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, DECEMBER 5, 2017 – 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. **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: 11/28/17

      2) ORDER 17-12-05-01/ In the Matter of Approving Allocations Totaling $31,583 for 2018 Rural Tourism Marketing Program (RTMP) Projects in

the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager)

3) ACTION/ Letter of Support for Greenhill Road, LLC Application for Connect Oregon Dedicated Project Pre-Proposal Funding. (Alex Cuyler, Intergovernmental Relations Manager)

B. HEALTH & HUMAN SERVICES

1) ORDER 17-12-05-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director)

2) ORDER 17-12-05-03/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director)

C. PUBLIC WORKS

1) ORDER 17-12-05-04/ In the Matter of Confirming the Appointment of Alan Bennett to The Parks Advisory Committee. (Charlie Conrad, Supervising Analyst)

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

A. ORDER 17-12-05-05/ In the Matter of Approving Certain Contract Amendments and Grant Acceptance and Delegating Authority to the County Administrator to Sign the Approved Contract Amendments and Grant Acceptances. (Karen Gaffney, Director) (estimate 10 minutes)

7. **PUBLIC WORKS**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From “Forest Land” To “Agricultural Land”, To Rezone Land From “Impacted Forest Land (F-2)” To “Exclusive Farm Use (E-40)”, And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (Second Reading and Public Hearing 12/19/17, estimate 45 minutes) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 5 minutes)

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ In the Matter of Presenting the First Quarter FY 17-18 Financial Report. (John Mosby, Sr. Management Analyst) (estimate 15 minutes)

10. **COMMISSIONERS' BUSINESS**

A. DISCUSSION/ Review of 2018 Committee Liaison and Representative Assignments (Pat Farr, Chair)

B. Announcements

C. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, December 12, 2017, and/or Wednesday, December 13, 2017.