

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](https://twitter.com/LCBoard)

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

TUESDAY, FEBRUARY 7, 2017 – 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. **EMPLOYEE RECOGNITION**

6. **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: 1/31/2017 (*view material*)

- 2) ORDER 17-02-07-01/ In the Matter of Approving Annual Updates to the Lane County 2014-2017 Strategic Plan. (Steve Mokrohisky, County Administrator) (*view material*)

B. DISTRICT ATTORNEY

- 1) ORDER 17-02-07-02/ In the Matter of Creating an Ex-Officio, Voting Member Position on the Public Safety Coordinating Council to Represent Reentry Services, Amending the PSCC Bylaws to Include the Position, and Appointing Paul Solomon, Executive Director of Sponsors, Inc., to Serve in That Position. (Patty Perlow, District Attorney) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 17-02-07-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$300 to Francine D. Rosenthal, Map No. 18-03-07-24-01000 adjacent to 333 Loma Linda Ln., Eugene. (Jeff Turk, Property Management Officer) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 17-02-07-04/ In the Matter of Support of a Transportation Funding Package to Be Passed by the 79th Oregon Legislative Assembly. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) (*view material*)

8. COUNTY COUNSEL

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn