

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.

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

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

TUESDAY, FEBRUARY 6, 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: 1/30/2018

2) ORDER 18-02-06-01/ In the Matter of Moving 0.50 FTE from General Fund 124 to Special Revenue Fund 260 and .06 FTE from General Fund to

Local Option Tax Levy Fund 290 within the Department of Public Safety.
(Christine Moody, Budget & Financial Planning Manager)

- 3) ORDER 18-02-06-02/ In the Matter of Reappointing Dale Stoneburg and Larry Abel to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager)

B. COUNTY COUNSEL

- 1) ORDER 18-02-06-03/ In the Matter of Extending the Insurance Consulting Contract with Brown & Brown Northwest and Delegating Authority to the County Administrator to Sign the Current and Future Extensions Through January 30, 2025. (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 18-02-06-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 18-02-06-05/ In the Matter of Allocating \$9,600 from the Animal Services Special Revenue Fund Established by the Harriet Ruby Smith Trust to Address Immediate Facility Needs at the 1st Avenue Shelter. (Michael Johns, General Services Manager)
- 2) ORDER 18-02-06-06/ In the Matter of Awarding a Construction Contract to Condon-Johnson & Associates, Inc., in the Amount of \$703,243.60, for Grading and Structures, Bernhardt Creek Road Landslide Repair, Prospective Contract No. 17/18-02. (Peggy Keppler, County Engineer)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

- C. ORDER 18-02-06-07/ In the Matter of considering an Extended Enterprise Zone Tax Abatement Application within the Springfield Community Enterprise Zone and Delegating Authority to the County Administrator to Execute Any Necessary Agreements Associated with the Application. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) **(10:30 a.m. Time Certain)**

7. **COUNTY COUNSEL**

A. Announcements

B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 30 minutes)

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**

Recess

TUESDAY, FEBRUARY 6, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. **EXECUTIVE SESSION as per ORS 192.660 – 1:30 p.m. Time Certain**
(BCC Conference Room)

12. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 13, 2018 and/or Wednesday, February 14, 2018.