

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, APRIL 3, 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: 3/20/2018

- 2) ORDER 18-04-03-01/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Steve Mokrohisky, County Administrator)

B. DISTRICT ATTORNEY

- 1) ORDER 18-04-03-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence against Women Act Grant Application (Oregon Department of Justice, Victims Services Division) (Patty Perlow, District Attorney)

C. PUBLIC WORKS

- 1) ORDER 18-04-03-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$35,000 to Scott T. Dano, Phillip Lanzarotta, Lorelei Lanzarotta and/or Assigns, Map No. 17-03-27-42-02800, 560 Nighthawk Lane, Springfield. (Jeff Turk, Property Management Officer)
- 2) ORDER 18-04-03-04/ In the Matter of Authorizing the Sale of County Owned Real Property for 25,500 Pursuant to a Land Sales Contract to Lois E. Reynolds, Claiming Successor to the Estate of Barney Stubbs, Former Owner of Record, Map No. 17-04-35-34-03208, 1557 Quaker St., Eugene. (Jeff Turk, Property Management Officer)
- 3) ORDER 18-04-03-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$7,500 to Mary C. McCoy, Map No. 17-03-31-32-10000. (Jeff Turk, Property Management Officer)

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

7. **COUNTY COUNSEL**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **REVIEW ASSIGNMENTS**

10. **EXECUTIVE SESSION as per ORS 192.660 – 10:00 a.m. Time Certain**
(BCC Conference Room)

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 10, 2018
and/or Wednesday, April 11, 2018.