimated time

15. **OTHER BUSINESS**
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**WEDNESDAY, JANUARY 18, 2012 - JOINT BOARD OF
COMMISSIONERS/COMMISSION ON CHILDREN AND FAMILIES MEETING**

5:30 p.m. - 7:30 p.m. (Carmichael Room, Serbu Center, 2727 Martin Luther King Jr. Blvd.)

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, January 31, 2012
and/or Wednesday, February 1, 2012.