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, MARCH 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. **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: 2/27/18

      2) ORDER 18-03-13-01/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Inactive Tourism Council and Economic Development

Standing Committee. (Sarah Means, Community and Economic Development Manager)

3) ORDER 18-03-13-02/ In the Matter of Readopting Lane Manual 4.020 Relating to Investment Policies. (Robert Tintle, Financial Services Manager)

B. COUNTY COUNSEL

1) ORDER 18-03-13-03/ In the Matter of Amending Lane Manual Chapter 20 to Revise Provisions Pertaining to Grant Acceptance and Make Administrative Corrections. (James Chaney, Assistant County Counsel)

C. HUMAN RESOURCES

1) ORDER 18-03-13-04/ In the Matter of Awarding a Contract for Life and Disability Insurance Services and Administration for Lane County Employees and Delegating Authority to the County Administrator to Execute the Contract. (Mary Miller, Benefits and Wellness Manager)

D. PUBLIC WORKS

1) ORDER 18-03-13-05/ In the Matter of Authorizing the Sale of County Owned Real Property for $17,500 to Bessett's Lucky LLC, Map No. 17-02-33-44-01428, 5660 Daisy St., Space 16, Springfield. (Jeff Turk, Property Manager)

2) ORDER 18-03-13-06/ In the Matter of Authorizing the Sale of County Owned Real Property for $45,000 to the Center Family Trust, Map No. 18-12-22-21-15500, 652 Ibolt Ct., Florence. (Jeff Turk, Property Manager)

3) ORDER 18-03-13-07/ In The Matter of Amending Chapter 60 of Lane Manual to Revise Special Transportation Variance Permit Fees (Lm 60.877), Effective July 1, 2018. (Peggy Keppler, County Engineer)

4) ORDER 18-03-13-08/ In the Matter of Approving two Large Events Occurring in Lane County Parks for Multiple Years, FY19 thru FY21; Specifically the City of Veneta's Camping at Zumwalt Park and the 4th of July Fireworks Show at Fern Ridge Reservoir. (Charlie Conrad, Interim Parks Division Manager)

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ In the Matter of Presenting the Second Quarterly FY 17-18 Financial Report. (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes)

7. **PUBLIC WORKS**

A. REPORT/ Solid Waste Master Plan Recommendations (Daniel Hurley, WMD Manager and Interim Public Works Director; William Schoen, Principal, R3 Consulting Group, Inc.) (estimate 45 minutes) **(10:30 a.m. Time Certain)**

8. **COUNTY COUNSEL**

A. Announcements

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

11. **OTHER BUSINESS**

Recess

TUESDAY, MARCH 13, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 18-02/ In the Matter of Amending Lane Code Chapter 14 to Add, Revise, and Delete Definitions and Provisions to Modernize and Update the Entire Chapter; Amending Lane Code Chapters 10, 13, and 16 to Update References, Definitions, and Provisions for Consistency with Lane Code Chapter 14; And Adopting a Severability Clause. (File No. 509-PA16-05492) (PM & NBA 02/27/2018) (Amber Bell, Associate Planner) (estimate 60 minutes) *(view 2/27/18 material)*

13. **COUNTY ADMINISTRATION**

A. ORDER 18-03-13-09/ In the Matter of Expanding the Harrisburg Enterprise Zone to Include Additional Industrial Lane Located on the East Side of Highway 99S South of Junction City. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes)

14. **REVIEW ASSIGNMENTS**

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

16. **OTHER BUSINESS**

Adjourn

WEDNESDAY, MARCH 14, 2018 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **COUNTY COUNSEL**

   A. WORK SESSION/ Citizen Initiative Process. (Steve Dingle, County Counsel)

   B. WORK SESSION/ Board Referral Process. (Steve Dingle, County Counsel)

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, March 20, 2018 and/or Wednesday, March 21, 2018.