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, SEPTEMBER 20, 2016 – REGULAR MEETING
(9:00 a.m.) (Board of Commissioners Conference Room)

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: 9/13/16 *(view material)*

   B. HEALTH & HUMAN SERVICES

1) ORDER 16-09-20-01/ 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. PUBLIC WORKS

1) ORDER 16-09-20-02/ In the Matter of Accepting Deeds of Land to be Used for County Road Purposes for Green Hill Road (County Road Number 36) (17-04-29, 30, 31 & 32) (Jay Blommé, County Surveyor) *(view material)*

2) ORDER 16-09-20-03/ In the Matter of Authorizing the Temporary Closure of Gilham Road (County Road No. 1079) for up to a Total of 20 days in Connection with Road Improvements as part of the Sterling Woods, 2nd Addition Subdivision Project. (Peggy Keppler, County Engineer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Forestland Classification Committee Update. (Link Smith, Western Lane District Forester, Oregon Department of Forestry) (estimate 30 minutes)

C. ORDER 16-09-20-04/ In the Matter of Approving the Use of $90,000 in Video Lottery Funds for the Purpose of Financially Participating in the Regional Entrepreneur Training Fund. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) *(view material)*

7. **COUNTY COUNSEL**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

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

10. **OTHER BUSINESS**

11. **Recess**

TUESDAY, SEPTEMBER 20, 2016– JOINT ELECTED OFFICIALS / BCC / CITY OF EUGENE
(12:00 p.m.) (Harris Hall)

12. **COUNTY ADMINISTRATION**

    A. WORK SESSION/ Update on the Joint Task Force on Coordinated Downtown Development. (Greg Rikhoff, Director of Operations; Sarah Medary, Assistant City Manager) *(view material)*

13. **#PUBLIC COMMENTS**
    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.

TUESDAY, SEPTEMBER 20, 2016 – REGULAR MEETING
(2:00 p.m.) (Board of Commissioners Conference Room)

14. **PUBLIC WORKS**

    A. ORDER 16-09-20-05/ In the Matter of Implementing Operational Changes to Solid Waste Services and Amending Chapter 60 of Lane Manual to Revise Solid Waste Fees (LM 60.875). (Dan Hurley, Waste Management Manager) (estimate 20 minutes) *(view material)*

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

18. **Adjourn**

WEDNESDAY, SEPTEMBER 21, 2016 – REGULAR MEETING

1. **BOARD OF COUNTY COMMISSIONERS**

    A. TOUR/ Board of Commissioners will tour Youth Services and Jail.

FRIDAY, SEPTEMBER 23, 2016 – BUDGET COMMITTEE
(12:00 p.m.) (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**

2. **BUDGET COMMITTEE BUSINESS** *(view material)*

3. **Adjourn**

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, September 27, 2016 and/or Wednesday, September 28, 2016.