

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 twitter.com/LaneCountyGov

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

TUESDAY, OCTOBER 30, 2018 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. 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: 10/16/2018

2) ORDER 18-10-30-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2021 and Setting the Date for the Next Performance and Program Audit No Earlier than September 30, 2023. (Jeff Kincaid, Management Analyst)

B. DISTRICT ATTORNEY

- 1) ORDER 18-10-30-02/ In the Matter of Approving Submission of a Grant Application and Delegating Signature Authority to the County Administrator for the District Attorney's Office Driving under the Influence of Intoxicants (DUII) Investigator. (Oregon Department of Transportation). (Patty Perlow, District Attorney)

C. PUBLIC WORKS

- 1) ORDER 18-10-30-03/ In the Matter of Awarding a Contract to Feenaughty Machinery Co., in the Amount of \$211,500.00, for the Purchase of One (1) New Unused, Current Model Kobelco ED160-5 BladeRunner Excavator, and Authorizing the County Administrator to Sign the Contract. (Michael A Johns, General Services Manager)
- 2) ORDER 18-10-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to the Gordon-Woods Family Trust, Map No. 18-12-23-31-16400. (Jeff Turk, Property Management 2)
- 3) ORDER 18-10-30-05/ In the Matter of Granting a Utility Easement to the Emerald People's Utility District Over County Property Identified as Map No. 19-01-08-00-03800. (Dexter Mill Property) (Jeff Turk, Property Management 2)
- 4) ORDER 18-10-30-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$19,000 to Keith Consiglio, Map No. 17-12-35-23-01200. (Jeff Turk, Property Management 2)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

B. UPDATE/ Courthouse Project Update. (Greg Rikhoff, Director of Operations; Jim Chaney, Assistant County Counsel; Randy Nishimura, Robertson Sherwood Architects; Carla Weinheimer, DLR Group) (estimate 60 minutes) **(9:30 a.m. Time Certain)**

C. ORDER 18-10-30-07/ REPORT BACK/ In the Matter of Updating Priorities and Principles for the Oregon Legislature. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes)

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

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

11. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 6, 2018 and/or Wednesday, November 7, 2018.