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.

Find out about more Lane County events at *www.lanecounty.org/Calendar* *www.twitter.com@LCBoard*

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

TUESDAY, MAY 3, 2016 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**
   Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

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. BOARD OF COUNTY COMMISSIONERS

      1) ORDER 16-05-03-01/ In the Matter of Appointing the following as Ex-officio Members of the Lane County Public Safety Coordinating Council:

Vonn Schleicher, Oregon State Police, Jason Jones, Oregon Youth Authority, Nathaline Frener, Lane County Youth Services Division Manager, Greg Evans, Eugene City Council; And Reappointing Doug Bakke, Citizen Member. (Commissioner Jay Bozievich) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of Minutes: 4/19/2016 *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 16-05-03-02/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Alicia Hays, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 16-05-03-03/ In the Matter of Vacating a Portion of Pine Street in the "Plat of Portola" as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, without a Public Hearing (17-06-29-30). (Jay Blommé, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **PUBLIC WORKS**

A. ORDER 16-05-03-04/ In The Matter of Declaring Lane County Forest Work Camp Surplus Property and Directing Staff to Issue a Request for Offers. (Betty Mishou, Senior Management Analyst; Brian Craner, Capital Projects Manager) (estimate 45 minutes) *(view material)*

B. ORDER 16-05-03-05/ In the Matter of an Intergovernmental Agreement with the City of Springfield Granting Eminent Domain Authority for the Franklin Boulevard Development Project in Glenwood. (Marsha Miller, Director; James Chaney, Assistant County Counsel; Mary Bridget Smith, Springfield City Attorney) (estimate 15 minutes) *(view material)*

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**

12. **Recess**