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, MAY 15, 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: 5/8/2018 *(view material)*

B. DISTRICT ATTORNEY

1) ORDER 18-05-15-01/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Investigator to the District Attorney's Office within the General Fund for FY17-18. (Patty Perlow, District Attorney) *(view material)*

C. PUBLIC WORKS

1) ORDER 18-05-15-02/ I In the Matter of Awarding a Contract to Peterson CAT, in the Amount of $111,235.73, for the Purchase of One (1) New Unused, Current Model Caterpillar CB7 Vibratory Compactor as per National Joint Powers Alliance (NJPA) Contract #032515-CAT, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, Fleet & General Services Manager) *(view material)*

2) ORDER 18-05-15-03/ In the Matter of Authorizing the Sale of County Owned Real Property for $3,500 to Aaron Baker, Map No. 17-04-20-14-22200. (Jeff Turk, Property Management Officer II) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

A. ORDER 18-05-15-04/ In the Matter of Ratifying the Fiscal Year 2018-19 (FY18-19) Regional Wastewater Program Budgets and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Matt Stouder, Springfield Environmental Services/MWMC General Manager; Dave Breitenstein, Interim Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager; Dan Hurley, Interim Public Works Director) (estimate 30 minutes) (**9:30 a.m. Time Certain**) *(view material)*

7. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 18-05-15-05/ In the Matter of Issuing a Work Authorization Under Contract LCCP-15R-GC-06 for Lane County Mental Health Exterior Repairs. (Greg Rikhoff, Director of Operations) (estimate 10 minutes) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

B. DISCUSSION/ Oregon Department of Consumer and Business Services, Building Code Division, Temporary Rules Implementation and Next Steps. (Steve Dingle, County Counsel; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes) *(view material)*

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, MAY 15, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

   A. ORDER 18-05-15-06/ In the Matter of Adopting the Lane County Road & Bridge Capital Improvement Program for Fiscal Years 2018/19 through 2022/23. (Peggy Keppler, Engineering & Construction Services Manager; David Reesor, Transportation Planning Supervisor; Monica Witzig, Engineering Associate) (estimate 45 minutes) *(view material)*

   B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 1356/ In the Matter of Co-Adopting Amendments to the Coburg Comprehensive Plan including Expanding the Urban Growth Boundary for Employment Land, Repealing Ordinance No. PA1315, and Adopting Savings and Severability Clauses. (File Number 509-PA14-05404, Applicant: City of Coburg) (PM & NBA 05/01/2018) (Lindsey Eichner, Senior Planner) (estimate 30 minutes) *(view 5/1/2018 material)*

13. **REVIEW ASSIGNMENTS**

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

15. **OTHER BUSINESS**

Adjourn

THURSDAY, MAY 17, 2018 – BUDGET COMMITTEE DELIBERATION
(5:30 p.m.) (Harris Hall)

1. **CALL MEETING TO ORDER**

2. **PUBLIC COMMENT**

3. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, May 22, 2018 and/or Wednesday, May 23, 2018.