

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.

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

TUESDAY, MARCH 20, 2018 – 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/13/2018 ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

- A. Announcements
- B. **ORDER & RESOLUTION 18-03-20-01/** In the Matter of Adopting the FY 17-18 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimate 10 minutes) ([view material](#))
- C. **ORDER 18-03-20-02/** In the Matter of Adopting the 2018-2021 Lane County Strategic Plan. (Dr. Margaret Banyan, Portland State University; Judy Williams, Strategic Planning and Budget Supervisor; Steve Mokrohisky, County Administrator) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

7. **COUNTY COUNSEL**

- A. Announcements

8. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

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TUESDAY, MARCH 20, 2018 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. **PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 18-03-20-03/** In the Matter of Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove. (21-03-04) (Mikeal J Blommé, County Surveyor) (estimate 15 minutes) ([view material](#))
- B. **FOURTH READING AND DELIBERATIONS/ORDINANCE NO. PA 1349/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Forest Land” to “Agricultural Land,” to Rezone Land from “Impacted Forest Land (F-2)” to “Exclusive Farm Use (E-40),” and Adopting Savings and Severability Clauses (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/05/2017, 12/19/2017, 01/23/2018) (Anne Davies, LCOG, Principal Attorney and Amber Bell, Associate Planner) (estimate 15 minutes) ([view 12/5/17 material](#))

(view 1/23/18 material) (view 1/23/18 written testimony material)
(view new material)

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 3, 2018 and/or Wednesday, April 4, 2018.