

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.

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

TUESDAY, JULY 24, 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. **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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 7/10/18

B. HEALTH & HUMAN SERVICES

- 1) ORDER 18-07-24-01/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 18-07-24-02/ In The Matter of Making a Sole Source Determination of the Two Firms Available to Provide Commingled Recycling and Cardboard Processing. (Jeffrey Orlandini, Interim Waste Management Division Manager)
- 2) ORDER 18-07-24-03/ In the Matter of Awarding Contract 17/18-14 to Central Service Inc., in the Amount of \$226,577.33, for Supply and Installation of an Aboveground Fuel Storage Tank and Dispensers at the Glenwood Central Receiving Station, and Authorizing the Administrator To Execute the Contract. (Jeffrey Orlandini, Interim Waste Management Division Manager)
- 3) ORDER 18-07-24-04/ In the Matter of Authorizing the County Administrator to Accept a Grant from the Oregon State Marine Board, Agreement No. 1582, to Install Four Piles in Siltcoos Lake to Anchor the Floating Restroom. (Charlie Conrad, Interim Parks Division Manager)

END OF CONSENT CALENDAR * * * *

7. **COUNTY ADMINISTRATION**

A. Announcements

- B. WORK SESSION/ In the Matter of Reviewing the Road Fund Reserve and Secure Rural Schools Funds spending plan and Financial Policies on Order of Funds Expended. (Christine Moody, Budget & Financial Planning Manager; Dan Hurley, Public Works Director; Tanya Heaton, Public Works Budget & Financial Services Manager) (estimate 30 minutes)

8. **COUNTY COUNSEL**

A. Announcements

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**

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TUESDAY, JULY 24, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

- A. DISCUSSION/ Update on Status of the Dexter Mill Property and Presentation/Discussion of a Purchase Proposal Received for the Property. (Jeff Turk, Property Management Officer 2) (estimate 30 minutes)
- B. DISCUSSION/ In the Matter of Deciding Whether to Issue a Deposit Refund to Bruce Wiechert Custom Homes, Inc. for the Sale of a Tax Foreclosed Property Approved by the Board, Map No. 17-03-33-11-01300, 1777 Brandy Way, Springfield. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes)
- C. ORDER 18-07-24-05/ In the Matter of Approving the Jurisdictional Transfer of Sections of Springfield-Creswell Highway (Oregon Route 222) From ODOT to Lane County, and Granting Authority to the County Administrator to Execute the Jurisdictional Transfer Agreement. (Mikeal Blommé, Lane County Surveyor) (estimate 30 minutes)

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

14. **HUMAN RESOURCES**

- A. ORDER 18-07-24-06/ In the Matter of Documenting the County Administrator's Annual Performance Evaluation. (Alana Holmes, Director) (estimate 30 minutes)

15. **REVIEW ASSIGNMENTS**

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 31, 2018 and/or Wednesday, August 1, 2018.