

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, JUNE 20, 2017 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER/RESOLUTION 17-06-20-01/ In the Matter of Adopting the FY 16-17 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimated 10 minutes) ([view material](#))

B. ORDER/RESOLUTION 17-06-20-02/ In the Matter of Adopting the 2017-2018 Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimated 10 minutes) ([view material](#))

3. #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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. INTERN RECOGNITION

7. LANGENUITY AWARDS

8. **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: 6/13/2017 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 17-06-20-03/ 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](#))

C. HUMAN RESOURCES

- 1) ORDER 17-06-20-04/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation and Authorizing a Change in Compensation in Accordance with the Employment Agreement. (Marsha Edwards, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 17-06-20-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Dana L. Brummet, Map No. 18-04-02-31-07101, adjacent to 3372 W. 25th Ave., Eugene. (Jeff Turk, Property Management Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

9. **COUNTY COUNSEL**

A. Announcements

10. **COUNTY ADMINISTRATION**

A. Announcements

- B. REPORT/ Lane County 2014-2017 Quarterly Strategic Plan Update (Steve Mokrohisky, County Administrator; Judy Williams, Budget and Strategic Planning Supervisor) (estimate 30 minutes) ([view material](#))

- C. REPORT/ Third Quarterly FY 16-17 Financial Report (Steve Mokrohisky, County Administrator; John Mosby, Senior Management Analyst) (estimate 15 minutes) ([view material](#))
- D. REPORT/ In The Matter of Presenting The Lane County Road And Bridge Maintenance Performance Audit. (Shanda Miller, County Performance Auditor) (estimate 30 minutes) ([view material](#))

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

12. **REVIEW ASSIGNMENTS**

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

14. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 27, 2017 and/or Wednesday, June 28, 2017.