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, AUGUST 23, 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. **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: 8/16/16 *(view material)*

      2) ORDER 16-08-23-01/ In the Matter of Appointing Susan Lopez to the Community Based Victims Services Agency Executive Director Position

on the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, Public Safety Coordinating Council) *(view material)*

B. PUBLIC WORKS

1) ORDER 16-08-23-02/ In the Matter Authorizing a Sheriff's Sale of Surplus County Owned Real Property on October 13, 2016 and Delegating Authority to the Property Management Officer to Remove Any Particular Property From the Sale if Determined to be in the County's Best Interest (Jeff Turk, Property Management Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

A. ORDER 16-08-23-03/ In the Matter of Amendment to Lane Manual Chapter 60 Land Management Division's Fee Schedules. (Lydia McKinney, Division Manager) (estimate 25 minutes) *(view material)*

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 16-08-23-04/ In the Matter of Adjusting Approximate Percentage of Distribution Between the Lane County Sheriff's Office and Youth Services From 91% Sheriff's Office, 9% Youth Services to Approximately 79% Sheriff's Office, 21% Youth Services of the Five Year Public Safety Local Option Levy. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes) *(view material)*

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**

13. **Adjourn**

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, August 30, 2016 and/or Wednesday, August 31, 2016.