

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](https://twitter.com/LCBoard)

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

TUESDAY, FEBRUARY 4, 2014 – 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. ASSESSMENT & TAXATION

- 1) ORDER 14-02-04-01/ In the Matter of a Refund to Seneca Sawmill Co. in the Amount of \$26,611.37. (Daniela Urbatzka, Division Manager)
(view material)

B. PUBLIC SAFETY

- 1) ORDER 14-02-04-02/ In the Matter of Delegating Authority to the County Administrator to Execute Five-Year Renewable Revenue Contracts with Vendors Selected to Provide Inmate Services at the Lane County Jail. (Lt. Larry Brown). *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-02-04-03/ In the Matter of Authorizing the Conveyance of County Owned Real Property, Portions of Which Have Been Previously Surrendered to the City of Eugene for Street Purposes (17-04-25-13 & 17-04-25-24) (Mike Jackson, County Surveyor) *(view material)*
- 2) ORDER 14-02-04-04/ In the Matter of Awarding a Contract to Pape' Machinery in the amount of \$157,700 for the purchase of one (1) Deere 544K Loader, as per HGHCBuy Contract #EM06-13, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 3) ORDER 14-02-04-05/ In the Matter of Awarding a Contract to Ron Tonkin Dodge, in the amount of \$284,660.75 for the purchase of one (1) ½ Ton 4X4 Crew Cab Pick Up, Four (4) ½ ton 4X4 Extra Cab Pick Ups, One (1) One Ton Pick Up, One (1) One Ton Crew Cab 4X4, One (1) Cab/Chassis Flat Bed, One (1) ¾ Ton Pick Up, and One (1) One Ton Extra Cab 4X4 Pick Up with no trade-in, as per bid, and authorizing the County Administrator to sign the contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 4) ORDER 14-02-04-06/ In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$189,542 for the Purchase of Seven (7) Full Size SUV's, and One (1) Compact SUV with No Trade-in, as per Bid, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) *(view material)*
- 5) ORDER 14-02-04-07/ In the Matter of Authorizing the Temporary Closure of Wendling Road (County Road No.'s 370, 926, and 1315) for up to a Total of Four Months in Connection with the Wendling Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager) *(view material)*
- 6) ORDER 14-02-04-08/ In the Matter of Authorizing the Temporary Closure of Place Road (County Road No.'s 524, 968, 1111, and 1223) for up to a Total of Three Months in Connection with the Pengra Covered Bridge Re-Roof Project. (David Brown, Construction Services Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660

(BC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 4, 2014 – JOINT MEETING/BCC/SPRINGFIELD

(6:00 p.m.)

(Springfield Library, 225 Fifth Street Springfield)

1. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1303/ In the Matter of Co-Adopting the City of Springfield 2035 Transportation System Plan for Application Within the Urbanizable Area Outside the Springfield City Limits, but Within the City of Springfield Urban Growth Boundary; and Adopting Savings and Severability Clauses. (PM & NBA 1/14/14) (Applicant: City of Springfield) (Sarah Wilkinson, Associate Planner) (estimated 45 minutes)
(view previous material) (view supplemental material)

WEDNESDAY, FEBRUARY 5, 2014 – REGULAR MEETING (cont'd)

(10:00 a.m.)

(BC Conference Room)

1. EXECUTIVE SESSION

2. OTHER BUSINESS

Recess

THURSDAY, FEBRUARY 6, 2014 – REGULAR MEETING (cont'd)

(4:00 p.m.)

(Bob Straub Conference Room)

1. **EXECUTIVE SESSION**

2. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2014 and/or Wednesday, February 12, 2014.