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 13, 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. **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. ASSESSMENT & TAXATION

1) ORDER 18-02-13-01/ In the Matter of a Refund to RC Springfield 2007 LLC in the Amount of $292,002.56. (Daniela Urbatzka, Division Manager)

2) ORDER 18-02-13-02/ In the Matter of a Refund of $483,844.93 to 3500 Chad Drive LLC and Guard Publishing Co. (Daniela Urbatzka, Division Manager)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 2/6/2018

C. PUBLIC SAFETY

1) ORDER 18-02-13-03/ In the Matter of Amending Lane Manual Chapter 60 to Revise Department of Public Safety Fees (60.839). (Debby Haller, Chief Financial Officer)

D. PUBLIC WORKS

1) ORDER 18-02-13-04/ In the Matter of Awarding a Contract to Tiger Corporation, in the Amount of $306,569.07, for the Purchase of Three (3) New Unused, Current Model John Deere 5115M Tractors With Tiger Flail Mowers Built as Per National Joint Powers Alliance (NJPA) Contract #052417-TGR, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, General Services Manager)

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

A. ORDER 18-02-13-05/ In the Matter of Setting a Public Hearing for the Proposed Surrender of a Portion of Cleveland Street (County Road Number 1956) to the City of Cottage Grove (21-03-04). (Order sets Public Hearing for 03/20/18, estimate 15 minutes). (Mikeal J. Blommé, Lane County Surveyor) (estimate 10 minutes)

B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ORDINANCE NO.18-01/ In the Matter of Amending Chapter 9 of Lane Code to Revise Urban Growth Area Recycling Regulations. (Second Reading and Public Hearing 2/27/18). (Dan Hurley, Interim Public Works Director and Sarah Grimm, Waste Reduction Specialist) (estimate 5 minutes)

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain**
(BCC Conference Room)

12. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, February 27, 2018 and/or Wednesday, February 28, 2018.