

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](https://twitter.com/LCBoard)

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

TUESDAY, MAY 16, 2017, 2017 – 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**

- A. ORDER 17-05-17-05/ In the Matter of Amending Order 17-04-04-09 Authorizing the Sale of Surplus County-Owned Real Property Identified as a Portion of Map and Tax Lot No. 17-04-28-10-00400 and Map and Tax Lot No. 17-04-28-12-02100, -02200, -02300, and -02400. (Jeremy A Sherer for Mikeal Blomme, Lane County Surveyor) *(view material)*

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: 5/9/17 *(view material)*
- 2) ORDER 17-05-17-01/ In the Matter of Transferring \$500.00 from General Fund Operational Contingency to Materials and Services within General Expense to Participate in the Coalition Challenging The National Flood Insurance Programs' Oregon Biological Opinion. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 17-05-17-02/ In the Matter of Vacating a Portion of Laurel Street in the "Amended Plat of El Carmel Addition to Glenada" as Platted and Recorded in Book 7, Page 14, Lane County Oregon Plat Records, Without a Public Hearing. (19-12-02-31) (Mikeal J. Blommé, Lane County Surveyor) *(view material)*
- 2) ORDER 17-05-17-03/ In the Matter of Authorizing the County Administrator to Execute a Two Year Lease Renewal Agreement with Oak Street Child Development Center, Inc., for the Child Care Facility at 540 Oak St. (Bus Barn Building) (Jeff Turk, Property Management) *(view material)*
- 3) ORDER 17-05-17-04/ In the Matter of Filing a List of FY 17/18 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

- A. DISCUSSION/ Envision Eugene Schedule and Response to Parcel Specific Inventory Request. (Lydia McKinney) (estimate 15 minutes) *(view material)*

7. **COUNTY ADMINISTRATION**

- A. Announcements

8. **COUNTY COUNSEL**

- A. Announcements

9. **COMMISSIONERS' BUSINESS**

- A. Announcements

B. Agenda Team Requests / Work Session Requests

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

Adjourn

WEDNESDAY, MAY 17, 2017 – REGULAR MEETING

(10:00 a.m.)

(Florence Events Center)

1. **#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.)

2. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDER 17-05-17-01/** In the Matter of Authorizing the Sale of County Property Designated as Parkland, Identified as Assessor's Map and Tax Lot No. 19-12-12-00-01701, Westlake, Oregon to Keith Consiglio With a Public Hearing (PM & NBA 04/25/2017) (Mike Russell, Parks and Animal Services Manager) (estimate 10 minutes)
(view material)

Adjourn

WEDNESDAY, MAY 17, 2017 – JOINT ELECTED OFFICIALS / BCC / FLORENCE CITY COUNCIL/ FLORENCE URBAN RENEWAL AGENCY

(Following Board of Commissioners Meeting)

(Florence Events Center)

1. **BOARD OF COUNTY COMMISSIONERS**

- A. **WORK SESSION/** ReVision Florence. *(view material)*

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 23, 2017 and/or Wednesday, May 24 2017.